

NOTICE OF MEETING AND AGENDA

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

**THURSDAY, DECEMBER 18, 2008
2:00 p.m.**

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

** 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

B. ROLL CALL

C. REPORT OF PLANNED BUDGET REDUCTIONS

D. RESOLUTION IN RESPONSE TO 2008/2009 BUDGET SHORTFALL

E. OTHER BUSINESS

F. ADJOURNMENT