

**Louisiana Community and Technical College System
Board of Supervisors
Regular Monthly Meeting
Wednesday, June 12, 2002
9:00 a.m.
LTC-Alexandria Campus ~ Building E
4311 South MacArthur Drive
Alexandria, Louisiana**

The Louisiana Community and Technical College System Board of Supervisors met in Regular session Wednesday, June 12, 2002, on the LTC-Alexandria Campus, 4311 South MacArthur Drive, Alexandria, Louisiana. Board Chair McCotter called the meeting to order at 9:18 a.m.

ITEM A. ROLL CALL

Ms. Beryl L. McGhee, Assistant Secretary to the Board, called roll and a quorum was established.

Members Present

E. Edwards Barham
Leonard C. Barnes
Dianne M. Christopher
John E. DeLaney
Elizabeth Gallegos
Gregory Hamilton
Kathy Sellers Johnson
Ann H. Knapp, *Second Vice Chair*
J. Kevin McCotter, *Chair*
Brett J. Mellington
Mike Stone
Nicholas Trist

Members Absent

Charles J. Alexander, *First Vice Chair*
Gibson C. Chigbu
Ava Dejoie Guidry
Sean Reilly

Staff Present

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

Guest List

On file in Board
Office

Board Chair McCotter commended the LTC-Alexandria staff, LCTCS staff and Supervisor Sellers Johnson for their hard work in preparing for the June Board meeting and the outstanding setting. He asked that Chancellor Roden provide the body with information relative to the LTC-Alexandria campus.

Chancellor Roden welcomed everyone to the LTC campus and provided highlights and facts about the campus. He commended Asst. Chancellor Patricia Juneau, who is convalescing

at home after surgery, Asst. Campus Dean John Martin and Ms. Stephanie Jackson, an Instructor in the Nursing Department, who made sure that all particulars for the meeting were taken care of.

Supervisor Mellington commended Ms. Kathy Kees, an instructor in Health Occupations, who provided him with a brief campus tour, noting, *“If she is a reflection of the Alexandria Campus staff, then they have a great staff.”*

Supervisor Sellers Johnson stated that LTC-Alexandria is one of the best-kept secrets in Louisiana, but at the same time they are unbundling the secret by promoting it to the community-at-large and they are getting excellent response from all stakeholders in the business community

Supervisor Christopher inquired about the printing of the System Notes publication, indicating that it is well planned, very well done, well written and wonderful. Commendations were offered to Dr. Angel Royal, Executive Assistant to the System President and Mr. Anthony Brown, LCTCS Director of Facilities Planning and Manager of Purchasing and Administrative Services.

ITEM B. PRESENTATION TO OUTGOING STUDENT BOARD MEMBERS

Chair McCotter noted that the presentations to outgoing student Board Members, Ms. Tanya Morris and Ms. Priscilla Sinz, would take place at the time of their arrival at the meeting.

ITEM C. SWEARING IN OF NEW STUDENT BOARD MEMBERS

Board Chair McCotter introduced Mr. Harold Van Dyke, Rapides Parish First Assistant District Attorney, who administered the Oath of Office to newly appointed student Board members Ms. Elizabeth Gallegos and Mr. Gregory Hamilton.

Ms. Elizabeth Gallegos, a student enrolled in the Louisiana Technical College at LTC-Young Memorial Campus, is a licensed practical nursing student who is originally from Texas.

Mr. Gregory Hamilton, a student at Baton Rouge Community College who serves as SGA president, is originally from New York City. He is an actor involved in politics and appreciates the opportunity to contribute to the Board.

ITEM D. APPROVAL OF AGENDA

On motion of Supervisor Knapp, seconded by Supervisor Mellington, the Board voted to approve the June 12, 2002 Board Meeting Agenda as presented. The motion carried.

Upon arrival of Ms. Morris and Ms. Sinz, Board Chair McCotter thanked them for an outstanding year of service on the Board, and for openly sharing their thoughts and experiences as students. He indicated that he hopes they realize the magnitude of their contributions to the

state and the System. Chair McCotter presented each with a plaque from the Board and asked that each make parting remarks.

Ms. Morris asked that the Board members hearts and minds be guided to think about the students first in establishment of policies and actions taken, noting that she will keep everyone in her prayers.

Ms. Sinz thanked everyone for allowing her to fulfill such a wonderful position. She thanked everyone at Bossier Parish Community College and wished good luck to the new board members.

Supervisor Barham asked for a point of personal privilege, introducing and acknowledging Mr. Bud Brady who formerly served in the Legislature.

Mr. Brady indicated that he served in the House of Representatives for twelve years. He stated that he is supportive of public schools and offered his help in any way possible.

Supervisor Sellers Johnson introduced and presented Ms. Patricia Larvadain, candidate for Mayor of the City of Alexandria.

Candidate Larvadain welcomed the Board and all visitors to centrally located Alexandria. Ms. Larvadain noted that she has a personal connection with LCTCS in that twenty-eight years ago she successfully hired an LTC-Alexandria student who serves as her secretary. She applauded the Board and it's successes with issues that affect students.

ITEM E. APPROVAL OF MAY 8, 2002 MINUTES

On motion of Supervisor Christopher, seconded by Supervisor Sellers Johnson, the Board voted to approve the May 8, 2002 Minutes. The motion carried.

ITEM F. GENERAL ACTION ITEMS

Personnel Actions

On motion of Supervisor Knapp, seconded by Supervisor Barnes, the Board voted to enter into Executive Session at 9:36 a.m. to discuss Item F.1. System President's Evaluation; F.2. Status and Strategy related to Declaratory Judgment; and F.3. Settlement for Ms. Julie Tomeny vs. LTC-Westside Campus. The motion carried.

The meeting reconvened at 11:25 a.m. Board Chair McCotter noted that no motions were introduced, no consensus reached, and no items voted upon in Executive session. Ms. McGhee called role and a quorum was reestablished.

Members Present

E. Edwards Barham
Leonard C. Barnes
Gibson C. Chigbu
Dianne M. Christopher
John E. DeLaney
Elizabeth Gallegos
Gregory Hamilton
Kathy Sellers Johnson
Ann H. Knapp, *Second Vice Chair*
J. Kevin McCotter, *Chair*
Brett J. Mellington
Mike Stone
Nicholas Trist

Members Absent

Charles J. Alexander, *First Vice Chair*
Ava Dejoie Guidry
Sean Reilly

Staff Present

Walter Bumphus
Pat Eddy
Jan Jackson
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F.1. System President's Evaluation

Board Chair McCotter gave an overview of the evaluation process and instrument. He was very pleased to report that Dr. Bumphus received an exemplary evaluation, indicating that he was measured in many categories. However, the three broad categories were General Administrative Effectiveness, Education and Policy Leadership, and External Relations. It was the general consensus that Dr. Bumphus exceeded expectations. Chair McCotter thanked Dr. Bumphus, on behalf of the Board, for the tremendous job he has done in such a short period of time.

Supervisor Christopher commented that he (Dr. Bumphus) deserves what the Board is paying him.

On motion of Supervisor Sellers Johnson, seconded by Supervisor Knapp, the Board voted to show strong support for Dr. Bumphus in this leadership role and recommended that he continue as President of the System. The motion carried.

Dr. Bumphus expressed how honored he is to serve as President of the System, how much he appreciates the wonderful support provided him, and he looks forward to an outstanding year.

F. 2. Status and Strategy related to Declaratory Judgment

Committee Chair Sellers Johnson noted that the Board received a report from Mr. Leo Hamilton, Board Counsel, relative to the status and strategy related to Declaratory Judgment.

F.3. Settlement for Ms. Julie Tomeny vs. LTC-Westside Campus

On motion of Supervisor Knapp, seconded by Supervisor Christopher, the Board voted to authorize settlement authority for a pending wage claim by Ms. Julie Tomeny, a former Louisiana Technical College Westside Campus employee. The motion carried.

F. 4. Selection of Chancellor for Baton Rouge Community College

Supervisor Sellers Johnson expressed appreciation to all stakeholders and members of the Board who participated in the search process, noting that it was open and inclusive.

On motion of Supervisor Christopher, seconded by Supervisor Knapp, the Board voted to appoint Dr. Myrtle E. Dorsey as Chancellor of Baton Rouge Community College effective September 9, 2002, with a base salary of \$131,325, with a housing allowance of \$20,000, a car allowance of \$5,000 or her choice of a car; with an endowed professorship as established by Supervisor Sean Reilly and Jennifer Epplett Riley in an amount up to \$10,000 pending approval by the Board of Regents and Baton Rouge Area Foundation. The motion carried.

Dr. Dorsey thanked the Board and Dr. Bumphus for the opportunity, noting she is humbled, thankful and honored to serve in the position as Chancellor of Baton Rouge Community College. She hopes all of her many experiences for the past twenty-five years will assist BRCC in moving forward on its journey as started by predecessors Dr. Bumphus and Dr. Revelle, moving on with accreditation, Title IV funding and capital projects.

Supervisor Sellers Johnson and Dr. Bumphus acknowledged BRCC Interim Chancellor, Dr. Leana Revelle, thanking her for an outstanding job as interim chancellor.

Dr. Revelle thanked everyone for support shown during this quantum learning experience, noting that she looks forward to working with Dr. Dorsey.

F. 5. Appointment of Interim Chancellor for South Louisiana Community College

On motion of Supervisor Mellington, seconded by Supervisor Chigbu, the Board voted to approve the appointment of Dr. Doris Chretien as Interim Chancellor of South Louisiana Community College at an annual salary of \$92,000, with a \$20,000 housing allowance, and other benefits consistent with other chancellors within the System. Dr. Chretien will be provided with the use of a state automobile assigned to South Louisiana Community College. The salary and other benefits would be provided on a prorated basis for the duration of time for which she would be assigned these responsibilities, effective June 1, 2002. The motion carried.

Dr. Bumphus presented credentials of Dr. Chretien, whereupon she thanked Dr. Bumphus and the Board for the confidence shown in her through approval of her appointment as Interim Chancellor. Having been associated with SLCC from its inception in 1998, Dr. Chretien expects to focus on keeping the momentum going regarding major initiatives already in place and would appreciate guidance and support during this transition period until new leadership is chosen.

Supervisor Mellington noted that Dr. Chretien had the support of almost the entire faculty and staff at South Louisiana Community College.

Dr. Bumphus acknowledged Mr. David Chretien, husband of Dr. Chretien.

F.6. Compensation Review for System Chancellors

On motion of Supervisor Trist, seconded by Supervisor Chigbu, the Board voted to approve an equity adjustment in Chancellor Terence J. Kelly's base compensation to \$131,325, to bring his salary to 13 percent below the College and University Professional Association (CUPA) for an institution the size of Delgado Community College. A compensation review for LCTCS chancellors indicates that other chancellor salaries are approximately 13 percent below the CUPA average for their respective institutions. The motion carried.

F.7. General Personnel Actions for LCTCS Colleges and System Office

On motion of Supervisor Chigbu, seconded by Supervisor Mellington, the Board voted to ratify the personnel actions as presented on Summary and Detail for Baton Rouge Community College, Bossier Parish Community College, Delgado Community College, Louisiana Delta Community College, Nunez Community College, South Louisiana Community College, and Louisiana Technical College to include thirty-six (36) retirements or resignations, fifteen (15) new positions, ninety (90) promotions/salary increases or changes, twenty-seven (27) replacements and summer session appointments for Bossier Parish Community College, Delgado Community College, Louisiana Delta Community College, Nunez Community College and South Louisiana Community College. The motion failed.

Supervisor Christopher registered opposition to the motion. A roll call vote was taken.

Yeas: Six (6) – Chigbu, DeLaney, Gallegos, Sellers Johnson, Mellington, Trist

Nays: Six (6) – Barham, Barnes, Christopher, Hamilton, Knapp, Stone

On motion of Supervisor Christopher, seconded by Supervisor Knapp, the Board voted to ratify the personnel actions presented on Summary and Detail for Baton Rouge Community College, Bossier Parish Community College, Delgado Community College, Louisiana Delta Community College, Nunez Community College, South Louisiana Community College, and Louisiana Technical College but withholding the LTC recommendation for Ms. Sonya LaCasse, Ms. Brenda P. Manuel and Ms. Kanell Speirs, to include thirty-six (36) retirements or resignations, ~~fifteen (15) new positions~~ twelve (12) new positions, ninety (90) promotions/salary increases or changes, twenty-seven (27) replacements and summer session appointments for Bossier Parish Community College, Delgado Community College, Louisiana Delta Community College, Nunez Community College and South Louisiana Community College. The motion carried.

Supervisor Chigbu registered opposition to the motion. A roll call vote was taken.

Yeas: Ten (10) - Barham, Barnes, Christopher, DeLaney, Gallegos, Hamilton, Sellers Johnson, Knapp, Stone, Trist

Nays: Two (2) - Chigbu, Mellington

Supervisor Knapp stated to Chancellor Roden that the rejected recommendations could be presented at some future date provided additional support for the rationale could be provided.

Discussion ensued regarding furlough. Board counsel provided a distinction between an employee who is furloughed and an employee who is laid off.

F.8. Review and Advise ment of System Policy: Financial Exigency/Reduction in Force

Discussion ensued regarding financial exigency. The Board received the proposed policy for review and advise ment.

Supervisor Christopher requested that pages in subsequent Board packets be numbered.

F.9. Recommendation to Award Tenure to Three Bossier Parish Community College Faculty Members

On motion of Supervisor Barnes, seconded by Supervisor Barham, the Board voted to approve awarding tenure to three Bossier Parish Community College faculty members: ♦Ms. Rona Leber, ♦Mr. Paul Weaver, and ♦Ms. Lola McGourty. The motion carried.

F.10. Request to Grant the Title of Vice Chancellor for Academic Affairs and College Provost Emeritus to Dr. Raymond J. Garrity

On motion of Supervisor Christopher, seconded by Supervisor Trist, the Board voted to approve the resolution granting the title of Vice Chancellor for Academic Affairs and College Provost Emeritus to Dr. Raymond J. Garrity. The motion carried.

F.11. Consideration of Employee Satisfaction Survey

Supervisor Mellington recommended that the System implement and conduct an employee satisfaction survey that will give an indication of feelings and attitude of staff toward leadership and changes made within the System. He indicated that the results would be shared with employees who take part in the survey and in turn the Board would get feedback on how to improve any shortcomings. Supervisor Mellington also asked that the Board implement focus groups within the business community where schools are located, to get an indication of how the business community feels about the System.

On motion of Supervisor Trist, seconded by Supervisor Hamilton, the Board voted to pursue implementation of an employee satisfaction survey. The motion carried.

Facilities Actions

F.12. Louisiana Delta Community College RFP for Lease of Space & Master Plan

On motion of Supervisor Barham, seconded by Supervisor Knapp, the Board voted to allocate up to \$50,000 from capital outlay master planning funds to initiate a Request for Proposal (RFP) process for development of a master plan for the Louisiana Delta Community College (LDCC) and to authorize staff to work with the Division of Administration to reissue an RFP for a three-year lease of space for LDCC in the Monroe area effective immediately. The motion carried.

F.13. Baton Rouge Community College Campus Development

On motion of Supervisor Christopher, seconded by Supervisor Sellers Johnson, the Board voted to authorize negotiations with the Division of Administration and the Board of Regents to redirect approximately \$700,000 in capital outlay funds remaining from construction on the Baton Rouge Community College main campus. If negotiations are successful, staff will then come back and present recommendations to the Facilities Committee of the Board. The motion carried.

Finance Actions

F.14. System Budget Overview Presentation

An overview was given by Ms. Jan Jackson, LCTCS Vice President for Finance, Administration and Planning, and Mr. Joe Marin, LCTCS Director of Budget and Financial Affairs, regarding the System budget.

F.15. Report on LTC Student Tuition & Mandatory Fees

Chancellor Roden provided information to the Board, at the request of Supervisors Christopher and Knapp, regarding LTC tuition and a comparison of clock hour and credit hour tuition rates. He also acknowledged the presence of Asst. Chancellor Travis Lavigne who has currently assumed the duties of Mr. Jay Leuckel, former Vice Chancellor for Financial Operations and Chief of Staff, who has returned to the Senate.

F.16. LTC Budget Transfer Authority

On motion of Supervisor Christopher, seconded by Supervisor Knapp, the Board voted to authorize the LTC to transfer up to one percent of operating budget funds each fiscal year among campuses, if warranted, as proposed by Chancellor Roden. The motion carried.

Academic Actions

F.17. Report on Board of Regents' Actions

Dr. Jerry Pinsel, LCTCS Director of Federal Affairs and Interim Vice President for Instruction and Learning, gave overview of Board of Regents' Academic Actions taken on May 23, 2002.

Discussion ensued regarding articulation and transfer of credits.

ITEM G. CONSENT AGENDA

The Board of Supervisors had approximately seven days to study each item on the Consent agenda. A certain number of these are routine or self-explanatory items that did not appear to require separate treatment, so, these items are acted upon in one motion and vote.

On motion of Supervisor Mellington, seconded by Supervisor Sellers Johnson, the Board voted to amend the Consent Agenda adding Item G.9.c.9. under academic actions to establish new "exit points" in certain Allied Health and Culinary programs for Delgado Community College, initially presented in May 2002. The motion carried.

On motion of Supervisor Christopher, seconded by Supervisor Barnes, the Board voted to approve the Consent Agenda as amended to include Item G.1. through Item G.11. The motion carried.

G.1. Revision of System Policy on Mandatory Direct Deposit for Employees Paid by the LCTCS Centralized Payroll.

Approval of revision to the system policy on Mandatory Direct Deposit for Employees Paid by the LCTCS Centralized Payroll.

G.2. Baton Rouge Community College Lease Renewal – Fairfax Building

Authorization to renew the current lease for the building located at 5500 Florida Boulevard, the Fairfax Building, for use by the Baton Rouge Community College effective August 27, 2002.

G.3. Resolution Expanding the Role of Banking Services for the System Office

Adoption of the resolution that directs staff to expand current banking services with Bank One for the efficient operation of a centralized payroll system.

G.4. LTC Banking Services Contract

Approval of a banking services contract with Bank One for the LTC in the amount of \$36,000, effective July 1, 2002.

G.5. Contract Amendment - Dow, Lohnes & Albertson

Approval of an amendment to the contract between the LCTCS and Dow, Lohnes & Albertson Law Firm for assistance in securing Federal student financial aid, that increases the cost of the contract from \$19,950 to \$35,000. The Division of Administration, Office of Contractual Review and the State Attorney General's office must approve this contract.

G.6. Ratification of Newly Signed Incumbent Worker Training Program Contracts and Modification to Existing Contracts:

Ratification of five (5) new Incumbent Worker Training Program contracts:

- ▼ Abdon Callais Offshore with LTC-Lafourche & LTC-Young Memorial in the amount of \$174,621.
- ▼ BASF-Shreveport with Bossier Parish Community College, River Parishes Community College, and LTC-Ascension in the amount of \$1,994,522.
- ▼ LKI Enterprises-Metalforms Consortium with LTC-Delta-Ouachita in the amount of \$117,576.
- ▼ PPM Consultants with LTC-Delta-Ouachita in the amount of \$120,477.

- ▼ Sheraton Shreveport with Bossier Parish Community College in the amount of \$186,665.

and Modify three (3) existing contracts

- ▼ Fibrebond Corporation with LTC-Northwest. A revision in contract amount from \$194,846 to \$173,953 and revised ending date of May 14, 2002 rather than August 14, 2002.
- ▼ Sea Bulk Offshore, Inc. with LTC-L.E. Fletcher indicating a revision in ending date of August 20, 2002 rather than April 30, 2002.
- ▼ Trane Company with LTC-Northwest revision in contract amount from \$257,313 to \$223,967 and a revised ending date of March 16, 2003, rather than December 31, 2002.

G.7. TANF II Financial Assurances

Approval of financial assurances for the Temporary Assistance for Needy Families (TANF) – Economic Development initiative.

Academic Actions

G.8. Ratification of LCTCS Diploma and Degree Graduates for FY 2001-2002

Ratification of the LCTCS Diploma and Associate Degree graduates for FY 2001-2002.

G.9.a. Delgado Community College: Approval of a Technical Competency (TCA) Exit Point in Phlebotomy.

Approval of a Technical Competency (TCA) “exit point” for a Phlebotomy Technician within the existing Phlebotomy program as requested by Delgado Community College.

G.9.b. & c. Delgado Community College: Request for Change in Degree Titles and establishment of new “exit points”

Approval of the request from Delgado Community College to change the following Associate Degrees:

Program Title and Change in Title of Degree:

From: Business Studies – Office Careers, Business Studies Degree
To: Administrative Office Technology, Associate of Applied Science

Change in Title of Degree:

From: Diagnostic Medical Sonography Certificate Program
To: Diagnostic Medical Sonography Certificate of Technical Studies

From: Medical Laboratory Technician Associate of Science Degree
To: Medical Laboratory Technician Associate of Applied Science Degree

From: Legal Secretary Certificate Program
To: Legal Secretary Certificate of Technical Studies

From: Radiologic Technology Associate of Science Degree
To: Radiologic Technology Associate of Applied Science Degree

From: Occupational Therapy Assistant Associate of Science Degree
To: Occupational Therapy Assistant Associate of Applied Science Degree

From: Health Information Technology Associate of Science Degree
To: Health Information Technology Associate of Applied Science Degree

From: Horticulture Technology Certificate Program
To: Horticulture Technology Certificate of Technical Studies

From: Surgical Technology Certificate Program
To: Surgical Technology Certificate of Technical Studies

G.9.c. 9. Establishment of new “exit points”

Establishment of new “exit points” (Technical Competency Areas – TCAs) within the following programs offered by Delgado Community College: Allied Health: Nursing – Certified Nursing Assistant (TCA); Culinary Arts – Culinary Cost Control (TCA), Food and Beverage Purchasing (TCA), Culinary Supervision (TCA), Food and Safety Sanitation (TCA).

G.10.a. Elaine P. Nunez Community College Request to Create a Technical Competency Area (TCA) for Certified Nursing Assistant

Approval of a request by Elaine P. Nunez Community College to create a Technical Competency Area (TCA) for Certified Nursing Assistant.

G.11.a. South Louisiana Community College Request to Modify Curricula

Approval of the request by South Louisiana Community College to slightly modify the curricula for four Associate Degree Programs:
◆ Associate of Arts in Early Childhood Education ◆ Associate of Science in General Business, ◆ Associate of General Studies, and
◆ Associate of Arts in Liberal Arts.

G.11.b. South Louisiana Community College: Request to Change Title of Degree Program

Approval of the request by South Louisiana Community College to change the title of the Associate Degree Program from Associate of Applied Science in Emergency Health Science To Associate of Applied Science in Emergency Medical Technology-Paramedic

H. REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF NEW BOARD OFFICERS

On behalf of the Nominating Committee, Supervisor Barham presented the proposed slate of Board offices for 2002-2003 for consideration:

Ann Knapp – Board Chair
Kathy Sellers Johnson — First Vice Chair
Brett Mellington – Second Vice Chair

On motion of Supervisor Barham, seconded by Supervisor Trist, the Board voted to accept the recommended slate of officers: Supervisor Ann Knapp, Chair; Supervisor Kathy Sellers Johnson, First Vice Chair; and Supervisor Brett Mellington, Second Vice Chair, who will assume office July 1, 2002. The motion carried.

Dr. Bumphus and Supervisor Knapp presented Chairman McCotter with an Official Statement from the State of Louisiana, Office of the Governor, as well as a proclamation from the Senate acclaiming his service as Chairman of the Board. In addition, he was presented with an acrylic plaque from the Board in recognition of a wonderful term of service.

After receiving a standing ovation, Supervisor McCotter expressed his appreciation and stated he was overwhelmed by the honor. He noted that his twenty-four month service as Board chair has been wonderful and he couldn't possibly thank each and every one of the Board members for the work done and effort demonstrated in making improvements to the System. He also thanked staff, System chancellors, assistant chancellors, campus deans and their staffs who have been tremendously supportive in efforts to move the System forward.

Supervisor Knapp, Board Chair Elect, stated she was humbled to receive this appointment and hopes, like McCotter being the right man for the job, that she will be the right woman for the job. She solicited the support of Board members, staff, and stakeholders for the work ahead on behalf of the students. Supervisor Knapp thank everyone for prayers for Louisiana and the System as it moves forward.

Supervisor Sellers Johnson, First Vice Chair Elect, stated she too is humbled by the vote of confidence shown and she looks forward to continuing her work with everyone in this new role.

Supervisor Mellington, Second Vice Chair Elect, simply stated that he immediately agreed to serve when he found out who the other officers were, and thanked everyone for the opportunity.

Chair McCotter thanked Mr. John Martin, Assistant Campus Dean and staff of LTC-Alexandria in absence of Assistant Chancellor Pat Juneau for outstanding preparation for the meeting. He also acknowledged Mrs. Doretha Barnes, wife of Supervisor Leonard C. Barnes. He stated that he also appreciates Board member attention and response to his letter regarding attendance. In closing, he recognized Supervisor Christopher who received a personal recognition from the United States Education Secretary, Rod Paige, for attending the National Women's Leadership Summit representing the LCTCS Board. He again thanked everyone for the last twenty-four months and the privilege of serving as chair of the Board.

ITEM I. REPORTS

I.1. President's Report

▲ Preparing to launch the search for South Louisiana Community College Chancellor position. Need three board members nominated to the SLCC search committee.

☞ Appointees: Supervisors Mellington, Sellers Johnson, and John DeLaney.

- ✚ The University of Illinois recently held a recognition ceremony for its Pre-med program. Ms. Regan Christopher, daughter of Supervisor Christopher, was selected as the “Outstanding Resident.”
- ✚ There will be a Facilities committee meeting in July prior to the Board meeting.
- ✚ Proud to announce that the Ford Foundation grant award has been increased from the initial amount awarded to the System.
- ✚ Excellent turn out for the NISOD teaching and learning conference. LCTCS had a booth on site that was manned by Mr. Larry Rabalais and Mrs. Kelley Rhoe-Collins who represented the System well.
- ✚ The PeopleSoft project is moving right along. Special thanks were offered to Mr. James Hobbs, Ms. Lura Kamiya and others.
- ✚ The second half of the Leadership Development Institute is taking place in Baton Rouge. Dr. Royal is to be commended for coordination of this event. An invitation was extended to chancellors, vice chancellors, assistant chancellors and campus deans to attend.
- ✚ We are approximately two months away from occupying the new Boardroom on the BRCC campus in the Louisiana Building.

I.2. Business and Industrial Visit Report

I.3. Alternative Financing Projects

I.4. Status Report on Capital Projects

On motion of Supervisor Mellington, seconded by Supervisor Knapp, the meeting adjourned at 12:56 p.m.