



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers

Paul Price, Jr.
Chair

Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

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- Tari T. Bradford
Helen Bridges Carter
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Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Stephen Toups

Student Members

- Tara Mitchell
Joshua Turner

Louisiana
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& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone 225-922-2800
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www.lctcs.edu

TO: Dr. Monty Sullivan
LCTCS President
FROM: Sara Landreneau Kleinpeter
Coordinator of Board Services
SUBJECT: 2021 Board of Supervisors Meeting Schedule
DATE: August 1, 2020

APPROVED
8/12/20
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the 2021 Board Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, with no regular meetings held in January, March, May, July, September, or November. Meeting dates designated in March and May will be confirmed during the February and April meetings.

Background: Annually, the Coordinator of Board Services is to provide a schedule of meetings for the following year to the Louisiana Division of Administration, Office of Boards and Commissions.

Fiscal Impact: N/A

History of Prior Actions: The Board annually approves a meeting schedule for the upcoming year.

Benefits to the System: A set schedule of regular meetings of the Board of Supervisors allows for proper planning and preparations to be made by LCTCS Staff and Chancellors, as related to the business needs of the system and its colleges. A defined schedule of regular meetings also allows for Board members to make available dates of meetings in relation to their respective business and personal calendars.

[Signature]

Approved for Recommendation to the Board
Dr. Monty Sullivan, President

8-12-20
Date



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LCTCS Board of Supervisors 2021 Meeting Schedule

February 10, 2021
March 10, 2021*
April 14, 2021 (A)
May 12, 2021*
June 9, 2021
August 11, 2021 (A)
October 13, 2021
December 8, 2021 (A)

Unless otherwise noted, meetings will take place beginning at 10:00 a.m. in the Board Conference Room in the Louisiana Building at Baton Rouge Community College (201 Community College Drive). Audit Committee Meetings will take place at 9:00 a.m. on dates noted with (A)*.

The October Board Meeting (10/13/21) will be held in Baton Rouge, at its regular meeting place, but in conjunction with the annual Board Planning Retreat (10/12/21).

* There will be no regular meetings held in January, July, September, or November. Meeting dates designated in March and May will be confirmed during the February and April meetings.

Other dates of importance:

The 2021 Regular Louisiana Legislative Session convenes at noon on Monday, April 21, 2020, and is scheduled for final adjournment no later than 6:00 p.m. on Thursday, June 10, 2021.

February 7-10, 2021

The 2021 ACCT National Legislative Summit will take place in Washington, DC.

October 13-16, 2021

The 2021 ACCT Leadership Congress will take place in San Diego, CA.

September or October TBD

The 2021 LCTCS Annual Conference will take place in New Orleans.