

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President
FROM: Sara Landreneau Kleinpeter
Coordinator of Board Services
SUBJECT: 2018 Board of Supervisors Meeting Schedule
DATE: August 31, 2017

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Vacant
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

- Tari T. Bradford
Helen Bridges Carter
Alterman L. "Chip" Jackson
Erika McConduit
Willie L. Mount
Michael J. Murphy
N. J. "Woody" Oge
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:

- Zachary Hitt
Darell Richardson

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the 2018 Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, with no meetings held in January, February, July, August or October.

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.

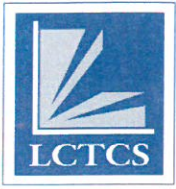
Fiscal Impact: N/A

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.

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

Date



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS Board of Supervisors 2018 Meeting Schedule

March 14, 2018 * (A)

April 11, 2018

May 9, 2018

June 13, 2018 (A)

September 12, 2018 (A)

November 14, 2018 *

December 12, 2018 (A)

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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 will be hosted by a college at a location to be determined. The September Board Meeting (9/12/18) will be held in Baton Rouge, at its regular meeting place, but in conjunction with the annual Board Planning Retreat (9/10-11/18). The November Board Meeting may also be hosted by a college at a location to be determined.

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

Other dates of importance:

February 15, 2018 – Louisiana Board of Regents Annual Trusteeship Conference will take place in Baton Rouge.

TBD October 2018 – The LCTCS Annual Conference is tentatively scheduled to take place in New Orleans.

October 24-27, 2018 – The 2018 ACCT Leadership Congress will take place in New York, NY.

Note: The 2018 Regular Louisiana Legislative Session convenes at noon on Monday, March 12, 2018. Final adjournment no later than 6:00 p.m. on June 4, 2018.

2018 Meeting Schedule as of 08/31/17
Prepared by Sara Landreneau Kleinpeter
Coordinator of Board Services