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Monty Sullivan
System President

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Paul Price, Jr.
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Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

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Helen Bridges Carter
Rhoman J. Hardy
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

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Minutes of 7.22.20 Mtg as Approved on 11.3.20

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MINUTES

Wednesday, July 22, 2020
2:00 p.m.

LCTCS Board Office 1st Floor Conference Room
265 S Foster Dr., Baton Rouge, Louisiana 70806

Meeting will be broadcast for public interest.

To view or listen to the live stream, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda.

Public comments may be made in the following two ways:

- (1) Prior to the meeting until 5:00 pm on Tuesday, July 21, 2020:
via email to mediarelations@lctcs.edu or by this [online form](#). OR
- (2) During the meeting via open conference call at
(877) 810-9415; Access Code 6499147#.

Any public comments received will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

****The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42.16-17.**

LCTCS President, Dr. Monty Sullivan welcomed all to the July 22, 2020, Executive Committee meeting of the LCTCS Board of Supervisors and reviewed the following items with Board members:

- The meeting is being live streamed online, please be mindful of that.
- Those joining by remote access are each asked to keep yourselves on mute during the meeting. Please use the "raise hand" feature if you have a comment or question. When recognized to speak, unmute yourself, give it a few seconds before you make your comments and then return to mute to avoid background noise during the remainder of the meeting.
- If you have trouble with your technology at any point, you should text or call Sara Kleinpeter, Board Coordinator.
- You may view board items via the links posted on the LCTCS Website.
- We will conduct a roll call at the start of the meeting, and each motion will require a roll call vote for approval.

- Members, please state your name when making a motion. Motions must be made via sound, not gesture.
- Public comments can be made during today's meeting via open conference call at (877) 810-9415; Access Code 6499147#. That information is in the notice of meeting posted on the LCTCS website – lctcs.edu
- Any public comments received will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name and a brief statement. Public comments are limited to three minutes per comment.

A. CALL TO ORDER

Chair Price called the July 22, 2020, LCTCS Executive Committee meeting to order at 2:20 p.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Jackson led the group in the Pledge of Allegiance.

C. ROLL CALL

Sara Kleinpeter called roll with the following results:

Members Present (via Zoom)

Paul Price, Jr.
Willie Mount
Chip Jackson
Timothy W. Hardy
Michael Murphy
Stephen Toups

Helen Carter*
Stanton Salathe*
Tara Mitchell*

*Guest of Executive Committee

Absent

N/A

Staff Present

Monty Sullivan	Joseph Marin
Sara L. Kleinpeter	Katie Waldrop
Leo Hamilton	
Jim Raines	

Via Zoom:

Mike Redmond	
Camille Conaway	Michele Nardini
Quintin Taylor	Eric Setz
Landon Corbin	Toni Wilson
Gena Doucet	Amber Blair
Emily Campbell	René Cintrón

D. APPROVAL OF MEETING AGENDA FOR JULY 22, 2020

On motion by Supervisor Mount, seconded by Supervisor T. Hardy, the Board voted to approve the July 22, 2020, meeting agenda, as presented. The motion carried following a unanimous roll call vote in its favor.

E. APPROVAL OF MEETING MINUTES FROM MAY 6, 2020

On motion by Supervisor Murphy, seconded by Supervisor Mount, the Board voted to approve the May 6, 2020, meeting minutes as presented. The motion carried following a unanimous roll call vote in its favor.

F. REPORTS

1. Chair of the Board Report

Chair Price provided the following report:

- ❖ Noted that the revised committee membership of the Board will be shared soon.

2. President's Report

Dr. Sullivan provided the following report:

- ❖ Reminded the committee that the Annual Board and System President Evaluation is open and asked that they complete it as timely as possible.
- ❖ Updated the Committee on the various work that is going on across all campuses as it relates to COVID-19 and continuing the education process for students. He noted that college leaders are closely paying attention to the impact this will have on the overall budget. Right now, enrollment is down 15% and credit hours are down 11%. These numbers are concerning since budgets are dependent on the revenues earned from student credit hours. Campus and LCTCS staff are calling students who are not yet registered for classes to help drive enrollment and learning more about why students are delayed in enrolling.

G. GENERAL ACTION ITEMS**

Supervisor Jackson presented the Academic and Student Affairs Action Item for consideration by the Board.

ACADEMIC AND STUDENT AFFAIRS

1. For Board Action: Approval of LCTCS Policy #4.012: Measures in Response to COVID-19

On motion by Supervisor Jackson, seconded by Supervisor T. Hardy, the Board voted to approve Policy #4.012 titled “Measures in Response to COVID-19” in compliance with Act 9 of the 1st Extraordinary Legislative Session of 2020. The motion carried following a unanimous roll call vote in its favor.

Chancellors Larissa Littleton-Steib and Rick Bateman shared their respective colleges’ plans for campus safety for faculty, staff and students as related to COVID-19.

On motion by Supervisor Murphy, seconded by Supervisor Toups, the Board voted to enter Executive Session to discuss Item G.2. Chancellor Retirement Updates.

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote on the motion with the following results:

Yeas - 6	Nays - 0
Paul Price, Jr.	Willie Mount
Chip Jackson	Timothy W. Hardy
Michael Murphy	Stephen Toups

The Board entered Executive Session at 2:55 p.m., following a unanimous roll call vote in its favor.

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Paul Price, Jr.	Willie Mount
Chip Jackson	Timothy W. Hardy
Michael Murphy	Stephen Toups

The Board reconvened from Executive Session at 3:21 p.m.

Chair Price stated that no votes were taken, and no consensus was reached during the Executive Session.

PERSONNEL**

2. Chancellor Retirement Updates

For Board Information. No action was taken.

H. OTHER BUSINESS

There was no additional business to come before the Committee and no requests for public comment during the duration of the meeting.

I. ANNOUNCEMENTS

There were no announcements to come before the Committee.

J. ADJOURNMENT

On motion by Supervisor Jackson, seconded by Supervisor T. Hardy, the meeting adjourned at 3:22 p.m.