

***Changing Lives,
Creating Futures***

Monty Sullivan
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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

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph Marin
Chief Operations Officer

FROM: Tarie Roberson
Director of Advancement

DATE: November 29, 2017

RE: Board of Regents Matched Endowments

FOR BOARD ACTION:

Recommendation: Staff recommends board approval of the endowed scholarships below:

- a. **Baton Rouge Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Finance and Accounting
\$80,000 total (\$60,000 private: \$20,000 public)
- b. **Bossier Parish Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)
- c. **Central Louisiana Technical Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Finance & Accounting, Computer & Information Science, Construction Crafts, Welding, Electrical Industrial Production
\$80,000 total (\$60,000 private: \$20,000 public)
- d. **Delgado Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)

Sister Laurentia Walsh Charity Alumni / Curt Eysink Two-Year Workforce Endowed Scholarship (in memory of Victor and Rose Jeanne Bucola '49) Nursing, Allied Health and STEM Transfer
\$20,000 total (\$10,000 private: \$10,000 public)
- e. **Fletcher Technical Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)
- f. **Louisiana Delta Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)

- g. **Northshore Technical Community College**
Richard Weeks Two-Year Workforce Endowed Scholarship in Nursing,
Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)
- h. **Nunez Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in
Nursing, Allied Health and STEM Transfer
\$40,000 total (\$20,000 private: \$20,000 public)
- i. **Bossier Parish Community College on behalf of Northwest Louisiana
Technical College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in
Nursing, Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)
- j. **River Parishes Community College**
The Lambert Family / Curt Eysink Memorial Two-Year Workforce Endowed
Scholarship in Nursing, Allied Health and STEM Transfer
\$140,000 total (\$70,000 private: \$70,000 public)
- k. **South Louisiana Community College**
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in
Nursing, Allied Health and STEM Transfer
\$120,000 total (\$60,000 private: \$60,000 public)
- l. **SOWELA Technical Community College**
Sasol / Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in
Process Technology
\$80,000 total (\$60,000 private: \$20,000 public)

Jim and Jo Ann Beam Two-Year Workforce Endowed Scholarship in
Nursing, Allied Health and STEM Transfer
\$40,000 total (\$20,000 private: \$20,000 public)

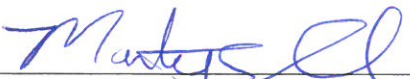
Frank A. Wood Two-Year Workforce Endowed Scholarship in Nursing,
Allied Health and STEM Transfer
\$40,000 total (\$20,000 private: \$20,000 public)

Background: The Board of Regents Support Fund is funded through the interest earnings from a Trust Fund dedicated in the Louisiana State Constitution. Each year, funds are allocated to endow program chairs, professorships and scholarships. Colleges are responsible for contributing private funds that matched with public funds according to Board of Regents policies. One of the policy requirements is approval of the endowments by the respective management board prior to submission to the Board of Regents.

History of Prior Actions: There is a history of approving the establishment of endowments at LCTCS colleges to comply with Board of Regents match requirements.

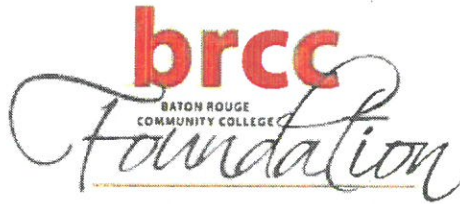
Fiscal Impact: The Curt Eysink Memorial Endowments are the result of **\$740,000** in private donations. If the matches are approved by the Board of Regents, these endowments will secure an additional **\$620,000** in state funding, for a total increase in net assets of **\$1,360,000**.

Benefits to System: This will help our colleges takes steps towards reaching the \$50 million asset goal laid out by Our Louisiana 2020.



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

Date



November 27, 2017

Dr. Monty Sullivan,
President
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

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J. Daniels

Edward Flynn

Dyke Nelson

Philip L. Smith, Jr.,
Executive Director

Ex-Officio Members

Larissa Littleton-Steib,
Chancellor

RE: CURT EYSINK ENDOWMENT FOR BORSF MATCH

Dear Dr. Sullivan:

On behalf of Baton Rouge Community College and the Baton Rouge Community College Foundation, I would like to thank you for your efforts and the Louisiana Board of Regents (BoR) for creating the Curt Eysink Memorial Endowment in memory of Curt Eysink.

On behalf of the BRCC Foundation's Board of Directors, I ask that the Louisiana Community and Technical College System (LCTCS) Board of Supervisors approve the establishment of the Curt Eysink Memorial Endowed Scholarship in Finance and Accounting. With the Board's approval, the endowment will be funded by a private contribution of \$30,000 from the BRCC Foundation and a matching contribution of \$30,000 from the LCTCS Foundation.

The BoR Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a dollar-for-dollar match in four and five Star STEM Job Areas including Engineering Technology, Finance & Accounting, Computer & Information Science, Construction Crafts, Welding, Electrical, Industrial Production as well as Nursing & Allied Health. BRCC's application to the Louisiana Board of Regents will represent a total corpus of \$80,000.

Again, thank you for your efforts and we appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,

A handwritten signature in blue ink, appearing to read "Phil Smith".

Philip L. Smith, Jr.
Vice Chancellor for Institutional Advancement and
Executive Director

CC: Dr. Larissa Littleton-Steib, Chancellor
Mr. Brian J. LaFleur, I, BRCC Foundation, President



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
BATON ROUGE COMMUNITY COLLEGE FOUNDATION, INC.
AUTHORIZING FUNDING THE CURT EYSINK MEMORIAL ENDOWMENT**

WHEREAS, the Board of Directors of the Baton Rouge Community College Foundation, Inc. (the Foundation) is seeking matching funds from the Louisiana Community and Technical College System (LCTCS) to support the Curt Eysink Memorial Endowment Fund; and

WHEREAS, the Board of Directors of the Baton Rouge Community College Foundation, Inc. ("the Foundation") is seeking matching funds from the Louisiana Board of Regents (BoR) to support the Curt Eysink Memorial Endowment Fund; and

WHEREAS, the Foundation has received funds in the form of a grant from the J.P. Morgan Chase Bank; and

WHEREAS, the Foundation has determined that the Curt Eysink Memorial Endowment Fund is consistent with the mission and exempt purposes of the Foundation; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the Foundation to use funds in the amount of 30,000 dollars (\$30,000.00) for the purpose of applying for matching funds from the Louisiana Community and Technical College System and the Louisiana Board of Regents in establishing the Curt Eysink Memorial Endowment Fund at Baton Rouge Community College.

AND BE IT FURTHER RESOLVED, that the Foundation's *President/Executive Director* and their designees be and hereby are authorized to negotiate, execute and deliver on behalf of the Foundation such agreements, and other documents as may be required or requested in connection with the Curt Eysink Memorial Endowment Fund and any transactions contemplated thereby;

I, *Brian J. LaFleur, I*, DO HEREBY CERTIFY as President of Baton Rouge Community College Foundation, Inc. that the foregoing is a true copy of the resolution duly adopted by the Board of Directors of said corporation as of the date listed below.

IN WITNESS WHEREOF, I have hereunto signed in my official capacity on the 27th day of November, 2017.



November 17, 2017

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCH

Dear Dr. Sullivan:

On behalf of Bossier Parish Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:

- Curt Eysink Memorial Endowed Scholarship in Allied Health
 - This endowment is made possible by a contribution of \$30,000 from the BPCC Foundation Board of Directors and a matching contribution of \$30,000 from the LCTCS Foundation.

This application represents \$60,000 in private contributions and \$60,000 in matching funds from the Louisiana Board of Regents for a total endowment of \$120,000. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing and Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000.

The establishment of this endowed scholarship allows BPCC to provide opportunities to increase college access and success for students and honor Curt Eysink's memory for everything he did to improve workforce training in our state.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,

Jennifer Lawrence
Director of Advancement & Grants
Bossier Parish Community College

CC: Dr. Rick Bateman, Jr. BPCC Chancellor
Mr. Bruce Roberts, BPCC Foundation President



WEALTH AND ASSET MANAGEMENT

Capital One, N.A. 866.442.3764
Wealth and Asset Management 504.533.5052 Fax
P.O. Box 61540 capitalone.com
New Orleans, LA. 70161

November 14, 2017

Jennifer H. Lawrence
Director of Advancement & Grants
Bossier Parish Community College
6220 E. Texas, A-104
Bossier City, LA 71111

Re: LCTCS Curt Eysink Memorial Scholarship

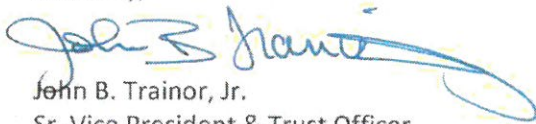
Dear Jennifer:

Pursuant to the BPCC Foundation Board's authorization, as evidenced by the minutes from their October 25, 2017 meeting, we have established the LCTCS Curt Eysink Memorial Scholarship fund within the BPCC Foundation pooled investment account managed by Capital One, N.A.

We have recorded a transfer of \$30,000 from the BPCC Foundation General Fund to a sub-account in the name of the LCTCS Curt Eysink Memorial Scholarship within the BPCC Foundation pooled investment account.

Please feel free to contact me at (504) 533-5811 or john.trainor@capitalone.com if you need anything further at this time.

Sincerely,



John B. Trainor, Jr.
Sr. Vice President & Trust Officer

CHANCELLOR'S OFFICE

615 City Park Avenue
New Orleans, LA 70119
(504) 762-3000 Fax (504) 361-6697
www.dcc.edu

November 27, 2017

Dr. Monty Sullivan, President
Louisiana Community and Technical
College System
265 South Foster Drive
Baton Rouge, LA 70808

Dear Dr. Sullivan:

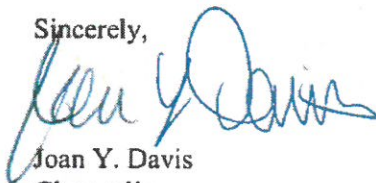
On behalf of Delgado Community College, I am pleased to formally announce our intention to apply for LCTCS and Board of Regents ("BoRSF") matching funds under the Curt Eysink Memorial Endowment and the BoRSF Endowed Workforce Scholarship Program.

Through the Delgado Community College Foundation, the College has received and have on deposit the sum of forty thousand dollars (\$40,000). These non-state funds are dedicated for the below listed purposes:

- \$10,000- Sister Laurentia Walsh Charity Alumni Endowed Two Year Student Workforce Scholarship (in Memory of Victor and Rose Jeanne Bucola ('49)
- \$30,000- Curt Eysink Memorial Two Year Workforce Endowed Scholarship

The College sincerely appreciates your consideration.

Sincerely,



Joan Y. Davis
Chancellor

Delgado Foundation

Delgado Community College Foundation 815 City Park Avenue New Orleans, LA 70119 Phone (504) 671-5412 Fax (504) 671-5492 www.dcc.edu

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Woody Ogé
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Robert Weinmann

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Ronald French, M.D.
Dan Packer

EXECUTIVE DIRECTOR
Nita Hutter Meins

November 20, 2017

Endowed Professorships Program
c/o Associate Commissioner for Sponsored Programs Administration
Louisiana Board of Regents
P. O. Box 3677
Baton Rouge, LA 70821-3677

Dear Associate Commissioner for Sponsored Programs Administration:

Please be advised that Delgado Community College Foundation, Inc. has received and deposited non-State matching funds as appropriate for each amount requested in State match, and that the funds received and deposited meet all eligibility requirements pursuant to the BoRSF Endowed: Two-Year Student Workforce Scholarships Subprogram Policy.

Delgado Community College Foundation has received and has on deposit with IBERIABANK the sum of forty thousand dollars (\$40,000). These funds are non-State matching funds dedicated for the purposes listed below.

\$10,000 – Sister Laurentia Walsh Charity Alumni Endowed Two-Year Student Workforce Scholarship in Nursing (in memory of Victor & Rose Jeanne Buccola '49)

\$30,000 – Curt Eysink Memorial Two-Year Workforce Endowed Scholarship

Should you require additional verification of this account, please contact me directly at (504) 762-3052.

Thank you,



Ronald Russo
DCC Foundation Accountant

Promoting Excellence Through Opportunity

Delgado is a Member of the Louisiana Community & Technical College System



November 20, 2017

To whom it may concern:

Please be advised that Delgado Community College Foundation is an account holder in good standing with Liberty Bank. They currently have on deposit the sum of forty thousand dollars (\$40,000) to cover the non-State matching funds. Should you require additional verification of this account, please contact me at (504) 240-5134.

Thank you,

A handwritten signature in black ink, appearing to read "JoAnn J. Smith", is written over the typed name.

JoAnn J. Smith
Business Development Sales Rep/AVP
New Orleans Region
Phone (504) 240-5134
Fax (504) 620-2745
jsmith@libertybank.net



Where Your Future Is Waiting

November 28, 2017

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BOARD OF REGENTS
SUPPORT FUND MATCH

Dear Dr. Sullivan,

Central Louisiana Technical Community College is pleased to declare our intent to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program. By way of this correspondence, we ask the LCTCS Board of Supervisors approve the establishment of the following endowed scholarship:

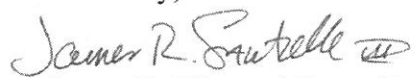
- **Curt Eysink Memorial Endowed Scholarship**
 - This endowment is made possible by three sources:
 - \$17,000 from the Alexandria Business Foundation
 - \$4,000 from the Robert Byles Scholarship
 - \$9,000 from LCTCS Workforce Scholarships
 - This will be matched by a generous contribution of \$30,000 from the LCTCS Foundation.

This application represents \$60,000 in private contributions *and* \$60,000 in matching funds from the Louisiana Board of Regents for a total endowment of \$120,000. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match beginning with a minimum non-state contribution of \$10,000. The interest earned from this initiative would be prorated commensurate with each funding sources as stated.

ALEXANDRIA MAIN CAMPUS 4311 S. MacArthur Dr. Alexandria, LA 71302	FERRIDAY CAMPUS 2100 E.E. Wallace Blvd. P.O. Box 1465 Ferriday, LA 71334	HUEY P. LONG CAMPUS 5960 Hwy. 167 North P.O. Box 871 Winnfield, LA 71483	LAMAR SALTER CAMPUS 15014 Lake Charles Hwy Leesville, LA 71446	NATCHITOCHE CAMPUS 6587 Hwy. 1 Bypass P.O. Box 657 Natchitoches, LA 71457	OAKDALE CAMPUS 117 Hwy. 1152 Oakdale, LA 71463	ROD BRADY CAMPUS 521 East Bradford St. P.O. Box 62 Jena, LA 71342	SABINE VALLEY CAMPUS 1255 Fisher Rd. P.O. Box 790 Mary, LA 71449	WARD H. NASH AVOUELLES CAMPUS 508 Choupique St. P.O. Box 307 Cottonport, LA 71327
(800) 278-9855				www.cltcc.edu				

The establishment of this endowed scholarship will allow these contributing sources to retain their mutual intent and recognition providing opportunities to increase college access and success for students and honor Curt Eysink's memory. CLTCC sincerely appreciates the consideration of the LCTCS Board of Supervisors.

Sincerely,

A handwritten signature in cursive script that reads "James R. Sawtelle" followed by a small flourish.

James R. 'Jimmy' Sawtelle

Chancellor

FLETCHER TECHNICAL COMMUNITY COLLEGE
FOUNDATION

November 21, 2017

Louisiana Community and Technical College System
Attn: Dr. Monty Sullivan
265 South Foster Drive
Baton Rouge, LA 70806

RE: Approval of Endowed Scholarships for BORSF Match

Dear Dr. Sullivan,

On behalf of Fletcher Technical Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:

- Curt Eysink Memorial Endowed Scholarship in Integrated Production Technologies
 - o This endowment is made possible by a contribution of \$30,000 from the Fletcher Foundation Board of Directors and a matching contribution of \$30,000 from the LCTCS Foundation.

This application represents \$60,000 in private contributions and \$60,000 in matching funds from the Louisiana Board of Regents for a total endowment of \$120,000. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing and Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000.

The establishment of this endowed scholarship allows Fletcher to provide opportunities to increase college access and success for students and honor Curt Eysink's memory for everything he did to improve workforce training in our state.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,



Nicol Blanchard

Interim Executive Director of Institutional Advancement/Community Relations/Grants
Fletcher Technical Community College

CC: Dr. Kristine Strickland, Fletcher Chancellor
Mr. Kenny Woods, Sr. Fletcher Foundation Chair

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Jonathan Terrell

Yvette Tudury

Office of the Executive Director of Development and Alumni Relations

November 27, 2017

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Dr.
Baton Rouge, LA 70806

Phone: (318) 345-9266

FAX: (318) 345-9566

Email: jamesjopling@ladelta.edu

RE: APPROVAL OF CURT EYSINK ENDOWED SCHOLARSHIP FOR BORSF MATCH

Dear Dr. Sullivan,

On behalf of Louisiana Delta Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:

Curt Eysink Endowed STEM Scholarship

This endowment is made possible by \$30,000 in unrestricted funds from the LDCC Foundation Board of Directors and a \$30,000 contribution from the LCTCS Foundation.

This application represents \$60,000 in private contributions and \$60,000 in matching funds from the Louisiana Board of Regents for a total endowment of \$120,000. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing & Allied Health of STEM Transfer, beginning with a minimum non-state contribution of \$10,000.

The establishment of this endowed scholarship allows LDCC to provide opportunities to increase college access and will honor Curt Eysink for his exemplary service to the State of Louisiana.

Thank you for your consideration of the LCTCS Board of Supervisors.

Sincerely,


James Jopling
Executive Director of Development
Louisiana Delta Community College

CC: Mr. Dennis Epps, LDCC Chancellor
Mrs. Rhonda Haygood, LDCC Foundation President

Louisiana Delta Community College Foundation
Board Meeting Minutes
October 12, 2017

In Attendance

Rhonda Haygood, President
Kristy LaCroix
Doug Salter
Alton Braddock
Todd Bordelon, Vice President
Daphne Young
Matt West
Ann Hayward
Dennis Epps, Chancellor
James Jopling, ex-officio
Connie Carr, recorder

Absent

Tashia Hines, Treasurer
Eva Dyann Wilson

Call to Order

Ms. Haygood opened the meeting, welcomed everyone in attendance, and introduced Mr. Matt West. She acknowledged that a quorum was established.

President's Report

Ms. Haygood presented the minutes from August 10, 2017 for approval. On a motion by Mr. Braddock and seconded by Ms. Hayward, the minutes were approved as printed and emailed.

Treasurer's Report

Mr. Jopling stated there was no financial information to report.

Director's Report

Mr. Jopling read a letter of appreciation from a student who received the Tom Scott scholarship. He also acknowledged that The Rebel Lunch Bunch endowment scholarship started with \$500, and has since increased to over \$20,000.

Mr. Jopling informed the board that Ms. Tashia Hines had submitted a letter of resignation, but she has offered to serve as Treasurer until a replacement is found.

Ms. Kristy LaCroix volunteered to serve as Treasurer. Ms. Hayward made a motion to have Ms. LaCroix as Treasurer, which was seconded by Ms. Young. All in attendance were in favor. Mr. Jopling will contact the bank to have Ms. Hines and Mr. David Petty names removed from the OIB signature card.

Chancellor's Update

Mr. Epps presented updates on the construction projects for the Tallulah and Monroe campuses, which have raised over \$1.5 million, respectively. He reported on previous ACT 360 projects which include new campuses in Jonesboro and Winnsboro, as well as a new welding lab for Lake Providence. Mr. Epps stated that there are plans to ramp up the programs in Jonesboro, and future plans to have a new campus in Ruston. He also informed the board that the Fall Enrollment is up by 5.2%, and by the end of the term, we anticipate being up by 3%. He also announced our "Start Here, Go Anywhere" promotion, and expounded on our 2+2 agreements with Grambling State University, and future agreements with Louisiana State University. Also of interest are school internet hits, which have increased by 74% over last fall. Mr. Epps informed the board that out of 30 institutions who competed for the chance to become the Small Business Development Center (SBDC) Headquarters, LDCC successfully gained the opportunity, and as of January 1, 2018, we will house the SBDC Headquarters. A press conference will be held on November 9 at 10:00 AM, and Mr. Epps encouraged everyone to attend. He also acknowledged that we received a Veteran's grant in the amount of \$1.2 million, which will be disbursed over five years.

Ms. LaCroix suggested that a media story be created about the mother and daughter students who attend LDCC.

Mr. Epps informed the board of an upcoming chamber luncheon/listening tour on October 19, in which Dr. Monty Sullivan will be in attendance. He also stated that for the math department, Open Resource textbooks have lowered the costs for students from around \$300 per book to about \$28 per textbook.

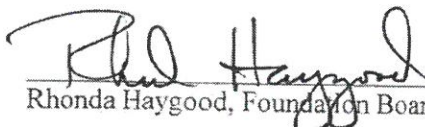
Mr. Epps announced an opportunity to create a scholarship in the name of Curt Eysink, which the Louisiana Board of Regents will match up to \$30,000. The scholarship would benefit STEM students. The deadline to request a match from the Board of Regents will be November 30, 2017.

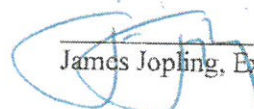
Mr. Jopling will send out an email with a breakdown of Foundation funds and possibilities for the scholarship funding. The email will include a voting option on the scholarship. He also explained the outstanding expenses for the 2016 and 2017 audits.

Mr. Salter commended the College and northeast Louisiana for receiving a large amount of funding for the ACT360 projects.

Mr. Epps thanked everyone for their gift of time and support.

On a motion by Ms. Hayward and seconded by Mr. West, the meeting was adjourned.


Rhonda Haygood, Foundation Board President


James Jopling, Executive Director

James Jopling

From: Alton & Dianne <adbraddock@comcast.net>
Sent: Wednesday, November 1, 2017 2:16 PM
To: James Jopling
Subject: Re: Vote needed for endowed scholarship opportunity

I cast my vote YES AB

From: "James Jopling" <jamesjopling@LaDelta.edu>
To: "James Jopling" <jamesjopling@LaDelta.edu>
Sent: Tuesday, October 31, 2017 10:54:38 AM
Subject: Vote needed for endowed scholarship opportunity

Good Morning,

At our last board meeting we discussed closing out a 68K CD and taking 30K to be used for the Curt Eysink Endowed Scholarship. This money will be matched with another 30K from the Board of Regents, giving us a total of 60K for the scholarship. We would be penalized around \$650 for an early withdrawal from the CD, but we would have 60K for the scholarship. (The actual surrender date for the CD is August of 2018.) I would like to get a consensus from the Board if you agree with closing out the CD and taking 30K and using it for the endowed scholarship. Please reply to this email with a "YES" or "NO" vote. If you have any questions before you vote please email or call me. Thanks so much for your participation in all that we do!

Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax

James Jopling

From: Salter, Douglas (D) <DSalter@ANGUS.COM>
Sent: Wednesday, November 1, 2017 9:40 AM
To: James Jopling
Subject: RE: Vote needed for endowed scholarship opportunity

Yes

Regards,
Doug

Douglas F. Salter
Global Strategic Sourcing Director

ANGUS Chemical Company
350 Louisiana Hwy 2 | PO Box 1325 | Sterlington, LA 71280 USA
E dsalter@angus.com
O +1 318 665 5270
F +1 318 665 5103

From: James Jopling [mailto:jamesjopling@LaDelta.edu]
Sent: Tuesday, October 31, 2017 10:55 AM
To: James Jopling <jamesjopling@LaDelta.edu>
Subject: Vote needed for endowed scholarship opportunity

Good Morning,

At our last board meeting we discussed closing out a 68K CD and taking 30K to be used for the Curt Eysink Endowed Scholarship. This money will be matched with another 30K from the Board of Regents, giving us a total of 60K for the scholarship. We would be penalized around \$650 for an early withdrawal from the CD, but we would have 60K for the scholarship. (The actual surrender date for the CD is August of 2018.) I would like to get a consensus from the Board if you agree with closing out the CD and taking 30K and using it for the endowed scholarship. Please reply to this email with a "YES" or "NO" vote. If you have any questions before you vote please email or call me. Thanks so much for your participation in all that we do!

Regards,

James Jopling
Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax

James Jopling

From: BORDELON, ALLEN T <abordel@entergy.com>
Sent: Tuesday, October 31, 2017 4:17 PM
To: James Jopling
Subject: RE: Vote needed for endowed scholarship opportunity

Yes

From: James Jopling [mailto:jamesjopling@LaDelta.edu]
Sent: Tuesday, October 31, 2017 10:55 AM
To: James Jopling
Subject: Vote needed for endowed scholarship opportunity

EXTERNAL SENDER. DO NOT click links, or open attachments, if sender is unknown, or the message seems suspicious in any way. DO NOT provide your user ID or password.

Good Morning,

At our last board meeting we discussed closing out a 68K CD and taking 30K to be used for the Curt Eysink Endowed Scholarship. This money will be matched with another 30K from the Board of Regents, giving us a total of 60K for the scholarship. We would be penalized around \$650 for an early withdrawal from the CD, but we would have 60K for the scholarship. (The actual surrender date for the CD is August of 2018.) I would like to get a consensus from the Board if you agree with closing out the CD and taking 30K and using it for the endowed scholarship. Please reply to this email with a "YES" or "NO" vote. If you have any questions before you vote please email or call me. Thanks so much for your participation in all that we do!

Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax

James Jopling

From: Eva Dyann Wilson <evadyann.wilson@yahoo.com>
Sent: Tuesday, October 31, 2017 4:04 PM
To: James Jopling
Subject: Re: Vote needed for endowed scholarship opportunity

Y E S.
Eva Dyann Wilson

Sent from Yahoo Mail on Android

On Tue, Oct 31, 2017 at 10:52 AM, James Jopling
<jamesjopling@LaDelta.edu> wrote:

Good Morning,

At our last board meeting we discussed closing out a 68K CD and taking 30K to be used for the Curt Eysink Endowed Scholarship. This money will be matched with another 30K from the Board of Regents, giving us a total of 60K for the scholarship. We would be penalized around \$650 for an early withdrawal from the CD, but we would have 60K for the scholarship. (The actual surrender date for the CD is August of 2018.) I would like to get a consensus from the Board if you agree with closing out the CD and taking 30K and using it for the endowed scholarship. Please reply to this email with a "YES" or "NO" vote. If you have any questions before you vote please email or call me. Thanks so much for your participation in all that we do!

Regards,

James Jopling

Executive Director of Development

Louisiana Delta Community College

7500 Millhaven Road

Monroe, LA 71203

318-345-9266 office

318-345-9566 fax

James Jopling

From: Rhonda Haygood <rhaygood@vhpla.com>
Sent: Tuesday, October 31, 2017 3:42 PM
To: James Jopling
Subject: Re: Vote needed for endowed scholarship opportunity

Yes

[Get Outlook for iOS](#)

From: James Jopling <jamesjopling@LaDelta.edu>
Sent: Tuesday, October 31, 2017 10:54:38 AM
To: James Jopling
Subject: Vote needed for endowed scholarship opportunity

Good Morning,

At our last board meeting we discussed closing out a 68K CD and taking 30K to be used for the Curt Eysink Endowed Scholarship. This money will be matched with another 30K from the Board of Regents, giving us a total of 60K for the scholarship. We would be penalized around \$650 for an early withdrawal from the CD, but we would have 60K for the scholarship. (The actual surrender date for the CD is August of 2018.) I would like to get a consensus from the Board if you agree with closing out the CD and taking 30K and using it for the endowed scholarship. Please reply to this email with a "YES" or "NO" vote. If you have any questions before you vote please email or call me. Thanks so much for your participation in all that we do!

Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax

James Jopling

From: Matt West <mwest@origin.bank>
Sent: Tuesday, October 31, 2017 11:31 AM
To: James Jopling
Subject: Re: Vote needed for endowed scholarship opportunity

I vote Yes. Please see if the bank will waive some of the fees given what it is for. It's for a good cause, so I am hopeful they will work with you.

Matt West

From: James Jopling <jamesjopling@LaDelta.edu>
Date: October 31, 2017 at 10:51:46 AM CDT
To: James Jopling <jamesjopling@LaDelta.edu>
Subject: Vote needed for endowed scholarship opportunity

Good Morning,

At our last board meeting we discussed closing out a 68K CD and taking 30K to be used for the Curt Eysink Endowed Scholarship. This money will be matched with another 30K from the Board of Regents, giving us a total of 60K for the scholarship. We would be penalized around \$650 for an early withdrawal from the CD, but we would have 60K for the scholarship. (The actual surrender date for the CD is August of 2018.) I would like to get a consensus from the Board if you agree with closing out the CD and taking 30K and using it for the endowed scholarship. Please reply to this email with a "YES" or "NO" vote. If you have any questions before you vote please email or call me. Thanks so much for your participation in all that we do!

Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax

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James Jopling

From: Hilburn, Tania <Tania.Hilburn@chase.com>
Sent: Tuesday, October 31, 2017 10:59 AM
To: James Jopling
Subject: RE: Vote needed for endowed scholarship opportunity

Yes

From: James Jopling [mailto:jamesjopling@LaDelta.edu]
Sent: Tuesday, October 31, 2017 10:55 AM
To: James Jopling <jamesjopling@LaDelta.edu>
Subject: Vote needed for endowed scholarship opportunity

Good Morning,

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Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
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318-345-9566 fax

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James Jopling

From: Daphne Young <daphne.young@lifeshare.org>
Sent: Tuesday, October 31, 2017 10:56 AM
To: James Jopling
Subject: RE: Vote needed for endowed scholarship opportunity

Yes.

Daphne Young

From: James Jopling [mailto:jamesjopling@LaDelta.edu]
Sent: Tuesday, October 31, 2017 10:55 AM
To: James Jopling <jamesjopling@LaDelta.edu>
Subject: Vote needed for endowed scholarship opportunity

Good Morning,

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Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax

James Jopling

From: Hayward, Ann Laton <Ann.Hayward@atmosenergy.com>
Sent: Tuesday, October 31, 2017 10:54 AM
To: James Jopling
Subject: RE: Vote needed for endowed scholarship opportunity

Yes.

Thank you,
Ann

Ann Hayward Manager, Public Affairs
318-651-6303
www.atmosenergy.com

From: James Jopling [mailto:jamesjopling@LaDelta.edu]
Sent: Tuesday, October 31, 2017 10:55 AM
To: James Jopling
Subject: Vote needed for endowed scholarship opportunity

CAUTION - THIS IS AN EXTERNAL EMAIL. Do not open attachments or click links from unknown sources or unexpected email.

Good Morning,

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Regards,

James Jopling

Executive Director of Development
Louisiana Delta Community College
7500 Millhaven Road
Monroe, LA 71203
318-345-9266 office
318-345-9566 fax



NORTHSHORE TECHNICAL COMMUNITY COLLEGE

NORTHSHORE
TECHNICAL COMMUNITY COLLEGE

WILLIAM S. WAINWRIGHT, PH.D.
CHANCELLOR

WWW.NORTHSHORECOLLEGE.EDU
FLORIDA PARISHES BRANCH CAMPUSES
HAMMOND AREA BRANCH CAMPUSES
LACONIBE BRANCH CAMPUSES
SULLIVAN MAIN CAMPUSES

November 6, 2017

Dr. Monty Sullivan, President
Louisiana Community Technical and College System
265 Foster Drive
Baton Rouge, LA 70806

Dear Dr. Sullivan:

On behalf of the Northshore College Enhancement Foundation, I am requesting approval from the LCTCS Board of Supervisors to apply for matching grants from the Louisiana Board of Regents Support Fund (BoRSF). Specifically, the NCEF will apply for \$30,000 in matching funds. The application will be made on behalf of the following Endowed Scholarship:

- Richard Weeks Two Year Maritime Workforce Scholarship Endowment

A copy of the donor agreement is enclosed, and a donation of \$30,000 by Weeks Marine, Inc. was secured and deposited into LCTCS Foundation on April 4th, 2017 with the intent of establishing an endowed scholarship in support of maritime technology. The endowed scholarship qualifies as a STEM transfer opportunity to our university partners.

The BoRSF proposal aligns with Our Louisiana 2020 Goal 6, to double Foundation assets to \$50 million.

Thank you for your consideration.

Sincerely,

Tina Tinney
Vice Chancellor of Strategic Initiatives
Northshore Technical Community College



November 28, 2017

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCH

Dear Dr. Sullivan:

On behalf of the Bossier Parish Community College Foundation and Northwest Louisiana Technical College, I would like to formally announce the intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program. BPCC will serve as the owner of the funds and appoint the LCTCS Foundation as the fiscal agent on behalf of NWLTC.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:

- Curt Eysink Memorial Endowed Scholarship
 - This endowment is made possible by a contribution of \$30,000 from Northwest Louisiana Technical College and a matching contribution of \$30,000 from the LCTCS Foundation.

This application represents \$60,000 in private contributions and \$60,000 in matching funds from the Louisiana Board of Regents for a total endowment of \$120,000. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing and Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000.

The establishment of this endowed scholarship allows NWLTC to provide opportunities to increase college access and success for students and honor Curt Eysink's memory for everything he did to improve workforce training in our state.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,

Jennifer Lawrence
Director of Advancement & Grants
Bossier Parish Community College

NUNEZ COMMUNITY COLLEGE

3710 Paris Road, Chalmette, LA 70043 * 504-278-6491 office * 504-278-6417 Fax

November 29, 2017

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCH

Dear Dr. Sullivan:

On behalf of Nunez Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:


- Curt Eysink Memorial Endowed Scholarship in Nursing
 - This endowment is made possible by a contribution of \$10,000 from the Nunez Foundation Board of Directors and a matching contribution of \$10,000 from the LCTCS Foundation.

This application represents \$20,000 in private contributions and \$20,000 in matching funds from the Louisiana Board of Regents for a total endowment of \$40,000. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing beginning with a minimum non-state contribution of \$10,000.

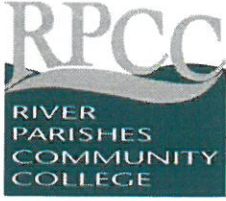
The establishment of this endowed scholarship allows Nunez to provide opportunities to increase college access and success for students and honor Curt Eysink's memory for everything he did to improve workforce training in our state.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,



Teresa L. Smith
Vice Chancellor for Institutional Advancement
Nunez Community College



925 West Edenborne Parkway • P. O. Box 2367 • Gonzales • LA • 70707

(225) 743-8500 • www.rpcc.edu

Dr. Monty Sullivan
LCTCS
265 South Foster Drive
Baton Rouge, LA 70806

November 27, 2017

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCH

Dear Dr. Sullivan,

On behalf of River Parishes Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:

The Lambert Family and Curt Eysink Memorial Endowed Scholarship to be awarded to students in workforce studies, with emphasis on those students who have overcome the effects of cancer.

We anticipate that this endowment is made possible by a contribution of \$70,000 from the RPCC Foundation Board of Directors, which includes a \$40,000 private contribution coupled with \$30,000 from LCTCS Foundation matching funds.

The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match for a scholarship in Nursing and Allied Health and/or STEM Transfer. Therefore this application, if approved, would allow \$70,000 in RPCC Foundation funds to be matched with \$70,000 from the Louisiana Board of Regents to create a total endowment of \$140,000 for such a scholarship.

I appreciate the consideration of the LCTCS Board of Supervisors in approving and forwarding its recommendation to the Board of Regents.

Sincerely,

A handwritten signature in black ink that reads "Dale Doty".

Dale Doty
Chancellor

River Parishes Community College Foundation

Quarterly Board Meeting

Nov 1, 2016

4 pm

Members Present: Allan Bailie, Lisa Bacala, Johnny Berthelot, Glynn Fontenot, Dale Hymel, Louis Lambert, Boo LeBlanc, Lillie Murphy, Beryl Scanlan Smith, Jeff Smith, Dale Doty

Members Absent: Paul Aucoin, Trae Dupre', Louis Joseph*, Jude Marino, Kevin Schexnayder*

* excused

Guests: VC Abigail Stonerock, VC Bruce Waguespack, VC Khalli Hagan, Division heads of RPCC, Louis Lambert Family

Call to Order: Dale Hymel called to order 4:11 pm

Chairman Dale Hymel immediately recognized the presence of Louis Lambert's wife, son, daughter and grandchild. Dale announced that just prior to the meeting the Lambert Family donated \$40,000 to the RPCC Foundation for purposes of endowing a scholarship to assist students who have overcome the affects of cancer.

Subsequent to the meeting, the Executive Committee accepted and approved the following motion and directed the minutes to reflect:

"Following the wishes of the Louis Lambert Family, the Foundation will dedicate the Lambert donation to The Lambert Family / Curt Eysink Scholarship in Workforce Studies to be created and endowed on successful application for a matching donation from the LCTCS Foundation." (Bacala, Hymel, Murphy, Doty, approved)

Approval of August 2017 Minutes:

Minutes accepted

Special Reports

Overview of new RPCC Efforts

Dr. Abby Stonerock introduce Division heads, who reviews accomplishments and overview of each department

Dr. Bruce Waguespack reviewed the new and growing partnership with Entergy, the goal of which is to build a training center on RPCC campus.

John Sluder, Director of Technical Programs review the growing Emerson partnership, the goal of which is to create a state-of-the art training program co-located with Emerson on our campus.

Auditor's Report

River Parishes Community College Foundation

Scott Lazarus of Faulk and Winkler reviewed the annual audit of RPCC Foundation. He continues to suggest the college and Foundation increase personnel in order to subdivide cash and money management duties as best practices call for.

Treasurer's Report

Jeff Smith presented quarterly financial reports

Financials accepted.

Finance Committee referral

Jeff Smith reported the Executive action of adding \$10,000 to Foundation revenue projection and spending projection to account for new, regular contribution from East Iberville INC

Executive Committee Report

Executive committee reported its decision to "Move all funds currently in RPCC Foundation checking account into account or accounts bearing interest."

Regular Business

Renewed spending plans, offered by executive committee, for regular budget and Solomon Acy funds were reviewed and discussed

Chancellor's Report

- Chancellor Dale Doty reviewed the completion of the Technical Training Center and reviewed the current budget restraints within the LCTCS system, and that RPCC is financially strong, having reduce costs through better planning and staffing.

Allan Bailie said he looked forward to "full marketing" of the new facility and suggested "Externships" for our teachers, school counselor on-campus visits and open houses.

Closing Remarks

Dale Doty presented slide show reviewing "New RPCC's Footprint" to outline new campus acquisitions and service area

Adjournment

Meeting adjourned 5:45



South Louisiana
Community College

Institutional Advancement
1101 Bertrand Drive
Lafayette, LA 70506
Phone: 337.521.9026

November 1, 2017

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCH

Dear Dr. Sullivan,

On behalf of South Louisiana Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarship:

- **Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in STEM**
 - This endowment is made possible by \$30,000 in proceeds from SLCC Foundation events and unrestricted funds, to be matched by \$30,000 from the LCTCS Foundation and \$60,000 in state dollars from the Louisiana Board of Regents.

This application represents \$60,000 in private contributions and \$60,000 in matching funds from the Louisiana Board of Regents.

The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing & Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000.

The establishment of this endowed scholarship allows SLCC to provide opportunities to increase college access and success for students in the memory of Mr. Curt Eysink.

I appreciate the consideration of the LCTCS Board of Supervisors.



South Louisiana
Community College

Institutional Advancement
1101 Bertrand Drive
Lafayette, LA 70506
Phone: 337.521.9026

Sincerely,

A handwritten signature in cursive script that reads "Lana M. Fontenot".

Lana M. Fontenot, MBA

Associate Vice Chancellor for Institutional Advancement, South Louisiana Community College
Executive Director, SLCC Foundation

CC: Dr. Natalie Harder, SLCC Chancellor
Mr. Bently Senegal, SLCC Foundation President
Mr. David Helveston, LCTCS

SOWELA Foundation
2017 Board of Directors

November 30, 2017

Bill Hankins, *President*
Retired

Stuart Moss, *Vice Pres.*
Credit Services

Daniel Frick, *Sec./Treasurer*
Financial Mgmt. Professionals

Taylor Alexander
Edward Jones

Fil Bordelon
Capital One Bank

Michael Flatt
Northrop Grumman

Martin Guillory
Calcasieu Parish School Bd.

Hardtner Klumpp
The Investors Group of LA

Elizabeth McLaughlin
Golden Nugget

Donnie Morris
BancorpSouth

Claude Leach
Sweet Lake Land & Oil

Etta Pete
SWLA Sickle Cell Anemia

James Sudduth
Sudduth & Associates

Dr. Monty Sullivan, President
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

Dear Dr. Sullivan,

On behalf of SOWELA Technical Community College and the SOWELA Foundation, I would like to request \$10,000 fund matches from the LCTCS Foundation through the Curt Eysink Fund to establish the:

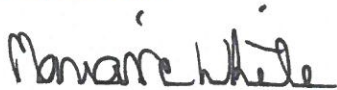
- ***Jim and Jo Ann Beam Endowed Scholarship***
- ***Frank A. Wood Endowed Scholarship***

I also request approval from the LCTCS Board of Supervisors to then in turn apply for 1:1 match funds from the Louisiana Board of Regents Support Fund (BoRSF).

Jim and Jo Ann Beam funded the ***Jim and Jo Ann Beam Endowed Scholarship*** with a contribution on November 28, 2017. C. Wade Shaddock funded the ***Frank A. Wood Endowed Scholarship*** with a gift made on November 30, 2017. Both donors have approved of the request to seek match funds from LCTCS and the BoRSF. The SOWELA Foundation Board of Directors also approved this request via an email majority vote taken on November 30, 2017.

The endowments support *Our Louisiana 2020*, Goal 6: Double Foundation Assets to \$50M. Your consideration and support in growing these scholarships is appreciated.

Respectfully,



Marianne White
Executive Director of Institutional Advancement

SOWELA FOUNDATION

SOWELA Foundation
2017 Board of Directors

November 13, 2017

Bill Hankins, President
Retired

Stuart Moss, Vice Pres.
Credit Services

Daniel Frick, Sec./Treasurer
Financial Mgmt. Professionals

Taylor Alexander
Edward Jones

Fil Bordelon
Capital One Bank

Michael Flatt
Northrop Grumman

Martin Guillory
Calcasieu Parish School Bd.

Hardtner Klumpp
The Investors Group of LA

Elizabeth McLaughlin
Golden Nugget

Donnie Morris
BancorpSouth

Claude Leach
Sweet Lake Land & Oil

Etta Pete
SWLA Sickle Cell Anemia

James Sudduth
Sudduth & Associates

Dr. Monty Sullivan, President
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

Dear Dr. Sullivan,

On behalf of the SOWELA Technical Community College, I would like to request \$30,000 in funds from the LCTCS Foundation as offered to provide a 1:1 match to establish the SOWELA Foundation's **Sasol/Curt Eysink Endowed Scholarship**. I also request approval from the LCTCS to then in turn apply for 3:1 match funds from the Louisiana Board of Regents Support Fund (BoRSF). The scholarship will be dedicated to students pursuing the Associate of Applied Science degree in Process Technology.

Sasol North America provided \$10,000 to the SOWELA Foundation on August 30, 2017, through a directed gift from the Community Foundation of Southwest Louisiana. Sasol also made a verbal commitment on October 9, 2017, to contribute an additional \$10,000 as the Presenting Sponsor of the SOWELA Foundation's Flying Tigers Car Show. The SOWELA Foundation Board of Directors approved the request to allocate the remaining \$10,000 balance from the Foundation's Enhancement Fund at its meeting on Nov. 9, 2017, to bring the total endowed scholarship fund to the requisite level of \$30,000.

The **Sasol/Curt Eysink Endowed Scholarship** supports Goal 6: Double Foundation Assets to \$50M of the Louisiana 2020. We appreciate your consideration and support.

Respectfully,



Marianne White
Executive Director of Institutional Advancement

Enclosure



**Foundation Board of Directors Committee Meeting
Thursday, November 9, 2017, 11:30 a.m. – 1 p.m.
Regional Training Center, Executive Conference Room**

MINUTES

Members Present: Taylor Finchum Alexander, Daniel Frick, Bill Hankins, Elizabeth McLaughlin, Etta Pete, James Sudduth

Member(s) Absent: Fil Bordelon, Michael Flatt, Martin Guillory, Hardtner Klump, Buddy Leach, Don Morris, Stuart Moss

Guest(s) Present: Neil Aspinwall

Guest(s) Absent: Lindsey Jones, Jeanine Newman

Recorder: Darlene Hoffpauir

I. Welcome

- B. Hankins called the committee meeting to order at 11:40 a.m.
- E. McLaughlin moved to approve the October board meeting minutes, seconded by E. Pete, and the minutes are up for approval via board email.

II. Finance Report

- D. Frick presented the finance report.
 - IBERIA Bank's investment return since the start date of 2/26/16 is 9%.
 - SOWELA's investments in the Community Foundation/BRAF total \$278,630. The investments are allocated to 50% stock, 25% bonds, and 25% alternative investments.
 - Endowment funds available for matching Board of Regent monies are not invested until the matching funds are awarded to ensure the principle of the original donation is not reduced, which became an issue in recent years during the down market.
 - In 2018, the Foundation plans to pay out on its endowment funds for the first time for the Greater Lake Charles Rotary Club Scholarship.
 - J. Newman, L. Jones, and D. Frick will meet prior to the December board meeting to discuss payout policies for the College.
 - D. Frick will present their recommendations and the December board meeting and the board will vote on the payout policy.

III. Old Business

- M. White gave an update on prospective incoming board members to fill the open slots vacated by Langley and Bourriaque..
 - White has contacted P. Hutchins and A. Bonton to determine their interest in consideration service to the Board.

IV. New Business

- LCTCS is encouraging all system colleges to create a Curt Eysink Endowed Scholarship in memory of Mr. Eysink who was instrumental in advancing workforce development in Louisiana for many years.
 - The endowment request is for \$30,000 in donor funds with LCTCS promising to match the gift(s) 1:1 with \$30,000, bringing the total endowment to \$60,000.
 - Sasol recently donated \$10,000 to the Foundation to be used for area of greatest need. Sasol also made a verbal commitment to serve as Presenting Sponsor of the 3rd Annual Flying Tigers Car Show with another \$10,000 gift.
 - M. White proposes establishing the Sasol/Curt Eysink Endowed Scholarship utilizing Sasol's \$20,000 in gifts and supplementing those funds with \$10,000 from a SOWELA Foundation anonymous gift that was made in the late 2000s.
 - With \$30,000 in-hand, SOWELA will ask LCTCS for its \$30,000 match. The full \$60,000 endowment may then be used to apply for a Board of Regents 3:1 match. If the Regents approve, that would result in another \$20,000 for this fund.
 - Sasol has granted permission for their donated funds to be used for this purpose and expressed excitement in knowing that their gift would result in at least a \$60,000 endowment and possibly, an \$80,000 endowment.
 - T. Alexander moved, seconded by E. Pete, to pull the \$10,000 from the Foundation's monies to put toward the Sasol/Curt Eysink Endowed Scholarship. The scholarship will be dedicated to students in the field of Process Technology.
- N. Aspinwall shared that the LCTCS recently established a Presidential Faculty Scholarship Program valued at \$8,500 for faculty to use in the continuation of their education, such as in pursuit of a doctorate degree. A SOWELA faculty member with two semesters of a doctoral program remaining received the award; however, the requirement maintains that the recipient must pay for the educational expense up front and then be reimbursed once a "C" or better is earned in the course was not communicated in the beginning, and this faculty member cannot afford to cover the expense upfront.
 - N. Aspinwall requested that the Board consider using Foundation funds as a "loan" of sorts to cover the \$4,250 tuition per semester with the stipulation that she sign a promissory note, which goes into effect if she does not earn a "C" or complete the course or any other scenario which would result in forfeiture of the LCTCS award.
 - The promissory note stipulations would include the requirement that \$4,250 must be paid back to the Foundation before the second loan of the scholarship would be granted. A monthly payback amount is required if she does forfeit LCTCS's scholarship, and the payback period is no more than 36 months.
 - J. Sudduth will draft a promissory note to be reviewed and voted on by the Foundation Board.
 - D. Frick moved, seconded by T. Alexander, and the motion passed that the board approve the loan of \$4,250 (\$118.06/month to begin after the failure to complete LCTCS criteria) to the faculty member with a signed and notarized promissory note that the Foundation pay the \$4,250 upfront to be paid back either by LCTCS or the faculty member, depending on successful completion of the course(s).
- T. Alexander, seconded by E. McLaughlin, moved to make all 2018 meetings full board meetings rather than the board/committee meeting rotations.

- T. Alexander shared that a Junior Achievement representative at her Rotary Club meeting raved about SOWELA after a recent tour of the College.

VII. Chancellor's Report

- N. Aspinwall gave the Chancellor's Report.
 - The Board of Regents recently held their board meeting at SOWELA and were impressed by the College.
 - A pledge letter has been submitted to the state facilities corporation for the last new building (Culinary, Gaming, and Hospitality Building) as an ACT 360 project.
 - Some time in the next year we expect the Governor to release the funds/project to begin construction.
 - Enrollment numbers are up from where we were at this time last year by about 200 students.
 - Faculty and staff have officially begun moving into the new Jennings facility with classes starting at the new location in January.

The next board meeting is Thursday, December 14, 2017, at SOWELA, Regional Training Center, Executive Conference Room.