

**MINUTES**

**Louisiana Community and Technical College System  
Board of Supervisors**

**Executive Committee Meeting  
Tuesday, April 19, 2005  
4:30 p.m.**

**System Office 2<sup>nd</sup> Floor Conference Room  
265 South Foster Drive, Baton Rouge, Louisiana 70806**

A. CALL TO ORDER

Ms. Kathy Sellers Johnson, Chair, called the Executive Committee meeting of the Louisiana Community and Technical College Board of Supervisors to order at 4:34 p.m.

The following Board members were in attendance:

Kathy Sellers Johnson, Chair  
Brett Mellington, First Vice Chair  
Stevie Smith, Second Vice Chair  
Ann Knapp

LCTCS staff present at the meeting:

Dr. Walter G. Bumphus  
Jan Jackson  
Anthony Brown  
Bonni Blouin

B. AMEND SPENDING LIMIT FOR LOUISIANA TECHNICAL  
COLLEGE – ALEXANDRIA CAMPUS WITH UNION TANK CAR

Dr. Bumphus presented the first agenda item for consideration. He indicated that this agenda item was first brought to his attention via Adam Knapp who has been working closely with the Louisiana Technical College and the System Office on Union Tank Car project.

APPROVED MINUTES  
EXECUTIVE COMMITTEE METING-APRIL 19, 2005  
MINUTES APPROVED 5/11/05

Jan Jackson stated that currently there exists an LCTCS policy for colleges to limit their spending to \$125,000 in construction of facilities on campus. The Board of Regents' policy allows \$350,000 in spending. Because the Union Tank Car project was coming close to exceeding the \$125,000 limit, it was decided to submit a proposal for a \$25,000 increase in the amount not to exceed \$150,000. This will allow the project to be expedited. The emergency bidding law will be used with a ten (10) day bidding process because it is an Economic Development project.

**On motion of Supervisor Knapp, seconded by Supervisor Mellington, Executive Committee of the Board of Supervisors voted to recommend to the Full Board a request to authorize the Louisiana Technical College to solicit bids and award a contract not to exceed \$150,000 to complete needed renovations at the Louisiana Technical College, Alexandria Campus, to provide employment training for the Union Tank Car Company. The contract will require the approval of the Board of Regents and the Office of Contractual Review. The motion carried.**

C. AMEND BOARD OF REGENTS' REQUEST REGARDING SOWELA TECHNICAL COMMUNITY COLLEGE PROJECT

Dr. Walter Bumphus presented the next agenda item. He stated that this action is really a technical amendment to the action taken at the April 2005 Board meeting. He indicated that the Board leadership decided that the recommendation that was approved may have been a little too broad and felt the need to make clarification on the recommendation.

The initial recommendation that was approved at the April 13, 2005 full Board meeting read as follows:

*"Staff recommends that the Board amend the LCTCS 2005-2006 capital outlay submission to include a \$5.5 million construction project which includes \$2.75 million in donated matching funds for SOWELA Technical Community College. This amendment requires the approval of the Board of Regents, the Division of Administration and the Louisiana Legislature".*

Discussion related to the appropriate wording of the recommendation ensued.

**On motion of Supervisor Knapp, seconded by Supervisor Smith, Executive Committee of the Board of Supervisors voted to recommend to the full Board a request for capital outlay and third party finance funding for the construction of a SOWELA Technical Community College Health Sciences and Workforce Training Center,**

APPROVED MINUTES  
EXECUTIVE COMMITTEE MEETING-APRIL 19, 2005  
MINUTES APPROVED 5/11/05

**not to exceed \$6.5 million with \$2.75 million being donated by the H.C. Drew Foundation Trust, contingent upon the facility being completed by December, 2008. The motion passed.**

D. ADJOURNMENT

There being no further business to come before the Executive Committee, on motion of Supervisor Knapp, seconded by Supervisor Smith, the Executive Committee meeting adjourned at 4:49 p.m.