

MINUTES

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

**Tuesday, October 24, 2006  
10:00 a.m.**

**LCTC System Office  
2<sup>nd</sup> 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.

**A. CALL TO ORDER**

Chair Mellington called the meeting to order at 10:02 a.m.

**B. ROLL CALL**

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

**Members Present**

Edwards Barham  
Helen Bridges Carter  
Ava Dejoie  
Kathy Sellers Johnson  
Ann Knapp  
Joan McHenry  
Brett Mellington, *Chair*  
Cleo Norris  
Stevie Smith, *1<sup>st</sup> Vice Chair*  
Vincent St. Blanc, III  
Mike Stone

**Members Absent**

John DeLaney  
Carl Franklin  
Dan Packer  
Sean Reilly

**Staff Present**

Bonni Blouin

**C. APPROVAL OF OCTOBER 24, 2006 AGENDA**

**On motion of Supervisor Knapp, seconded by Supervisor Norris, the Board voted to approve the October 23, 2006 agenda as presented.**

Chair Mellington indicated the need to enter into Executive Session for the purpose of conducting the confidential interview process with the two candidates for the LCTCS president's position.

**On motion of Supervisor Johnson, seconded by Supervisor Knapp, the Board entered into Executive Session for the purpose of interviewing the two candidates for the System President position as it relates to personnel matters. The motion carried.**

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

**D. INTERVIEW OF FINALISTS FOR THE LCTC SYSTEM PRESIDENT'S POSITION**

**10:05 – 11:05 A.M. DR. ALEX JOHNSON**

**11:15 – 12:15 P.M. DR. JOE MAY**

**E. REVIEW OF CONFIDENTIAL INFORMATION PRESENTED BY SEARCH CONSULTANT**

The full Board reconvened at 4:00 p.m. Chair Mellington stated that no consensus was reached and no votes were taken during Executive Session.

Bonni Blouin called roll and a quorum was re-established.

**F. OTHER BUSINESS**

No other business was presented to be addressed by the Board.

**G. ADJOURNMENT**

**There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor St. Blanc, the meeting adjourned at 4:07 p.m.**