



***Changing Lives,
Creating Futures***

Monty Sullivan
System President

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Timothy W. Hardy
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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

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Minutes of October 19, 2016 as Approved on January 6, 2017

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

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

Absent

Deni Grissette*
Stephen Toups

Staff Present

Monty Sullivan
Sara Kleinpeter
Joe Marin
Paul Carlsen
David Helveston

* Ms. Grissette listened to 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.

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.