

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
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Members:

- Helen Bridges Carter
Erika McConduit
Willie L. Mount
Michael J. Murphy
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Joe Potts
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Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III
Charles T. Strong

Student Members:

- Zachary Hitt
Darell Richardson

Louisiana
Community
& Technical
College System

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Baton Rouge, LA 70806

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www.lctcs.edu

TO: Dr. Monty Sullivan
LCTCS President
FROM: Sara Landreneau Kleinpeter
Coordinator of Board Services
SUBJECT: 2017 Board of Supervisors Revised Meeting Schedule
DATE: June 2, 2017

APPROVED
slk 6/14/17
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the revised 2017 Meeting Schedule as presented, with a date and location change for the September Board meeting.

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.

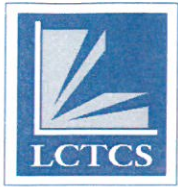
Fiscal Impact: N/A

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, Chancellors and Directors, 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.

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

6-14-17
Date



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LCTCS Board of Supervisors 2017 Revised Meeting Schedule

February 8, 2017
March 8, 2017* (A)
April 12, 2017
May 10, 2017
June 14, 2017 (A)
September 20, 2017 (A) *
November 8, 2017
December 13, 2017 (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).

***Out of Town meetings:** The March Board Meeting may be hosted by a college at a location to be determined. The September Board Meeting (9/20/17) will be held in Chalmette, Louisiana at Nunez Community College, and in conjunction with the LCTCS Annual Conference in New Orleans (9/20-22/17).

There will be no regular meetings held in January, July, August or October.

Other dates of importance:

March 20, 2017 – Louisiana Board of Regents Annual Trusteeship Conference will take place in Baton Rouge.

September 20-22, 2017 – The LCTCS Annual Conference will take place in New Orleans at the Sheraton Hotel on Canal.

September 25-28, 2017 – The 2017 ACCT Leadership Congress will take place in Las Vegas, Nevada.

Note: The 2017 Regular Louisiana Legislative Session convenes at noon on Monday, April 10, 2017, and adjourns no later than 6:00 pm on Thursday, June 8, 2017.

2017 Meeting Schedule as of 06/02/17
Prepared by Sara Landreneau Kleinpeter
Coordinator of Board Services