

Minutes
Louisiana Community and Technical College System
Board of Supervisors Meeting

State Office Building
Board of Regent's 1st Floor Conference Room ~ 150 Third Street
Baton Rouge, LA

Wednesday, January 9, 2002
9:00 a.m.

The Louisiana Community and Technical College System Board of Supervisors met in Regular session Wednesday, January 9, 2002, at the State Office Building, Board of Regents' 1st Floor Conference Room. In the absence of Board Chair McCotter, the meeting was called to order at 9:30 a.m., by Board 2nd Vice Chair Knapp.

Ms. Pat Eddy, Executive Secretary to the System President, called roll. A quorum was not established.

ITEM A. ROLL CALL

Members Present

Edwards Barham
Leonard C. Barnes
John DeLaney
Kathy Sellers Johnson
Ann Knapp, *Second Vice Chair*
Tanya Morris
Sean Reilly
Priscilla Sinz

Members Absent

Charles Alexander, *First Vice Chair*
Gibson Chigbu
Dianne Christopher
Ava Dejoie Guidry
Kevin McCotter, *Chair*
Brett Mellington
Mike Stone
Nicholas Trist

Staff Present

Walter Bumphus
Pat Eddy
Jan Jackson
Beryl McGhee
Jerry Pinsel
Angel Royal

Guest List

On file in Board
Office

In the absence of a quorum, no action items were moved, nor business transacted. Various reports were received for information only.

Mr. Anthony Brown, LCTCS Director of Facilities Planning, Purchasing and Administrative Services, introduced Ms. Doris Copeland and Mr. Rich Hollowell, representatives from the Office of Risk Management, who presented the Division of Administration Risk Management Loss Prevention Unit Hero Award for 2001 to Mr. Herman McClung and Mr. Malcolm Davis, LTC-Ruston campus staff members who performed CPR on Mr. Donald Walsworth, former Ruston campus director.

Mr. McClung and Mr. Davis expressed gratitude for the award and acknowledged the leadership of Ms. Norene Smith, LTC-Ruston Interim Dean.

Ms. Norene Smith, LTC-Ruston Interim Dean, commended the honorees, as well as other personnel and staff at the Ruston campus, for outstanding, quality work.

Supervisor Knapp thanked the honorees for the valuable service they provide to LCTCS, noting that the System is blessed to have so many excellent employees who continue to remind everyone what LCTCS is all about, which is having excellent employees who service the students.

Dr. Bumphus introduced Mr. Cliff Jones, a doctoral student at the University of Texas at Austin. Mr. Jones is working as an intern from the UT Community College Leadership Program and will serve at Baton Rouge Community College under the leadership of Dr. Leana Revell, as well as in the System office, on occasion.

Dr. Bumphus announced that Ms. Chris Weaver, Director of the Workforce Commission, would travel with members of the Board, System staff and Chancellor Roden, to Cleveland, OH, to visit Cuyahoga Community College, February 17 and 18, 2002. He extended an invitation to other members of the Board to join in the visit to this institution, which delivers both technical and community college programs.

Supervisor Knapp indicated that the February Board meeting would be held Thursday, February 14, 2002 because of the Mardi Gras holiday.

Supervisor Knapp asked that Dr. Bumphus give a report on the President's Cabinet meeting. The President's Cabinet is composed of System chancellors. Dr. Bumphus noted that the President's Leadership Team meeting is a combined meeting of the chancellors and the leadership team, which consists of assistant chancellors and several vice chancellors. He noted that the meeting focused on economic development issues, and he has received nothing but positive feedback regarding the gathering.

Chancellor Carleton noted that Bossier Parish Community College and LTC-Shreveport/Bossier, under the leadership of Mr. Percy McCraney, Assistant Chancellor and Campus Dean, would jointly host a Symposium on Economic Development, Wednesday, February 27, 2002. Chancellor Carleton also complimented the System president on the productiveness and new spirit of the President's Cabinet meeting.

Chancellor Warner announced that Delgado Community College and Nunez Community College are co-sponsoring a seminar entitled "Workforce Solutions Summit" January 17, 2002 on the Nunez campus beginning at 8:30 a.m. He noted that the site would alternate with the 2003 Summit being held on the Delgado campus.

Chancellor Doffoney thanked the Board for its efforts in helping secure a facility for South Louisiana Community College. He noted that announcements regarding the grand opening would be forthcoming.

Chancellor Roden noted that a great deal of work has taken place with the assistant chancellors, stating that they are working to bring all of the campuses together in their respective districts as well as bringing resources to bear to meet the needs of the business community.

Acting Chair Knapp commended each Chancellor, campus leaders and staff for the role they play in working toward the vision of making LCTCS a premiere system nationally.

The meeting adjourned at 9:56 a.m.