

## **AGENDA**

### **LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS PERSONNEL COMMITTEE MEETING**

**TUESDAY, AUGUST 12, 2008  
5:00 p.m.**

**Cypress Bend Conference Center, Ballroom A  
2000 Cypress Bend Parkway  
Many, LA 71449**

\*\* 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. 42.6.

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

#### **C. PERSONNEL ACTION ITEMS:**

1. System President Evaluation/Pay/Employment Contract Renewal FY 09
2. Chancellor Pay/Employment Contract Renewal for FY 09
3. Louisiana Technical College Regional Director Pay FY 09
4. Appointment of Louisiana Technical College Region 6 Regional Director
5. Ratification of Appointment of Louisiana Technical College Region 8, Ruston and North Central Campus Dean

#### **D. OTHER BUSINESS**