

MINUTES

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

WEDNESDAY, AUGUST 13, 2008

9:30 a.m.

**Louisiana Technical College – Natchitoches Campus – room 119
6587 Highway 1, Natchitoches, LA 71457**

** 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 Personnel Committee meeting will be held, Tuesday, August 12th, at 5:00 p.m. The meeting will be held at the Cypress Bend Resort & Conference Center, in Ballroom A.*

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, August 13, 2008, at the Louisiana Technical College – Natchitoches Campus, Many, Louisiana. Board Chair Stephen Smith called the meeting to order at 9:30 a.m.

B. PLEDGE OF ALLEGIANCE

The assembly rose for recitation of the Pledge of Allegiance.

**C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS: JOHN TURNER, JR., AND
N.J. “WOODY” OGÉ**

[NOTE: Mr. John Turner, Jr. notified Dr. May on August 12th, that he would not accept his appointment to the Board].

Mr. Leo Hamilton, General Counsel for the LCTCS, conducted the swearing in of newly appointed board member, Norwood J. “Woody” Ogé. Mr. Ogé was appointed by Governor Jindal to replace former board member Ava Dejoie.

Mr. Ogé stated, “. . . I take this quite seriously - it is an honor, privilege and responsibility. . . I am very pleased and happy to be a part of this board . . .”

D. ROLL CALL

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

Members Present

Edwards Barham
 Helen Bridges Carter
 Julio Castillo
 Thomas Clark
 Keith Gamble
 Kathy Sellers Johnson
 Brett Mellington
 Michael Murphy
 Woody Ogé
 Stephen Smith, *Chair*
 Vincent St. Blanc, III, *2nd Vice Chair*
 Mike Stone
 Stephen Toups
 Taminika Walker

Members Absent

Dan Packer
 Deni Taylor

Staff Present

Dr. Joe May
 Dr. Robert Bell
 Bonni Blouin
 Allen Brown
 Pat Eddy
 Jim Henderson
 Jan Jackson
 Lura Kamiya
 Joe Marin
 Kizzy Payton
 Jimmy Sawtelle
 Greg Speyrer

E. WELCOME PRESENTED BY CHARLES STRONG, REGIONAL DIRECTOR, REGION 7

Mr. Charles Strong, Regional Director, Region 7, welcomed everyone to the Louisiana Technical College – Natchitoches Campus. He recognized Region 7 Campus Deans, Angie Rymer (Shreveport), and Ronnie Wright (Sabine Valley). He introduced Carol Hebert, Dean, Natchitoches Campus.

Ms. Hebert extended her welcome to everyone and spoke briefly on the history of the Natchitoches Campus and the unique programs that are offered at the campus. She noted that the campus is located next door to one of the two high schools in the parish and Northwestern State University. She introduced campus staff that were present for the meeting.

Ms. Hebert introduced State Representative Rick Nowlin. Representative Nowlin commended the Board and LCTCS staff. He spoke of the need to address the skilled workforce shortage in Louisiana and vowed to do whatever he could to get the resources needed from the legislature to address those needs.

Ms. Hebert introduced Councilman Dale Nielsen. Mr. Nielsen welcomed everyone to Natchitoches and encouraged them to take a tour of downtown Natchitoches. He noted that he is excited about the workforce initiative and economic development that is taking place in northwest Louisiana.

Chair Smith thanked Mr. Strong and Ms. Hebert for their hospitality in hosting the board meeting.

F. APPROVAL OF AUGUST 13, 2008 AGENDA

On motion of Supervisor Sellers Johnson, seconded by Supervisor Mellington, the Board voted to approve the August 13, 2008 agenda as presented.

G. APPROVAL OF MINUTES OF JUNE 11, 2008 AUDIT COMMITTEE AND FULL BOARD MEETINGS

On motion of Supervisor Sellers Johnson, seconded by Supervisor Clark, the Board voted to approve the minutes of the June 11, 2008 Audit Committee and Full Board meeting as presented. The motion carried.

H. REPORTS

1. Chair of the Board Report

Board Chair Stevie Smith presented the Chair of the Board Report. The following topics were discussed:

- Noted that this is his first meeting to serve as Board Chair. Looking forward to a very progressive year. Challenge to the LCTCS team is to continue success and hopefully improve on it and implement initiatives that were started in the past year.
- Documents will be executed today to facilitate the Act 391 projects which will result in approximately \$150-200 million in facilities for the LCTCS. Will include 15 sites and 25 projects around the state.
- Documents will be executed today for the Louisiana Delta Community College (LDCC) project.
- Discussed three (3) major points that he will be focused on this year: 1) Funding formula as it effects LCTCS institutions; 2) Facilities – see the concept that is laid out in the alternative financing with new projects (Act 391 projects, LDCC and SOWELA Technical Community College (SOWELA); 3) System/Board work as a team. All LCTCS institutions are part of one entity. “All the units of the team rise”.

2. President’s Report

Dr. Joe May, President, LCTCS, presented the President’s Report. He thanked Chair Smith and stated that he looked forward to his leadership. The following topics were discussed:

- Commented on the Workforce Summit held in Natchitoches. Thanked Representative Nowlin and Councilman Nielsen for their leadership in the Natchitoches community.
- Acknowledged Phyllis Dupuis, Regional Director, Region 4 for the \$1.1 million dollar grant from the President’s Job Training Initiative awarded to the Louisiana Technical College-Lafayette Campus.

Ms. Dupuis presented a brief PowerPoint presentation to show how the grant will be used. She stated that the grant was authored by Annette Faulk and will be focused on energy. The goal of the

grant is to provide training in specific skills development areas and make it sector based and very comprehensive. She noted there will be a virtual oil and gas platform as part of the grant and solar power alternative sources of energy will also be explored. Training will be provided for approximately 400 students and flexible scheduling for students will be offered. Local training will be provided at the business site and technical college site.

- Dr. Ron Wright, Chancellor, Delgado Community College mentioned the ribbon cutting for the Northshore campus.
- Acknowledged Dr. Kay McDaniel, Regional Director, Region 2. Region 2 has received accreditation by the Council of Occupational Education (COE).
- Dr. May and Brett Mellington attended Early College Academy at South Louisiana Community College (SLCC). Dr. Jan Brobst, Chancellor, SLCC, commented on the program. She stated that SLCC is partnering with the Lafayette Parish School System to provide a program that will allow high schools students to receive a high school diploma and an Associates Degree in a 4-year period. She added that Cox Communications has joined with SLCC and will provide a computer to each of the 100 students enrolled in the program this fall.
- LCTCS Foundation Board continues to grow. Christel Slaughter and Patrick Regan have recently joined the board.
- Acknowledged Dr. Myrtle Dorsey, Chancellor, Baton Rouge Community College (BRCC). BRCC is celebrating their 10-year anniversary. Enrollment is up 23% at the college.
- Thanked Charles Strong and Carol Hebert for their hospitality and for hosting the board meeting at the Natchitoches Campus.
- Acknowledged Randy Webb, President, Northwestern State University. Dr. May noted that no institution in the state has worked more closely with the LCTCS than Northwestern.

I. GENERAL ACTION ITEMS**

Facilities Actions

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

1. 2009-2010 Capital Outlay Request

On motion of Supervisor Sellers Johnson, seconded by Supervisor Clark, the Board voted to approve the LCTCS Capital Outlay Request for fiscal year 2009-2010 as presented. This request is subject to approval by the Board of Regents, the Division of Administration and the Legislature. The motion carried.

2. Approval of Sale of the LTC Region 4, Laurent Street Building and Property in Opelousas

On motion of Supervisor Carter, seconded by Supervisor Mellington, the Board voted to authorize the transfer of LCTCS owned property at 411 East Laurent Street, Opelousas, to the State Land Office for sale, allotting 97 percent of the sale proceeds to the LTC Region 4,

T.H. Harris Campus and 3 percent of the proceeds to the State Land Office for services performed in the sale of the property. This action is in accordance with Louisiana Administrative Code, Title 43, Part XXVII, Chapter 31 and RS 17:3351. The motion carried.

Finance Actions

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

3. Ratification of Executive Committee Recommendation: Approval of Tuition Increase for Fall 2008

On motion of Supervisor Barham, seconded by Supervisor Mellington, the Board voted to ratify the action of the System President and Board Officers, acting in the Board's behalf, and direct full implementation of the tuition increases authorized by Act 915 of the 2008 Regular Legislative Session as provided, in accordance with Board of Regents guidelines, and LCTCS policy 5.021 related to a hardship waiver of the increase for low to middle income students who do not qualify for aid, and authorization of a waiver of the increase for LCTCS apprenticeship students. The motion carried.

4. Louisiana Technical College Distribution of General Fund Allocation

Mr. Jim Henderson, Senior Vice President for Career and Technical Education, noted that the exact same methodology was used as last year where upfront costs associated with state mandated costs such as retirement, group benefits, legislative auditor fees and risk management fees were allocated to campuses off the top. The remaining dollars were allocated on a FTE basis, and the reduction of FTE associated allocation was limited to 10% for any campuses that did not experience growth.

On motion of Supervisor Mellington, seconded by Supervisor Barham, the Board voted to approve the FY 2008-2009 funding allocation model which allocates state funds to the regions of the Louisiana Technical College. The motion carried.

5. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and the Bossier Parish Community College Foundation, Inc.

On motion of Supervisor Mellington, seconded by Supervisor Smith, the Board voted to approve a Cooperative Endeavor Agreement and Joint Operating Agreement between the Louisiana Community and Technical College System and the Bossier Parish Community College Foundation, Inc., effective immediately. This agreement is subject to approval by the Division of Administration Office of Contractual Review. The motion carried.

6. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and the Cavalier Athletic Foundation (BPCC)

On motion of Supervisor Clark, seconded by Supervisor Mellington, the Board voted to approve a Cooperative Endeavor Agreement and Joint Operating Agreement between the Louisiana Community and Technical College System and the Cavalier Athletic Foundation

(BPCC), effective immediately. This agreement is subject to approval by the Division of Administration Office of Contractual Review. The motion carried.

7. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and Louisiana Delta Community College Foundation

On motion of Supervisor Barham, seconded by Supervisor Clark, the Board voted to approve a Cooperative Endeavor Agreement and Joint Operating Agreement between the Louisiana Community and Technical College System and the Louisiana Delta Community College Foundation, effective immediately. This agreement is subject to approval by the Division of Administration Office of Contractual Review. The motion carried.

8. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and River Parishes Community College Foundation, Inc.

On motion of Supervisor Clark, seconded by Supervisor Smith, the Board voted to approve a Cooperative Endeavor Agreement and Joint Operating Agreement between the Louisiana Community and Technical College System and the River Parishes Community College Foundation, Inc., effective immediately. This agreement is subject to approval by the Division of Administration Office of Contractual Review. The motion carried.

Supervisor Sellers Johnson stated the need to enter into Executive Session for the purpose of discussing agenda items I.9. through I.14.

On motion of Supervisor Mellington, seconded by Supervisor Clark, the Board entered into Executive Session to discuss agenda items I.9. through I.14. The motion carried.

The Board entered into Executive Session at 10:22 a.m.

The full Board reconvened at 11:35 a.m. Chair Smith stated that no votes were taken and no consensus reached during the Executive Session.

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

9. Settlement Authority in Tyrone Warren v. LCTCS

On motion of Supervisor Barham, seconded by Supervisor Toups, the Board voted to authorize the System President and Board Counsel to negotiate a settlement in the case of Tyrone Warren v. Bossier Parish Community College, EEOC Charge Number 846-2008-26854. The motion carried.

Personnel Actions

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

10. System President Evaluation/Pay/Employment Contract Renewal FY 09

On motion of Supervisor Johnson, seconded by Supervisor Mellington, the Board voted to approve a twenty percent (20%) increase in base salary, plus an allowance of agreed upon reimbursables, to increase the total compensation package from \$287,500 to approximately \$329,800. Additionally, the President's 3-year contract, as amended, will be renewed for an additional three year term, commencing on July 1, 2008. The salary improvements, effective July 1, 2008, will be in the following amounts: base salary - \$271,800; housing allowance \$36,000; car allowance - \$12,000*; compensation for the leadership of the Leadership Development Institute - \$10,000. (*Allowance covers lease and insurance for vehicle. President will also be able to submit mileage for reimbursement). [Effective July 1, 2008, President will also be able to submit for reimbursement reasonable expenses for compliance with ethics financial disclosure law.] The motion carried.

Chair Smith addressed Dr. May and stated that the board has been very pleased with his performance over the past year. He noted that a thorough evaluation is conducted each year on the System president and the evaluation was very positive. He added that the evaluation is a pre-cursor for any salary adjustment that may occur.

He added his personal opinion and stated that Dr. May's performance in the last year was exemplary and gives the board great confidence in his leadership.

Dr. May responded and thanked the board, chancellors, regional directors and staff. He noted that, "... it has been an exciting year for us and it has been a pleasure to be a part of and to work with such a great group of people as we carry out the mission, including educational opportunities, including the workforce and the economy of the State of Louisiana . . ."

11. Chancellor Pay/Employment Contract Renewal for FY 09

On motion of Supervisor Sellers Johnson, seconded by Supervisor Clark, the Board voted to approve the recommendation of the System President, effective July 1, 2008, for salary increases for Chancellors; that all Chancellors who currently have a three (3) year employment contract continue with a three (3) year contract; and that all Chancellor employment contracts include a \$20,000 housing allowance, a \$5,000 car allowance, and a \$2,500 office function and civic organization allowance. The motion carried.

12. Louisiana Technical College Regional Director Pay FY 09

On motion of Supervisor Sellers Johnson, seconded by Supervisor Carter, the Board voted to approve the recommendation of the System President, effective July 1, 2008, for salary increases for Louisiana Technical College Regional Directors and continuation of a \$5,000 car allowance and a \$2,500 office function and civic organization allowance. The motion carried.

13. Appointment of Louisiana Technical College Region 6 Regional Director

On motion of Supervisor St. Blanc, seconded by Supervisor Gamble, the Board voted to approve the appointment of Mr. Mervin Birdwell as the Regional Director for Region 6 of the Louisiana Technical College at a base annual salary of \$93,704, effective August 13, 2008. The motion carried.

Mr. Birdwell thanked the Board and expressed his appreciation for being allowed to continue in the roll of Regional Director for Region 6.

14. Ratification of Appointment of Louisiana Technical College Region 8, Ruston and North Central Campus Dean

On motion of Supervisor Barham, seconded by Supervisor Mellington, the Board voted to ratify the appointment of Mr. Douglas Postel as Dean of the Ruston and North Central campuses for the Louisiana Technical College Region 8 at a base annual salary of \$70,000, effective July 1, 2008. The motion carried.

Ms. Norene Smith, Regional Director, Region 8, introduced Mr. Douglas Postel and welcomed him to the LCTCS.

Mr. Postel commented that he comes from the public schools system and has witnessed the great need for the technical college in the state and the impact that it can have on people's lives. He further stated that he believes in the vision and the mission of the LCTCS and is excited about the future.

J. CONSENT AGENDA

On motion of Supervisor Gamble, seconded by Supervisor Toups, the Board voted to approve the Consent Agenda which consists of agenda items J.1. through J.19. The motion carried.

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College:

Approval of Emeritus Titles: Emeritus Professor of History and Humanities for Dr. Max Reichard; Emeritus Dean of Business and Technology for Mr. Ernest Fitzgerald

Ratified the System President's approval to award Emeritus titles to the following individuals from Delgado Community College: Dr. Max Richard, Emeritus Professor of History and Humanities; and Mr. Ernest Fitzgerald, Emeritus Dean of Business and Technology.

2. Nunez Community College:

Program Modifications:

- a. Associate of Applied Science in Computer Information Systems (Reduction in Hours)
- b. Associate of General Business (Reduction in Hours)
- c. Associate of Arts in Paralegal Studies (Reduction in Hours)
- d. Associate of Science in General Science (Reduction in Hours)

Approved the following modifications within the credit hours associated with various credentials as requested by Elaine P. Nunez Community College:

- 1. Associate of Applied Science in Computer Information Systems (Reduction in hours from 69 to 63).**
- 2. Associate of General Business (Reduction in hours from 66 to 60)**
- 3. Associate of Arts in Paralegal Studies (Reduction in hours from 69 to 63)**
- 4. Associate of Science in General Science (Reduction in hours from 67 to 64)**

3. LCTCS Technical Division:

New Programs, Program Expansions and Exit Points:

a. Region 1

LTC-Jefferson

Technical Diploma: Industrial Maintenance Technology (CIP 47.0303)
[including the related exit points in the common curriculum]

Technical Diploma: Machine Tool Technology (CIP 48.0501) [including the related exit points in the common curriculum]

b. Region 4

LTC-Acadian, Charles Coreil, Evangeline, Gulf Area, Lafayette and T.H. Harris
Technical Competency Area: Certified Medication Attendant (CIP 51.2603)

LTC-Charles Coreil

Technical Diploma: Electrician Commercial Wiring II (CIP 46.0302) [including the related exit points in the common curriculum]

LTC-Evangeline

Technical Diploma: Carpentry (CIP 46.0201) [including the related exit points in the common curriculum]

LTC-T.H. Harris

Technical Diploma: Carpentry (CIP 46.0201) [including the related exit points in the common curriculum]

c. Region 8

LTC-Delta-Ouachita

Associate of Applied Science: Drafting and Design Technology (CIP 15.1301)
[campus already offers the Technical Diploma]

d. Region 9

LTC-Sullivan

Associate of Applied Science: Care and Development of Young Children (CIP 19.0709) [campus already offers the Technical Diploma]

Certificate of Technical Studies: Veterinary Assistant (CIP 51.0808)

LTC-Florida Parishes

Technical Diploma: Culinary Arts and Occupations (CIP 12.0503) [including the related exit points in the common curriculum]

Technical Diploma: Information Communication Technology: Computer Network Specialist (CIP 11.0901) [including the related exit points in the common curriculum]

Program Deletions

a. Region 4

LTC-Lafayette

Technical Diploma: Jewelry Manufacturing Technology (CIP 47.0408)
[including the related exit points in the common curriculum]

Technical Diploma: Upholstery Technology (CIP 48.0303) [including the
related exit points in the common curriculum]

Approved the new programs, program expansions, exit points and program deletions, (listed above) as requested from the regions/campuses of the LCTCS Technical Division.

Finance Actions

4. Incumbent Worker Training Program Contracts

Ratified eleven (11) new Incumbent Worker Training Program contracts for \$4,949,644 and a modification to an existing contract for \$374,318, as listed:

- ✓ Conrad Industries/LTC-Young Memorial: Contract Amount - \$322,991
- ✓ Crosby Tugs 4/Delgado Community College & Fletcher Technical Community College: Contract Amount - \$293,607
- ✓ Highland Clinic 3/Bossier Parish Community College: Contract Amount - \$53,599
- ✓ Imagination Station Childcare and Learning Center/LTC-Baton Rouge: Contract Amount – 37,378
- ✓ International Paper Company, Inc. 2/LTC-Delta Ouachita & LSU Fire Institute: Contract Amount - \$720,658
- ✓ John Deere Consortium/Fletcher Technical Community College & LTC-Lafourche: Contract Amount - \$212,267
- ✓ Mike Shaw Motors/Bossier Parish Community College: Contract Amount - \$151,773
- ✓ NELA Eye Consortium/Louisiana Delta Community College: Contract Amount - \$33,277
- ✓ Northrop Grumman Ship Systems 4/Delgado Community College, LSU Continuing Education & LSU Fire Institute: Contract Amount - \$2,339,733
- ✓ Shell Exploration and Production Co./LTC-Hammond: Contract Amount - \$591,961
- ✓ Trane U.S., Inc./Bossier Parish Community College & LSU BR: Contract Amount - \$192,401
- ✓ Shell Chemical 2/LTC-River Parishes: Revised Ending Date – 12/2/08

5. Approval of Internal Audit Plan for 2008-2009

Approved the Internal Audit Plan for fiscal year ending June 30, 2009, as presented to the LCTCS Audit Committee on June 11, 2008.

6. LCTCS/LDOE Perkins MOU

Approved the Memorandum of Understanding (MOU) between the LCTCS Board of Supervisors and the Board of Elementary and Secondary Education (BESE) for administration of the secondary career-technical portion of the Carl D. Perkins funds for the fiscal year beginning July 1, 2008 and ending June 30, 2009. The Board of Elementary and Secondary Education has approved and signed the MOU.

7. Review and Advisement: Revisions to Policy for Procurement Card

Accepted for review and advisement the revised LCTCS Policy for Procurement Card.

8. Professional Services Contract between Delgado Community College and Maritime Services Group of Louisiana

Approved a professional services contract between Delgado Community College and Maritime Services Group of Louisiana, effective May 21, 2008 through May 20, 2009. This contract is subject to approval by the Office of Contractual Review.

9. Professional Services Contract between LTC Region 3 River Parishes Campus and Bently Nevada, LLC

Approved a professional services contract between LTC Region 3 River parishes Campus and Bently Nevada, LLC, effective July 1, 2008 through December 31, 2009. This contract is subject to approval by the Office of Contractual Review.

10. Professional Services Contract between LTC Region 3 Young Memorial Campus and DCC Services LLC

Approved a professional services contract between LTC Region 3 Young Memorial and DCC Services, LLC, effective July 7, 2008 through July 6, 2009. This contract is subject to approval by the Office of Contractual Review.

11. Professional Services Contract between LTC Region 6 Alexandria Campus and I-CAR

Approved a professional services contract between LTC Region 6 Alexandria Campus and I-CAR, effective February 11, 2008 through February 11, 2009. This contract is subject to approval by the Office of Contractual Review.

12. Professional Services Contract between LTC Region 7 Delta Ouachita Campus and Occupational Industrialization Center of Ouachita

Approved a professional services contract between LTC Region 7 Delta Ouachita Campus and Occupational Industrialization Center of Ouachita, effective July 1, 2008 through June 30, 2009. This contract is subject to approval by the Office of Contractual review.

13. Professional Services Contract between LTC Region 9 Hammond Campus and Energy Cranes, LLC

Approved a professional services contract between LTC Region 9 Hammond Campus and Energy Cranes, LLC, effective July 21, 2008 through July 20, 2009. This contract is subject to approval by the Office of Contractual Review.

14. Professional Services Contract between LTC Region 9 Hammond Campus and Help Louisiana

Approved a professional services contract between LTC Region 9 Hammond Campus and Help Louisiana, effective July 1, 2008 through December 31, 2009. This contract is subject to approval by the Office of Contractual Review.

15. Professional Services Contract between LTC Region 9 Hammond Campus and Ray Monk

Approved a professional services contract between LTC Region 9 Hammond Campus and Ray Monk, effective July 21, 2008 through July 20, 2009. This contract is subject to approval by the Office of Contractual Review.

16. Professional Services Contract between LTC Region 9 Hammond Campus and Quad Area Community Action Agency, Inc.

Approved a professional services contract between LTC Region 9 Hammond Campus and Quad Area Community Action Agency, Inc., effective July 1, 2008 through December 31, 2009. This contract is subject to approval by the Office of Contractual Review.

17. Professional Services Contract between LTC Region 9 Hammond Campus and TRAINCO

Approved a professional services contract between LTC Region 9 Hammond Campus and TRAINCO, effective July 21, 2008 through July 20, 2009. This contract is subject to approval by the Office of Contractual Review.

18. Professional Services Contract between Bossier Parish Community College and LSU Health Sciences Center at Shreveport

Approved a professional services contract between Bossier Parish Community College and the LSU Health Sciences Center in Shreveport, effective July 1, 2008. This contract is subject to approval by the Office of Contractual Review.

19. Clarifying Language in LCTCS Rewards and Recognition Policy

Approved the LCTCS Rewards and Recognition Policy with clarifying language provisions required by the State of Louisiana Civil Service Commission.

K. UPDATES

Chair Smith urged Board members to review the Updates/Reports provided.

1. Alternative Financing Projects
2. Fourth Quarter Contracts Report
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Report of Breazeale, Sachse, & Wilson for the quarter ended June 30, 2008
5. Status Report on Capital Projects
6. Workforce Development Report

L. OTHER BUSINESS

1. Recommendation of Nominating Committee for the Replacement of Board Officer Carl Franklin, 1st Vice Chair

Chair Smith stated that the Nominating Committee convened to fill the vacancy of former 1st Vice Chair of the Board, Carl Franklin. He added that, traditionally it has been board policy that the Nominating Committee consists of the immediate past chair and two other board members of the Chair's choosing. Chair Smith stated that the Nominating Committee consisted of Immediate Past Board Chair Brett Mellington, Kathy Sellers Johnson and Edwards Barham.

Supervisor Mellington stated that the Nominating Committee met for the purpose of determining a nomination for the position of 1st Vice Chair to the Board. Supervisor Mellington provided the recommendation of the Nominating Committee for the replacement of Board Office Carl Franklin, 1st Vice Chair.

On motion of Supervisor Mellington, seconded by Supervisor Carter, the Board voted to approve the recommendation of the Nominating Committee to elect Vincent St. Blanc, III as 1st Vice Chair and Michael Murphy, 2nd Vice Chair. The motion carried.

Supervisor St. Blanc expressed his appreciation to the Board.

Supervisor Murphy stated that he is, “. . . humbled and very honored . . . it is wonderful to be able to still be a part of what I spent 40 years being involved with. . . I will do everything in my power to justify the confidence that each of you has placed in me.”

M. ANNOUNCEMENTS

No announcements were submitted.

N. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Toups, seconded by Supervisor Gamble, the meeting adjourned at 11:50 a.m.