

Changing Lives, Creating Futures

Monty Sullivan

System President

Officers:

Timothy W. Hardy Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

Helen Bridges Carter
Erika McConduit
Willie Mount
Michael J. Murphy
N. J. "Woody" Ogé
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III
Charles Strong

Student Members:

Sommer Brown Jennifer Burgess

Louisiana
Community
& Technical
College System

265 South Foster Drive Baton Rouge, LA 70806

Phone: 225-922-2800 Fax: 225-922-1185

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

APPROVED MINUTES

Wednesday, October 19, 2016 10:00 a.m.

LCTCS Board Conference Room 265 South Foster Drive Baton Rouge, LA 70806

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

A. CALL TO ORDER

Chair Hardy called the October 19, 2016, LCTCS Board of Supervisors Executive Committee Meeting to order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor St. Blanc led the attendees in the Pledge of Allegiance.

Chair Hardy appointed Supervisor Vinney St. Blanc to the Executive Committee, for the purposes of the day's meeting.

C. ROLL CALL

Members Present	<u>Absent</u>	Staff Present
Timothy W. Hardy, Board Chair	Deni Grissette*	Monty Sullivan
Woody Ogé	Stephen Toups	Sara Kleinpeter
Helen Carter		Joe Marin
Vincent St. Blanc, III		Paul Carlsen
	* Ms. Grissette listened to	David Helveston
	the meeting by phone but	
	did not take part in any	
	votes or discussion.	

D. APPROVAL OF MEETING AGENDA FOR OCTOBER 19, 2016

On motion by Supervisor Ogé, seconded by Supervisor St. Blanc, the committee voted to approve the agenda of the October 19, 2016, Executive Committee meeting.

E. APPROVAL OF MINUTES OF JUNE 24, 2016, LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

On motion by Supervisor Ogé, seconded by Supervisor St. Blanc, the committee voted to approve the minutes of the June 24, 2016, Executive Committee meeting.

F. GENERAL ACTION ITEMS

On motion by Supervisor St. Blanc, seconded by Supervisor Carter, the committee voted to enter into Executive Session for the purpose of discussing the Appointment of Acting Chancellor at Baton Rouge Community College. The motion carried.

Board Coordinator, Sara Landreneau Kleinpeter, called roll with the following results:

Yeas - 4 Nays - 0 Timothy W. Hardy, Board Chair Woody Ogé Helen Carter Vincent St. Blanc, III

The committee entered into Executive Session at 10:01 a.m., following a unanimous vote.

The committee reconvened from Executive Session at 10:30 a.m. A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Timothy W. Hardy Woody Ogé Helen Carter Vincent St. Blanc, III

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

Personnel Actions **

1. Appointment of Acting Chancellor at Baton Rouge Community College

On motion by Supervisor St. Blanc, seconded by Supervisor Ogé, the committee voted to appoint Mr. Phillip L. Smith, Jr. as the Acting Chancellor of Baton Rouge Community College with a compensation package consisting of a base salary of \$180,000 and the use of a state vehicle, effective immediately, until such time that a permanent chancellor for the college is appointed. The motion carried.

G. OTHER BUSINESS

Chair Hardy invited President Monty Sullivan to provide an update.

Dr. Sullivan provided the following updates to the committee:

- ❖ A transfer agreement with Southern University will be announced in November. He thanked Chair Hardy, and Paul Carlsen, for their work to make this agreement a reality for LCTCS and SU students. This agreement will also help Southern University to track and accurately prepare for the transfer students coming from the LCTCS System.
- ❖ The Board of Regents plans to issue a position paper titled "Elevate Louisiana" that will highlight issues related to mergers of higher education entities. The proposals have the potential to be discussed during the next legislative session.
- ❖ Louisiana Calling Christel Slaughter and the C Spence group have created messaging to get Louisiana adults into college classes and back into the workforce. LCTCS will help to answer calls and direct individuals to a path that may be beneficial to each caller.

H. ANNOUNCEMENTS

There were no additional announcements for the committee.

I. ADJOURNMENT

On motion by Supervisor St. Blanc, seconded by Supervisor Carter, Chair Hardy adjourned the meeting at 10:47 a.m.