

MINUTES

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

**WEDNESDAY, JULY 12, 2006
9:00 a.m.**

**The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd., Baton Rouge, Louisiana 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: *A separate Audit Committee meeting was held 7/12/06 at 8:00 a.m.*

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, July 12, 2006, in the Louisiana Building at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, Louisiana. Board Chair Brett Mellington called the meeting to order at 9:10 a.m.

B. PLEDGE OF ALLEGIANCE

The assembly rose for recitation of the Pledge of Allegiance.

Chair Mellington requested a moment of silence for former Board member Charles Alexander who recently passed away.

C. ROLL CALL

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

Members Present

Edwards Barham
John DeLaney
Carl Franklin
Kathy Sellers Johnson
Alvin Kimble
Ann Knapp
Joan McHenry
Brett Mellington, *Chair*
Cleo Norris
Stevie Smith, *1st Vice Chair*
Vincent St. Blanc, III
Mike Stone

Members Absent

Ava Dejoie
Dan Packer
Sean Reilly

Staff Present

Dr. Walter G. Bumphus
Allen Brown
Jennifer Daly
Pat Eddy
Jim Henderson
Jan Jackson
Ken Jenkins
Lura Kamiya
Howard Karlton
Dr. Jerry Pinsel
Dr. Angel Royal
Greg Speyrer
Dr. Toya Barnes Teamer
Tonia Williams-Horton

D. APPROVAL OF JULY 12, 2006 AGENDA

Chair Mellington submitted a revision to the July 12, 2006 agenda. He requested that agenda item G.4., Reclassification of LTC Campuses Proposed to the Council of Occupational Education, be deferred to the August, 2006 Board meeting.

On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board voted to approve the July 12, 2006 agenda, with the submitted revision.

E. APPROVAL OF MINUTES OF JUNE 14, 2006 FULL BOARD MEETING

On motion of Supervisor Johnson, seconded by Supervisor Franklin, the Board voted to approve the minutes of the June 14, 2006 meeting as presented.

F. REPORTS

1. Chair of the Board Report

Chair Brett Mellington presented the Chair of the Board Report. He discussed the following topics:

- Attended commencement activities at the Louisiana Technical College (LTC) Gulf Areas Campus in Abbeville and the Charles B. Coreil Campus in Ville Platte. Thanked staff at the two campuses for their warm welcome and for allowing him the opportunity to speak to the students. Will be attending graduations at the LTC Acadian and Lafayette campuses in coming weeks.
- Spoke with former Board Chair/member, Kevin McCotter, who is still active as the president of the Bossier Parish Facility Corporation. Mr. McCotter shared a very positive audit of the corporation's activities.
- Chair Mellington and Ann Knapp will be hosting representatives of the Ford Foundation on July 27-28.
- Visited LTC website and was pleased with the improvements made to the website. Chair Mellington commended Kizzy Payton for a job well done.
- Reviewed the 2006-2007 LCTCS Board of Supervisors Standing Committee Appointments with Board members. Stated the need for two additional committee appointments to the Audit Committee. Board members should notify Chair Mellington of their interest to serve on this committee.

2. President's Report

Dr. Walter Bumphus provided the following report:

- Mentioned Dr. Amy Barham Westbrook for her appointment as Superintendent of Schools in St. Helena Parish. Dr. Westbrook is the daughter of Board member Edwards Barham. Dr. Westbrook's appointment was cited in the Wednesday, July 12, 2006, edition of The Advocate. A copy of the article was shared with members of the Board.

- LCTCS graduates, Tory Landry, Baton Rouge Community College (BRCC), and Krissy Louque, River Parishes Community College (RPCC), came before the Board to share their comments on their respective colleges. Each student had completed a questionnaire and submitted it to Kizzy Payton, LCTCS Director of Public Relations. The students addressed the Board and shared their college experiences and their future plans. Dr. Bumphus commended the students for an outstanding job. He noted that other LCTCS graduates will be featured at the Board meetings in the future.

Supervisor Johnson mentioned that she has been working with a national/international company in Lake Charles and one of the technology employees was a former BRCC graduate. She added that the employee is now serving in Baghdad working on assignment.

- Dr. Bumphus asked Supervisor Knapp to provide comments on the activities that took place at SOWELA Technical Community College (SOWELA) on Tuesday, July 11, 2006. Supervisor Knapp reported that she and Supervisor Johnson attended activities at SOWELA recognizing the receipt of a \$2 million gift from Conoco Phillips for the construction of a technology campus to house process technology, instrumentation technology and other allied fields. She noted that many Conoco Phillips board members were also in the community for the event. She commended Chancellor Leger and his leadership team for having negotiated such a significant gift to the campus and to the community.
- Acknowledged Chancellor Tom Carleton for being recognized as a distinguished graduate of Northwestern State University. He will be recognized in October at the university's homecoming.
- Noted national recognition of the LCTCS in the June issue of *Community College Weekly*. Chancellor Dorsey was featured on the cover and Vice Chancellor Ebersoll and Lou Gossett were featured in the publication. Lou Gossett was the commencement speaker BRCC in the spring.
- The LCTCS Leadership Development Program was mentioned a number of times in the most recent publication of the American Association of Community Colleges (AACC). Thanked Dr. Angel Royal for working with the AACC in providing information on the program.

G. GENERAL ACTION ITEMS**

Academic Actions

Supervisor Knapp presented the Academic Actions agenda items for consideration by the Board.

1. Skills USA Presentation – Larry Rabalais, Coordinator, Occupational Skills Standards and Programming and Dr. Toya Barnes-Teamer, Senior Vice President of Academic and Student Affairs - **ORAL REPORT**

Dr. Toya Barnes-Teamer addressed the Board and stated that she had the opportunity to attend the SkillsUSA (Skills) national competition in Kansas City this year and commented on the outstanding students/activities that take place. She stated that she felt many opportunities available through Skills USA were not being taken advantage of within the LCTCS and she asked Mr. Larry Rabalais to provide an update to the Board on what Skills is and what it can provide to the LCTCS and to Louisiana. She noted that a Board action was approved some years ago where the Board supported Skills as a major component of Louisiana technical colleges, but the System has experienced many changes since that time.

Mr. Rabalais presented a PowerPoint presentation and reviewed the offerings of Skills USA. He introduced and congratulated the Louisiana students who were national medalist winners at the 2006 SkillsUSA Championships held June 19-23. Each student, along with their advisor, was asked to stand and be recognized by the Board. (A handout was provided to the Board).

Dr. Teamer noted that the Board action regarding SkillsUSA, approved in February, 2000, speaks specifically to the Louisiana Technical College. She stated that Skills is actually a part of the LCTCS. She requested that the Board endorse Skills as an LCTCS initiative.

Chair Mellington asked that this issue be addressed at the next Board meeting.

Dr. Bumphus stated that he would submit this item to the Academic and Student Affairs Committee for approval.

Dr. Teamer emphasized the point that opportunities are being missed in linking the secondary school chapters of Skills with post-secondary chapters of Skills. She stated that Mr. Rabalais is charged with beginning to link high school programs with post-secondary programs where there are Skills chapters to start working more closely together so students will automatically come to the LCTCS for post-secondary education.

Mr. Rabalais recognized Mr. Anthony Daniels, past national president of SkillsUSA. He added that disks showing highlights of the 2006 Skills competition are available for each Board member who wishes to have a copy.

Dr. Teamer recognized Mr. Rabalais for being selected as SkillsUSA National President for the Board for 2006-2007.

Supervisor Norris commended the SkillsUSA students for their dedication and for taking the initiative to participate in the program.

Chair Mellington congratulated Mr. Rabalais on his appointment and thanked the students for attending the meeting today.

2. Update on Teacher Preparation Initiatives – Dr. Toya Barnes-Teamer and Dr. Jerry Pinsel, Vice President of Academic and Student Affairs - **ORAL REPORT**

Dr. Bumphus asked Dr. Teamer and Dr. Pinsel to provide an update to the Board on an initiative that began 2-3 years ago and has reached a point where the LCTCS collaboration with the Board of Regents on teacher education is receiving national acclaim.

Dr. Teamer introduced Dr. Jerry Pinsel. She stated that Dr. Pinsel has been working on this project and asked that she provide the update.

Dr. Pinsel invited Shawn Martin, Delgado Community College, and Tonia Loria, Nunez Community College, who were the faculty leaders who launched this program at their school on behalf of the LCTCS. Dr. Pinsel provided a brief background on the creation of the Associate of Science in Teaching program. (A PowerPoint presentation and a handout was provided to the Board). She noted that Louisiana has been named #1 in the nation for their effort to improve teacher quality. She added

that the LCTCS was twice selected to be one of six states to participate in Summer Institutes focusing upon 2-year teacher education and noted that LCTCS is a charter member of the National Association of Community Teacher Education Programs (NACCTEP) and she has been elected to serve on the Executive Board for 2006-2008. She further stated that Louisiana will host NACCTEP in March 2007.

Dr. Pinsel reported that the Department of Social Services is moving from an AB license to a 5-star quality rating system for their early childhood programs, based on the North Carolina model. This will require students to have an associate degree and the degree will have to link a 2+2 into a 4-year baccalaureate program. She added that the Board of Elementary and Secondary Education (BESE) has asked the LCTCS to develop the program for paraprofessionals so that they can improve the quality of teacher aides and the pool of substitute teachers.

A question and answer session followed.

3. Business and Industrial Visit Report – Jim Henderson, Senior Vice President for Workforce Training and Development - **ORAL REPORT**

Dr. Bumphus asked Jim Henderson to come forward to review the revised Business and Industrial Visit Report. A copy of a sample report was distributed to members of the Board.

Mr. Jim Henderson reviewed the revised format with members of the Board. He noted that the charge presented to him was to improve the relevance and utility of the report. He stated that this report will better reflect the totality of outreach efforts as a system. He added that the contents of the report will be expanded to include activities undertaken by the community colleges, as well as the technical colleges and will also include the activities of the workforce staff. He further stated that the report will also include information that will enable the pursuit of regional sector based strategies that will be much more prominent in the operations of workforce partners at the state, local and regional level. He noted that he had received a suggestion from Chancellor Dorsey to include a column about deliverables and next steps, which will be included on the next report. He stated that the new format will be used for the next month's report and encouraged any feedback from the Board.

A question and answer session followed. Supervisor Knapp questioned whether the information contained in this report will be able to be linked with the cluster information from the Department of Economic Development.

Mr. Henderson responded and affirmed that as a goal of this initiative and also with the Department of Labor for their outreach efforts and the local and regional economic development entities of Greater New Orleans, Inc. (the Baton Rouge Chamber), will be able to link together.

4. Reclassification of LTC Campuses Proposed to the Council of Occupational Education

DEFERRED TO THE AUGUST 2006 BOARD MEETING.

Facilities Actions

Supervisor Barham presented the Facilities Actions agenda items for consideration by the Board.

5. Preliminary Capital Outlay for 2007-2008

FOR REVIEW AND ADVISEMENT. NO BOARD ACTION REQUIRED.

Dr. Bumphus stated that the LCTCS staff recommends that the Board accept the 2007-2008 Preliminary Capital Outlay Request for review and advisement. He noted that the System is required to submit an annual capital outlay request and it is being submitted to the Board this month for review and will be presented at the August 2006 Board meeting for approval.

Jan Jackson, Senior Vice President for Finance and Administration, came forward to address questions posed by members of the Board. She noted that the requested funds are meant to be in addition to any federal funds that the System may receive from FEMA or the Office of Risk Management.

6. Update of Status of Louisiana Delta Community College Campus Planning - **ORAL REPORT**

Dr. Luke Robins, Chancellor, Louisiana Delta Community College (LDCC) addressed the Board and presented a PowerPoint presentation on the Facilities Needs Overview for Louisiana Delta Community College which summarizes the space needs of LDCC. (A handout providing space requirements for the new facility was distributed to the Board.) Dr. Robins reviewed the overview with the Board and stated that the original program submitted would not meet minimum space requirements for certain areas. He indicated that the majority of the additional space included in the program submitted in the presentation is aimed at instructional and student support space, program growth and enhancing student success. He added that some of the new space has been earmarked for LDCC/LTC partnership programs and anticipated growth in workforce training. He reviewed the summary of space needs by program area. He noted that space has been allotted for the Process Technology Program which is a program that LDCC has committed to and has strong support from the community. He also commented on the Student Success Center proposed which will address student needs in areas of counseling, advising, tutoring, and testing. He concluded the presentation by reviewing the next steps which includes finalizing the facility program.

Supervisor Barham complimented Dr. Robins and his team for the package presented to the Board. He emphasized that this situation is different from any other in the state for several reasons, one being that this is the first time that the LTC and community college services have been offered under the same roof. He stated that the programs being offered at LDCC are designed to help meet the workforce training needs of the community and to be very attractive to the high schools in the area. He asked the Board to provide their blessing in moving forward with the request. He asked Dr. Bumphus to comment on the status of the project in regards to the "marching orders as far as square footage is concerned", from the administration.

Dr. Bumphus stated that he has had several meetings with Jerry Jones, Director of the Office of Facility Planning and Control, to discuss the needs of the LDCC and indicated that initially the needs of the college were based on what was done at South Louisiana Community College (SLCC), but noted that this situation is different in that the SLCC campus is adjacent to the LTC campus. He added that he is scheduled to meet with Mr. Jones later in the day to discuss this issue. He further stated that if the Board would support this overview as a concept he would like to deliver this proposal to Mr. Jones and discuss what the needs are of LDCC. He commented that Dr. Robins has done a great job of combining the needs of LDCC and the LTC and the result will be an array of courses that are very comprehensive in nature in terms of meeting the needs of the community.

Supervisor Barham requested a motion to this effect.

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to support, in concept, the Louisiana Delta Community College (LDCC) Facilities Needs Overview, as presented, and to move forward with the proposed plan in submitting it to the Board of Regents for further discussion, consideration and review. The motion carried.

A question and answer session followed.

Finance Actions

Supervisor Smith presented the Finance Actions agenda items for consideration by the Board.

7. Louisiana Technical College Distribution of General Fund Allocation

On motion of Supervisor Franklin, seconded by Supervisor Knapp, the Board voted to approve FY 2006-2007 allocation model funding by Louisiana Technical College Regions based upon FY 2005-2006 student enrollment, as well as specific allocations for high demand training funds and faculty salary increase funds. The motion carried.

Dr. Bumphus thanked Jan Jackson, Howard Karlton, Joe Marin and staff for their efforts in completing the budget early.

Supervisor Smith asked for an explanation on the process used to determine the allocation of funding for each campus.

Ms. Jackson responded that a different approach was used this year in determining the funding for the campuses. She stated that each campus received \$250,000 as a bank and this helps the smaller campuses. High school students are funded 100%, prisoners/incarcerated students are funded 50%, and regular students are funded 100%.

Mr. Joe Marin addressed the Board and stated that the \$250,000 allocated to each campus was to recognize that certain functions are required at each campus, regardless of the size of the campus. He added that the remaining funds were allocated based on student enrollment.

Dr. Bumphus added that funds saved from the transition of the LTC Central Office were allocated across the regions. He further stated that the \$2 million redirected to "high demand training" are included in the budget.

A question and answer session followed.

Supervisor Knapp asked Ms. Jackson and Mr. Marin to come back to the Board at the conclusion of the year with a report on how this funding model affected performance at the technical campuses.

Personnel Actions

Supervisor Franklin presented the Personnel Actions agenda items for consideration by the Board.

8. General Personnel Actions for LCTCS Colleges and the System Office

On motion of Supervisor Kimble, seconded by Supervisor Knapp, the Board voted to approve the personnel actions presented for the LCTCS Colleges and System Office to include six (6) retirements; twenty-four (24) resignations; one (1) termination; two (2) other cessations of employment; three (3) leaves of absence; fourteen (14) new positions; twenty-seven (27) promotions/changes/salary increases; eighteen (18) replacements, and three (3) summer faculty appointments. The motion carried.

Supervisor Franklin stated the need to enter into Executive Session for the purpose of discussing agenda items H.9., Interim Vice President for Career and Technical Education, and H.10., Further Discussion of Transition Plan Related to LTC Administration.

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to enter into Executive Session for the purpose of discussing agenda items H.9. and H.10. The Board entered into Executive Session at 10:35 a.m.

The Board reconvened the full Board meeting at 11:40 a.m. Chair Mellington indicated that no votes were taken and no consensus reached during executive session. Bonni Blouin called roll and a quorum was re-established.

9. Interim Vice President for Career and Technical Education

On motion of Supervisor Knapp, seconded by Supervisor St. Blanc, the Board voted to ratify the appointment of Mr. James R. Sawtelle, III as Interim Vice President for Career and Technical Education, reporting to the Senior Vice President for Workforce Training and Development, at a base annual salary of \$90,000. This interim appointment will be effective August 1, 2006 and last for no longer than one year. The position is located at the Louisiana Community & Technical College System Office. The motion carried.

10. Further Discussion of Transition Plan Related to LTC Administration

On motion of Supervisor Kimble, seconded by Supervisor Norris, the Board, based upon the recommendation for elimination of the position of Chancellor of the Louisiana Technical College, voted to approve that President Bumphus and Staff Counsel negotiate a compensation settlement with Dr. Margaret Montgomery-Richard for the sum total of salary and benefits owing to her as outlined in the current Board approved employment contract. The motion carried.

H. CONSENT AGENDA

On motion of Supervisor Johnson, seconded by Supervisor Knapp, the Board voted to approve the Consent Agenda which consists of agenda items H.1. through H.4. The motion carried.

Academic Actions

1. Request from the Technical Division of the LCTCS

a. Credential Consolidation:

Jefferson and West Jefferson Campus Programs:

Building Technology Specialist Programs (CIP 460401)

Approved the request, from the LCTCS Technical Division, to consolidate the Building Technology Specialist Programs (CIP 460401) from the LTC-Jefferson and LTC-West Jefferson Campuses to the LTC-West Jefferson Campus.

b. Credential Removal from the Board of Regents Curriculum Inventory:

All Campuses of the LCTCS Technical Division:

CTS: Cosmetology: Manicurist (CIP 120401)

Chemical Technician (CIP 120401)

Jefferson Campus:

Technical Diploma: Building Technology Specialist (CIP 460401)

Certificate of Technical Studies – Electrical A/C Specialist (CIP 460401)

Approved the request, from the LCTCS Technical Division, to remove the following credentials from the Board of Regents Curriculum Inventory:

All Technical Campuses:

CTS: Cosmetology: Manicurist (CIP 120401)

Chemical Technician (CIP 120401)

Jefferson Campus:

Technical Diploma: Building Technology Specialist (CIP 460401)

Certificate of Technical Studies: Electrical A/C Specialist (CIP 460401)

c. Credential Title Change/Modification:

Campuses: Baton Rouge, Natchitoches, Gulf Area, Sidney Collier, Jumonville, T.H. Harris)

Technical Diploma: From Cosmetologist (CIP 120401) to Cosmetology (CIP 120401)

Campus: West Jefferson Campus

Certificate of Technical Studies: From Maintenance Electrician Apprentice (CIP 460399) to Maintenance/Marine Electrician Apprentice (CIP 460399)

Approved the request, from the LCTCS Technical Division, to change/modify the credential titles of certain programs within certain locations, as follows:

Campuses: Baton Rouge, Natchitoches, Gulf Area, Sidney Collier, Jumonville, T.H. Harris)

Technical Diploma: From Cosmetologist (CIP 120401) to Cosmetology (CIP 120401)

Campus: West Jefferson Campus

Certificate of Technical Studies: From Maintenance Electrician Apprentice (CIP 460399) to Maintenance/Marine Electrician Apprentice (CIP 460399)

d. Program Transfers:

Campuses: From Slidell to Sullivan Campus

Technical Diplomas: Drafting and Design Technology (CIP 151301)

Electrician: Industrial (CIP 460302)

Electrician: Marine (CIP 460302)

Electrician: Commercial Wiring I (CIP 460302)

Electrician: Commercial Wiring II (CIP 460302)
Certificate of Technical Studies: Drafting/Design Technology: Engineering Aide II (CIP 151301)
Electrician: Residential Electrician (CIP 460302)
Technical Competency Areas: Drafting/Design Technology: Engineering Aide I (CIP 151301)
Electrician: Electrician helper (CIP 460302)

Approved the request, from the LCTCS Technical Division, to transfer the following programs from the Slidell to Sullivan Campus:

Technical Diplomas: Drafting and Design Technology (CIP 151301)
Electrician: Industrial (CIP 460302)
Electrician: Marine (CIP 460302)
Electrician: Commercial Wiring I (CIP 460302)
Electrician: Commercial Wiring II (CIP 460302)
Certificate of Technical Studies: Drafting/Design Technology: Engineering Aide II (CIP 151301)
Electrician: Residential Electrician (CIP 460302)
Technical Competency Areas: Drafting/Design Technology: Engineering Aide I (CIP 151301)
Electrician: Electrician helper (CIP 460302)

e. Program Expansions:

Campus: Huey P. Long

Certificate of Technical Studies: Medical Office Assistant (CIP 460302)

Campus: Natchitoches

Associate of Applied Science: Computer Specialist (Applications) [CIP 110301]

Technical Diploma: Computer Specialist (Applications) [CIP 110301]

Certificate of Technical Studies: Computer Specialist (Applications) [CIP 110301]

Technical Competency Area: Computer Specialist (Applications) [CIP 110301]

Certificate of Technical Studies: Medical Office Assistant (CIP 510716)

Campus: Slidell

Technical Competency Area: Entry Level Prep Cook III (CIP 120503)

Approved the request, from the LCTCS Technical Division, to expand the following programs, already approved for the LTC (as a whole) to the following campuses:

Campus: Huey P. Long

Certificate of Technical Studies: Medical Office Assistant (CIP 460302)

Campus: Natchitoches

Associate of Applied Science: Computer Specialist (Applications) [CIP 110301]

Technical Diploma: Computer Specialist (Applications) [CIP 110301]

Certificate of Technical Studies: Computer Specialist (Applications) [CIP 110301]

Technical Competency Area: Computer Specialist (Applications) [CIP 110301]

Certificate of Technical Studies: Medical Office Assistant (CIP 510716)

Campus: Slidell

Technical Competency Area: Entry Level Prep Cook III (CIP 120503)

Finance Actions

2. Incumbent Worker Training Program Contracts

Ratified two modifications to existing Incumbent Worker Training Program contracts in the amount of \$1,283,184 as listed:

- **Claiborne Electric Coop Inc./LTC-Northwest – Revised Ending Date: 10/25/06**
- **Motiva Enterprises/LTC-River Parishes – Revised Ending Date: 9/30/06**

3. Approval of Foundation Reimbursements to or on behalf of Employees

Approved the following Foundation reimbursements:

- **4/19/06-Delgado Community College Foundation – Joe Scheuermann - \$3,421.92 – Reimbursement for 4 baseball trips and expenses**
- **5/1/06-Delgado Community College Foundation – Joe Scheuermann - \$9,119.60 – Reimbursement for baseball team airfare to Texas for playoffs**
- **5/12/06-Delgado Community College Foundation – Joe Scheuermann - \$4,700 – Stipends for books and uniforms for 94 nursing students**

4. Contracts between Baton Rouge Community College and Capital Area Transit System

Approved the contract between Baton Rouge Community College and Capitol Area Transit System (CATS) to provide buses for students between the main campus and the Frazier Building effective August 21, 2006.

I. UPDATES

Chair Mellington urged Board members to review the reports/updates provided.

1. Status Report on Capital Projects
2. Alternative Financing Projects
3. Facilities Assessment Update

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – No July Meeting

K. ANNOUNCEMENTS

- Supervisor Johnson stated that Chair Mellington has asked her to manage the process to conduct the System President's annual evaluation. She stated that the evaluation instrument will be sent out to the Board within the next couple of days and asked for the Board's cooperation in completing the evaluation and returning it to Bonni Blouin in a timely manner.
- Dr. Bumphus commended Barry Delcambre for the outstanding job he provided as Interim Chancellor of Louisiana Delta Community College.
- Supervisor Johnson commended Dr. Bumphus and Dr. Royal on this year's session of the Leadership Development Institute.

- Dr. Bumphus recognized the LCTCS “Graduates 2006” publication that was provided for each Board member. He stated that the publication was mailed out to a number of businesses across the state. He complimented and thanked Renae Conley, CEO, Entergy Louisiana, for supporting this publication. The two graduates that addressed the Board today are included in the publication. He also thanked Ms. Conley for a \$20,000 donation that she made to Delta Community College for support of their PTEC program.

L. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Smith, the meeting adjourned at 11:47 a.m.