

MINUTES

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

**WEDNESDAY, NOVEMBER 8, 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 was held at 8:00 a.m., 11/8/06.*

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, Wednesday, November 8, 2006, at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, Louisiana. Board Chair Brett Mellington called the meeting to order at 9:09 a.m.

B. PLEDGE OF ALLEGIANCE

The assembly rose for recitation of the Pledge of Allegiance.

C. ROLL CALL

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

Members Present

Edwards Barham
Helen Bridges Carter
Ava Dejoie
John DeLaney
Carl Franklin
Kathy Sellers Johnson
Ann Knapp
Joan McHenry
Brett Mellington, *Chair*
Cleo Norris
Sean Reilly, *2nd Vice Chair*
Stevie Smith, *1st Vice Chair*
Vincent St. Blanc, III
Mike Stone

Members Absent

Dan Packer

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Allen Brown
Jennifer Daly
Pat Eddy
Jim Henderson
Jan Jackson
Lura Kamiya
Howard Karlton
Joe Marin
Kizzy Payton
Reba Poulson
Dr. Angel Royal
Greg Speyrer
Dr. Toya Barnes Teamer

D. APPROVAL OF NOVEMBER 8, 2006 AGENDA

Chair Mellington submitted an amendment to the agenda. He requested that the Personnel Actions agenda items be addressed directly after General Action agenda item G.2.

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to approve the November 8, 2006 agenda as amended.

E. APPROVAL OF MINUTES OF OCTOBER 11, 2006 FULL BOARD MEETING AND OCTOBER 24, 2006 SPECIAL MEETING OF THE BOARD

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to approve the minutes of the October 11, 2006 Full Board meeting and October 24, 2006 Special Board meeting as presented. The motion carried.

F. REPORTS

1. Chair of the Board Report

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

- Reported on ACCT Conference in Orlando, FL. Supervisor Sellers Johnson was elected to serve on the ACCT Board in the Board Member at Large position. She was elected on the first ballot and received the most votes. She is the first board member from Louisiana to serve on the national board. Supervisor Knapp was elected to serve on the Nominating Committee and is also Louisiana State Chair of ACCT.
- Article from American Association of Community Colleges, "En Route to the Baccalaureate: Community College Student Outcomes". A copy of the article was provided to each Board member.

2. President's Report

Dr. Walter Bumphus provided the following report:

- Pledge from Mr. Shelby LaSalle for endowed professorship at Delgado Community College. Chancellor Alex Johnson, Representative Nita Hutter and Mr. LaSalle addressed the Board.

Chancellor Johnson introduced Mr. Shelby LaSalle, executive with LaSalle, LeMieux Consultants, Inc. Mr. LaSalle serves on the Board of the Delgado Community College Foundation and is Chair of the Northshore Advisory Committee. Mr. LaSalle bestowed an Esteemed Professorship to Delgado Community College to recognize the achievements of Mr. Joe Krebs.

Mr. LaSalle addressed the Board and shared with Board members the many accomplishments of Mr. Joe Krebs. A handout providing information of Mr. Krebs was distributed to the Board. Mr. LaSalle mentioned that Mr. Krebs's wife, Mrs. Betty Krebs, is in route to the meeting and it would be appreciated if she could be recognized once she arrives.

Representative Hutter stated that, “Mr. LaSalle is one of many distinguished individuals, CEOs who work at Delgado Community College on behalf of the students in an advisory capacity and their commitment is so strong to Delgado because of the leadership at Delgado thanks to Dr. Johnson. . .” She also mentioned the upcoming “Roast of the Town” being sponsored by the Delgado Community College Foundation and invited Board members to attend. She noted that Governor Blanco is the individual to be “roasted” this year.

A presentation was made from Mr. LaSalle to Chancellor Johnson of a “check” to Delgado Community College in the amount of \$12,000.

- Dr. Myrtle Dorsey, Chancellor, Baton Rouge Community College (BRCC), introduced Dr. Jodale Ales. Dr. Ales has been recognized as the Professor of the Year for the State of Louisiana. She will travel to Washington, D.C. next week to be recognized. She also serves as project director for the NSF grant awarded to the LCTCS and is also heading up Baton Rouge Community College’s Reaffirmation Committee.

Professor Ales thanked the Board for recognizing her and stated that it is a pleasure working with everyone in the LCTCS.

Dr. Bumphus congratulated Professor Ales on her very significant accomplishment and thanked her for all that she does for the students.

- Dr. Angel Royal, Vice President of External Affairs and Assistant to the President, provided a report and PowerPoint presentation on the funds received from various organizations to assist in hurricane relief efforts. She reported that a total of \$99,955.10 in contributions was received. She stated she has been working closely with Kizzy Payton, Director of Public Relations, and her staff to develop a hurricane relief annual report which will include a listing of all donors and the names of every student who received an award and the institution that they are attending. She noted that the catalog will be distributed in the near future and it will provide a complete report on the funds received and will also include personal success stories of individuals who have benefited from the funds.

Dr. Bumphus commended Dr. Royal on the excellent job she has done on documenting and distributing these funds.

- Fall Facts on LCTCS brochure. A draft copy of the Fall Facts on LCTCS brochure was distributed to members of the Board. Dr. Bumphus stated that the brochure contains information on LCTCS institutions and it is small enough that they can carry it with them and use it as a resource at various functions. He noted that the publication/brochure provided is a draft and encouraged comments/feedback from the Board.
- Second phase of SOWELA Technical Community College chancellor search. Three finalists have been chosen and have met with stakeholders. Supervisor Knapp commented on the interviews and the stakeholder meetings. Dr. Bumphus stated that he will be interviewing with the finalists today and tomorrow and hopes to present a final candidate in a couple of weeks.

G. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

Supervisor Knapp presented the Academic, Instruction, Workforce Training and Student Affairs Actions for consideration by the Board.

1. Discussion/Review of Future Directions for Two-Year College Educational Offerings Across the State – Dr. Dennis Jones, NCHEMS

ORAL REPORT. Dr. Toya Barnes-Teamer introduced Dr. Dennis Jones, President of the National Center for Higher Education Management Systems (NCHEMS). She stated that NCHEMS is a research and development center founded to improve the management effectiveness of colleges and universities.

Dr. Jones addressed the Board and discussed his observations resulting from studies that have been conducted in the State of Louisiana. He commented on the progress that the LCTCS has made in the past five years and he congratulated the Board and LCTCS staff for this accomplishment. He reported on several areas of the state that still need work in regards to data and other work, and noted that decisions still need to be made in regards to the delivery of community and technical college services to these parts of the state:

- Lafayette region – needs to be monitored to ensure that it stays on track
- Region 6 – Alexandria region. He emphasized the need to have steps along the way and to establish a set of criteria to be met in the region and other areas of the State prior to considering establishing a new institution including: 1) 1500 students in 3-4 years; sustained capacity to be cost effective; build learning centers
- North Shore region – Slidell area.
- Covington/Mandeville area needs nursing/allied health programs
- Hammond/Washington Parish – Non-allied health programs are needed. River Parishes Community College needs additional services provided in the Florida parishes and Hammond.
- Delta/River Parishes/East Carroll/Tensas/Madison parishes – probably the 3 neediest parishes in the state. A combination of educational services and social services come in to play more than in other areas of the state.

A question and answer session followed among board members and Dr. Jones.

Dr. Bumphus asked Dr. Joseph Savoie, Commission of Higher Education, to join the discussion.

Dr. Savoie stated that it is known that something needs to be done on the North Shore to address the population increase in that area. He stated that this issue was being reviewed but no action has been recommended at this time.

A lengthy discussion followed regarding the process for, and considerations of, offering new programs and considering the creation of new institutions.

Supervisor Johnson asked what next steps Dr. Jones recommended related to establishing criteria.

Dr. Jones stated that he believes a set of criteria needs to be put in place to ensure consistency for institutions who may be considering establishing new programs and/or campuses.

Supervisor Knapp stated that it is the intent of the committee to move forward with this recommendation, and with the Board of Regents, to create a set of criteria.

Dr. Savoie stated that there are ongoing active discussions related to the North Shore, Alexandria and Delta region. He added that each area has its own circumstances that need to be worked through and as a result, no formal recommendations have been presented.

Dr. Bumphus thanked Dr. Jones for his input.

At this time, Mrs. Betty Krebs, wife of Mr. Joseph Krebs, was recognized. Mrs. Krebs thanked Mr. Shelby LaSalle for this great honor.

2. Marine/Offshore Safety Training – Gregory Garrett, Regional Director, LTC Region 3

ORAL REPORT. Dr. Bumphus stated that he had received a request from Supervisor St. Blanc to recognize the Marine/Offshore Safety Training program at the Louisiana Technical College, Young Memorial Campus in Morgan City, Louisiana.

Dr. Gregory Garrett, Regional Director, LTC Region 3, introduced his guests from the Young Memorial Campus: Captain Carl Moore, Young Memorial's Marine Operations Department Head, and Wes Carr, Vice President of Petroleum Education Council (PEC) Premier. Dr. Garrett provided brief remarks about the Marine Operations Training conducted at Young Memorial campus and the important role that it provides to the community and to business and industry. He noted that many students that participate in the training travel from other states and other parts of Louisiana and commented on the economic impact that the program has to the small community.

Captain Moore addressed the Board and provided a brief overview of the Marine Operations Training program. He stated that the program began in 1960 and currently offers thirty-two (32) Coast Guard courses and three (3) American Petroleum Institute courses and numerous industry approved and recognized courses. He reported that they have received over \$10 million in incumbent worker grants, which has allowed the campus to purchase materials and equipment that otherwise would not have been possible – one being the Full Bridge Simulator which replicates an offshore oil vessel. He noted that industry has been very supportive in providing needed resources to allow the campus to address specific training needs. He elaborated on a training request from Shell Operations to provide training that would entail holding a helicopter over a pool and then immersing it in the water upside down with a person inside who is unable to swim. He stated that with the funding provided by Mr. Carr at PEC they were able to purchase the needed equipment for \$450,000 and have trained 700 individuals since June 2005.

Mr. Wes Carr, Vice President of PEC, addressed the Board and provided information on his organization and stated that the PEC was established to work with the Operator Development Team (ODT) and the Contractor Development Team (CET) to devise standards of training for oil companies. He shared the positive experiences his company has had with the LTC-Young Memorial Campus. He commended the campus for listening and for working to meet industry needs.

Discussion among board members followed. Dr. Bumphus commended the group and recognized the Marine Operations Training Program as a "Center of Excellence" and stated that this program is truly world class. He thanked Mr. Garrett for his leadership and for bringing Captain Moore and Mr. Carr to the meeting to share this information with the Board.

At this time, Dr. Bumphus shared with the Board a gift that he received from Supervisor St. Blanc. Supervisor St. Blanc presented Dr. Bumphus with a hand made cypress wine case. Supervisor St. Blanc noted that the wine case was built with five different types of cypress and shared the inscription that he wrote on the inside tray of the case. Dr. Bumphus thanked Supervisor St. Blanc for the gift.

By prior approval of the Board to amend the agenda, the Personnel Actions agenda items were addressed at this time.

Personnel Actions

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

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

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to approve and ratify the personnel actions presented for the LCTCS colleges and System Office to include five (5) retirements, fourteen (14) resignations; one (1) other cessation of employment; ten (10) new positions; twenty-six (26) promotions/changes/salary increases, and twenty-three (23) replacements. The motion carried.

Supervisor Franklin indicated the need to enter into Executive Session for the purpose of discussing agenda item G.10., Appointment of LCTC System President.

On motion of Supervisor Johnson, seconded by Supervisor Knapp, the Board entered into Executive Session for the purpose of discussing personnel issues related to agenda item G.10. Appointment of LCTC System President.

The Board entered into Executive Session at 10:44 a.m.

The full Board reconvened the meeting at 1:07 p.m. Chair Mellington reported that no votes were taken and no consensus reached during the executive session. Bonni Blouin called roll and a quorum was re-established.

10. Appointment of LCTC System President

Supervisor Johnson, Chair, President's Search Committee, announced that the Committee is "not prepared to make a recommendation at this time".

The remaining General Action Items – Academic, Instruction, Workforce Training and Student Affairs Actions were considered at this time.

3. Approval of Revisions to the LCTCS Bylaws

On motion of Supervisor Carter, seconded by Supervisor Dejoie, the Board voted to approve the revisions to the LCTCS Board of Supervisors' Bylaws to address updates for (1) committee title and description, (2) removal of the Assistant Administrative Secretary to the Board title and responsibilities, and (3) inclusion of the CEO of the technical division in sections related to campus/college leadership. The motion carried.

4. For Review and Advisement: Policy on Grant Applications and Sponsored Programs

FOR REVIEW AND ADVISEMENT – NO BOARD ACTION REQUIRED.

Supervisor Dejoie expressed her concern on the portion of the proposed policy that addresses the required response time. She suggested the possibility of creating a committee on the campus to review the policy and stated that she felt that more work was needed on this policy.

Dr. Bumphus responded that a great deal of work has been done on this policy and extensive review by staff has occurred. He stated that the basic emphasis of the grant is on federal applications and other applications and is not intended to slow down workforce applications.

Dr. Royal confirmed that the draft policy has been distributed to all resource development contacts, chancellors, regional directors, chief financial officers and chief academic officers at each college. She noted that due to the fact that the feedback information was not received until October 30th, it was not integrated into the existing document. She stated that the timeline concern has been discussed with the campuses and they have been informed that this timeline is open to discussion and acknowledged that it should be addressed in the policy.

Supervisor Dejoie reiterated her concern about this issue.

Dr. Bumphus stated that this issue will be taken under consideration.

Supervisor Knapp suggested that board members contact Dr. Royal directly if they have additional concerns related to the draft policy.

5. Approval of Resolution in Support of the Lumina Foundation Award to LCTCS Colleges

On motion of Supervisor Franklin, seconded by Supervisor Johnson, the Board voted to favorably endorse the Lumina Foundation for Education's Grant Award to two LCTCS institutions by passage of a resolution. The motion carried.

6. Proposed Rank and Promotion Framework Update

Due to the lateness of the hour, Dr. Bumphus recommended that this update be postponed until the December 2006 Board meeting to allow more time for discussion.

Facilities Actions

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

7. Approval of Louisiana Delta Community College Campus Development

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to authorize the System President, on behalf of the Board, to approve a Ground Lease Agreement, a Facilities Lease Agreement and a Cooperative Endeavor Agreement between the Board of Supervisors, the Division of Administration and Delta Campus Facilities Corporation for financing and construction of a campus for Louisiana Delta Community College contingent upon final purchase and transfer of the land and review by Board Counsel. This action will require approval of the Board of Regents, the Division of Administration, the Joint Legislative Budget Committee and the Bond Commission. The motion carried.

Finance Actions

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

8. Approval of Carryover Funds from FY 05-06 Carl Perkins Funds

On motion of Supervisor Knapp, seconded by Supervisor Franklin, the Board voted to approve the supplemental allocation of the Carl Perkins Carryover funds for use during the remainder of FY 06-07. The motion carried.

Legislative and Planning Actions

Supervisor Smith presented the Legislative and Planning Actions agenda items for consideration by the Board.

9. For Review and Advise ment: Approval of Revisions to the LCTCS Strategic Plan: Dateline 2010

FOR REVIEW AND ADVISEMENT ONLY. NO BOARD ACTION REQUIRED.

H. CONSENT AGENDA

On motion of Supervisor Knapp, seconded by Supervisor Stone, the Board voted to approve the Consent Agenda which consists of agenda items H.1. through H.10.

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Program Transfers: Technical Division
Region 4: from LTC - Teche Area Campus to LTC - Acadian Campus
Technical Diploma: Automotive Technology
Technical Competency Area - Engine Performance Technician
Technical Competency Area - Heating and Air Conditioning Technician
Technical Competency Area - Electrical Technician
Technical Competency Area - Brake Technician
Technical Competency Area - Steering & Suspension Technician
Technical Competency Area - Manual Drive Train Technician
Technical Competency Area - Automatic Transmission & Transaxle Technician
Technical Competency Area - Engine Repair Technician
Region 4: from LTC - T. H. Harris Campus to LTC - Acadian Campus
Technical Diploma: Masonry
Certificate of Technical Studies - Mason Apprentice
Technical Competency Area - Masonry Helper
Region 4: from LTC - T. H. Harris Campus to LTC - Gulf Area Campus
Certificate of Technical Studies – Medical Assistant

Approved the request to transfer the following programs from the LTC campuses currently approved to offer the programs to the LTC campuses requesting approval to offer:

Region 4: from LTC - Teche Area Campus to LTC - Acadian Campus

Technical Diploma: Automotive Technology

Technical Competency Area - Engine Performance Technician

Technical Competency Area - Heating and Air Conditioning Technician

Technical Competency Area - Electrical Technician
Technical Competency Area - Brake Technician
Technical Competency Area - Steering & Suspension Technician
Technical Competency Area - Manual Drive Train Technician
Technical Competency Area - Automatic Transmission & Transaxle Technician
Technical Competency Area - Engine Repair Technician
Region 4: from LTC - T. H. Harris Campus to LTC - Acadian Campus
Technical Diploma: Masonry
Certificate of Technical Studies - Mason Apprentice
Technical Competency Area - Masonry Helper
Region 4: from LTC - T. H. Harris Campus to LTC - Gulf Area Campus
Certificate of Technical Studies – Medical Assistant

2. Program Expansions: Technical Division
 - Region 4
 - LTC - Charles B. Coreil Campus
 - Certificate of Technical Studies: Medical Assistant
 - Region 6
 - LTC - Avoyelles Correctional Campus
 - Technical Diploma: Barber - Styling
 - Region 8
 - LTC - Ruston Campus
 - Technical Diploma: Carpentry
 - Certificate of Technical Studies - Carpentry Technician II
 - Technical Competency Area - Carpentry Technician I
 - Technical Competency Area - Carpenter's Helper

Approved the request to expand the following programs to the technical campuses requesting approval to offer such programs:

Region 4:

- LTC - Charles B. Coreil Campus**
- Certificate of Technical Studies: Medical Assistant**

Region 6:

- LTC - Avoyelles Correctional Campus**
- Technical Diploma: Barber - Styling**

Region 8:

- LTC - Ruston Campus**
- Technical Diploma: Carpentry**
- Certificate of Technical Studies - Carpentry Technician II**
- Technical Competency Area - Carpentry Technician I**
- Technical Competency Area - Carpenter's Helper**

3. LCTCS Academic and Student Affairs Division
 - a. Bossier Parish Community College
 - Technical Competency Exit Points with the AAS: Telecommunications
 - The Business of Makeup (CIP 50.0502/DOT 39.5091)
 - The Business of Music (CIP 50.0909/DOT 27.2012.04)
 - Graphic Design (CIP 10.0305/27.1024.00)
 - Sound Recording Technology (CIP -.0105/DOT 27.4014.00)

Approved the request to insert four new Technical Competency exit points within the approved A.A.S. degree program in Telecommunications program offered at Bossier Parish Community College to include:

- The Business of Makeup (CIP 50.0502/DOT 39.5091)**
- The Business of Music (CIP 50.0909/DOT 27.2012.04)**
- Graphic Design (CIP 10.0305/27.1024.00)**
- Sound Recording Technology (CIP -.0105/DOT 27.4014.00)**

Finance Actions

4. Incumbent Worker Training Program Contracts

Ratified seven (7) new Incumbent Worker Training Program contracts for \$1,001,542 and four (4) modifications to existing contracts for \$5,155,829 as listed:

- **Acadian Ambulance 3/South Louisiana Community College – Contract Amount: \$362,981**
- **Cenla Community Action Community/LTC-Alexandria Campus – Contract Amount: \$120,643**
- **Central Oil & Supply/LTC-Delta-Ouachita & Louisiana Tech – Contract Amount: \$55,929**
- **Folgers Coffee/LTC-Jefferson Campus – Contract Amount: \$150,342**
- **Setton Towing/L.E. Fletcher Technical Community College – Contract Amount: \$99,724**
- **Total Petrochemicals/LTC-Ascension & LSU Fire & Emergency Training – Contract Amount: \$85,088**
- **Trapp Cadillac/L.E. Fletcher Technical Community College – Contract Amount: \$126,836**
- **Greater Acadiana Trucking Consortium/LTC-Acadian – Revised Ending Date: 4/14/07**
- **L & G Ministries dba Plaquemine Christian School/LTC-Baton Rouge – Revised Ending Date: 6/3/07**
- **Liberty Bank and Trust Co./Delgado Community College – Revised Ending Date: 9/7/07**
- **Northrop Grumman Ship System 2/LTC-West Jefferson/SOWELA Technical Community College/Delgado Community College – Revised Ending Date: 5/31/07**

5. Professional Service Contract between Baton Rouge Community College and CoreMedia Training Solutions

Approved an Incumbent Worker contract between the Baton Rouge Community College and CoreMedia Training Solutions to provide the following courses: safety accountability, on the front line supervisor training on managing safety, near miss reporting, speak up/listen up and incident investigation, effective November 27, 2006.

6. Professional Service Contract between Baton Rouge Community College and Momentum

Approved an Incumbent Worker contract between the Baton Rouge Community College and Momentum to provide customized computer courses, effective December 1, 2006.

7. Professional Service Contract between Louisiana Technical College, Region 3 and Yokogawa Corporation of America

Approved an Incumbent Worker contract between the Louisiana Technical College-Region III and Yokogawa Corporation of America, effective October 30, 2006.

8. Professional Service Contract between Bossier Parish Community College and the National Safety Council Ark-La-Tex Chapter

Approved a professional service contract between the Bossier Parish Community College and the National Safety Council Ark-La-Tex Chapter to provide the following course: OSHA electrical safety and construction pathway safety, effective October 1, 2006.

9. Cooperative Endeavor Agreements between the Louisiana Community and Technical College System and the Baton Rouge Community College Foundation

Approved two related cooperative endeavor agreements consisting of (1) cooperative endeavor agreement between the Board of Supervisors for Louisiana Community and Technical College System and the Baton Rouge Community College Foundation for the administration of Ford Foundation funds by the BRCC Foundation, effective December 1, 2005 and, (2) a cooperative endeavor agreement between the Board of Supervisors for Louisiana Community and Technical College System, the LCTCS Foundation and the Baton Rouge Community College Foundation transferring administration of the Ford Foundation funds to the LCTCS Foundation, effective December 1, 2006.

10. Approval of Foundation Reimbursement to or on behalf of Employees

Approved the following Foundation reimbursement:

Date	Foundation	Employee	College	Amount Sub-Account	Purpose
10/17/06	BRCC	Walter G. Bumphus, Ph.D.	System Office	\$1,431.85 The amount includes Business dinner with Board members, Cuyahoga Community College Board Members, Officials from UT Community College Leadership Program and representatives from the U.S. Department of Education.	Reimbursement of Business dinners

Management Information Systems/Information Technology Actions

11. For Review and Advisement: Email Usage Policy

Accepted for review and advisement the LCTCS Email Policy.

I. UPDATES

Chair Mellington urged Board members to review the updates provided.

1. Business and Industry Report
2. First Quarterly Financial Report
3. First Quarterly Report on Contracts
4. Report of Breazeale, Sachse & Wilson Charges for the Quarter Ended September 30, 2006
5. Status Report on Capital Projects
6. Alternative Financing Projects
7. Facilities Assessment Update

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – NO NOVEMBER MEETING

K. ANNOUNCEMENTS

- Supervisor Knapp announced that a “Toast” will be held to honor Dr. Walter Bumphus on Tuesday, December 12, 2006, 7:00 p.m. at the Baton Rouge Community College.

L. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Johnson, the meeting adjourned at 1:22 p.m.