



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

**Changing Lives,
Creating Futures**

Monty Sullivan
System President

Officers:

Willie L. Mount
Chair

Alterman L. "Chip" Jackson
First Vice Chair

Rhoman J. Hardy
Second Vice Chair

Members:

- Ellis Bourque, III
- Tari T. Bradford
- Cynthia Butler-McIntyre
- Timothy W. Hardy
- Jennifer Lee
- Erika McConduit
- Michael J. Murphy
- Paul Price, Jr.
- Stanton W. Salathe
- Stephen C. Smith
- Craig Spohn
- Stephen Toups

Student Members:

- Matthew Durette
- Franchesca Jimenez

Louisiana
Community
& Technical
College System

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TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Sara Landreneau Kleinpeter
Coordinator of Board Services

FROM: Paul Price, Jr.
Board Governance Committee Chairman

DATE: February 23, 2023

SUBJECT: LCTCS Board Standing and External Committee Appointments

FOR BOARD ACTION

Recommendation: Governance Committee recommends that the Board accept the attached revisions to the Standing and External Committee Appointments of the LCTCS Board of Supervisors.

Background: In December 2019, the Bylaws of the Board of Supervisors (Board) of the Louisiana Community & Technical College System (LCTCS) were updated to create a Governance committee. Since that time, the Committee continues to establish standard governance practices that positively impact the Board.

Board Officers are selected for two-year terms. Regularly, the Governance committee reviews standing committee appointments and makes revisions as best beneficial for the Board.

History of Prior Actions: This policy was originally drafted in November 2012 and updated in June of 2020 and June of 2022.

Fiscal Impact: N/A

Benefits to the System: The Board Governance Committee provides guidance for best practices for the Board in the areas of board membership, Board development, and LCTCS mission and goals. The continual review of board committees allows the Committee to establish the best practices, resulting in effective Board management.

3.8.23

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

Date

Signature: Sara Landreneau Kleinpeter

Email: sarakleinpeter1@lctcs.edu

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
2022-2024 BOARD OF SUPERVISORS**

Willie Mount, *Chair*
Chip Jackson, *First Vice Chair*
Rhoman Hardy, *Second Vice Chair*

STANDING AND EXTERNAL COMMITTEE APPOINTMENTS

EXECUTIVE COMMITTEE

Willie Mount, *Chair*
Chip Jackson, *First Vice Chair*
Rhoman Hardy, *Second Vice Chair*
Paul Price, *Immediate Past Chair*
Timothy W. Hardy
Michael Murphy
Or as appointed by the Board Chair

**ACADEMIC, WORKFORCE AND
STUDENT AFFAIRS**

Rhoman Hardy, *Chair*
Jennifer Lee, *Vice Chair*
Erika McConduit
Michael Murphy
Franchesca Jimenez

FACILITIES AND PROPERTY

Stan Salathe, *Chair*
Stevie Smith, *Vice Chair*
Ellis Bourque
Michael Murphy

PERSONNEL

Timothy W. Hardy, *Chair*
Craig Spohn, *Vice Chair*
Jennifer Lee
Erika McConduit
Stevie Smith

FINANCE

Chip Jackson, *Chair*
Stephen Toups, *Vice Chair*
Ellis Bourque
Cynthia Butler-McIntyre
Rhoman Hardy

LEGISLATIVE

Erika McConduit, *Chair*
Stan Salathe, *Vice Chair*
Willie Mount
Stephen Toups
Timothy W. Hardy

INFORMATION TECHNOLOGY

Tari Bradford, *Chair*
Michael Murphy, *Vice Chair*
Erika McConduit
Craig Spohn
Matthew Durette

AUDIT

Craig Spohn, *Chair*
Stan Salathe, *Vice Chair*
Ellis Bourque
Tari Bradford
Rhoman Hardy

GOVERNANCE

Paul Price, *Chair*
Stephen Toups, *Vice Chair*
Rhoman Hardy
Stevie Smith

EXTERNAL COMMITTEE APPOINTMENTS

BOARD OF REGENTS COMMITTEES

Willie Mount
Chip Jackson
Paul Price
Stephen Toups
Timothy W. Hardy

**BESE/LCTCS PERKINS COMMITTEE
TUITION TASK FORCE COMMITTEE**

Chip Jackson

LOSEA

Chip Jackson







I.12.Committee Assignments Memo

Final Audit Report

2023-03-03

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