

MINUTES

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS MEETING**

WEDNESDAY, JANUARY 11, 2006

**Louisiana Community and Technical College System Office
1st Floor Conference Room – 265 South Foster Drive
Baton Rouge, LA 70806**

** 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.

NOTE: **No separate committee meetings are scheduled.**

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met, January 11, 2006, in the Louisiana Community and Technical College System Office, 1st Floor Conference Room, Baton Rouge, LA, 70806. Board Chair Kathy Sellers Johnson called the meeting to order at 1:17 p.m.

B. ROLL CALL

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

Members Present

Edwards Barham
Ava Dejoie
John DeLaney
Carl Franklin
Kathy Sellers Johnson, Chair
Ann Knapp
Brett Mellington, 1st Vice Chair
Stevie Smith, 2nd Vice Chair
Vincent St. Blanc, III
Mike Stone
Karondellet Womack-Williams

Members Absent

Mike Chandler
Gibson Chigbu
Alvin Kimble
Dan Packer
Sean Reilly

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Pat Eddy
Jan Jackson
Lura Kamiya
Dr. Angel Royal

C. APPROVAL OF JANUARY 11, 2006 AGENDA

On motion of Supervisor Mellington, seconded by Supervisor Franklin, the Board voted to approve the January 11, 2006 agenda as presented.

D. GENERAL ACTION ITEMS

Committee of the Whole

1. Approval of Personnel Action

On motion of Supervisor Barham, seconded by Supervisor Womack-Williams, the Board voted to approve and ratify the personnel actions for the Baton Rouge Community College, as presented. The motion carried.

2. LCTCS Ad Hoc Committee Report on the LTC

On motion of Supervisor Mellington, seconded by Supervisor Barham, the Board voted to accept the Final Report of the LTC Ad Hoc Committee, but will postpone taking any Board action pending receipt of the recommendations of the Board of Regents. A formal recommendation of the Board will be provided at the February 2006 Board meeting. The motion carried.

Dr. Bumphus indicated that he should receive a final recommendation from the Board of Regents following its Board meeting scheduled for January 26, 2006.

Supervisor Smith requested that a representative from the Board of Regents be present at the February 1, 2006 meeting of the LCTCS Board to discuss issues related to the Louisiana Technical College.

E. Other Business

1. Board of Regents' Committee Meetings – January 25-26, 2006

Chair Johnson indicated that she would attend the Board of Regents' committee meetings scheduled for January 25th, if her schedule allows. She will confirm her attendance with Ms. Blouin.

F. ANNOUNCEMENTS

None stated.

G. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Mellington, seconded by Supervisor DeLaney, the meeting adjourned at 1:26 p.m.