



February 8, 2014 Minutes as Approved February 12, 2014
LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

BOARD OF SUPERVISORS MEETING

APPROVED MINUTES

Louisiana Community & Technical
 College System Office Building
 1st Floor Conference Room, 265 South Foster Dr.
 Baton Rouge, Louisiana 70806

11:00 a.m.

Saturday, February 8, 2014

** 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. 42.16-17.

A. CALL TO ORDER

Board Chairman, Michael Murphy called the meeting to order at 11:31 am.

B. PLEDGE OF ALLEGIANCE

Supervisor Brown led the assembly in the pledge of allegiance.

C. ROLL CALL

Board Coordinator, Sara Kleinpeter, called roll with the following results:

Members Present

Michael J. Murphy, Board Chair
 Woody Ogé, 1st Vice Chair
 Timothy W. Hardy, 2nd Vice Chair
 Robert Brown
 Helen Carter
 Steve Hemperley
 Willie Mount
 Paul Price, Jr.
 Stephen Smith
 Craig Spohn
 Frank Russell

Members Absent

Keith Gamble
 Deni Grissette
 Joe Potts
 Vincent St. Blanc, III
 Stephen Toups
 Algernon Doplemore

Staff Present

Sara L Kleinpeter
 Quintin Taylor

Chairman Murphy welcomed the board and thanked them for being in attendance at such a short notice, at a meeting of great importance to the future of the LCTCS.

D. APPROVAL OF FEBRUARY 8, 2014 AGENDA

On motion of Supervisor Carter, seconded by Supervisor Brown, the Board voted to approve the February 8, 2014 agenda. The motion carried.

*Changing Lives,
 Creating Futures*

Joe May
System President

Officers:

Michael J. Murphy
Chair

N. J. "Woody" Ogé
First Vice Chair

Timothy W. Hardy
Second Vice Chair

Members:

Robert Brown
 Helen Bridges Carter
 Keith Gamble
 Deni Grissette
 Steve Hemperley
 Willie Mount
 Joe Potts
 Paul Price, Jr.
 Stephen C. Smith
 Vincent St. Blanc, III
 Craig Spohn
 Stephen Toups

Student Members:

Algernon Doplemore
 Frank Russell

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 College System

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E. EXECUTIVE SESSION: CONTINUED DISCUSSION OF CHARACTER AND PROFESSIONAL COMPETENCE OF LCTCS PRESIDENT FINALISTS **

Chair Murphy stated the need to enter into Executive Session for the purpose of discussing the character and professional competence of the presidential finalists, and invited Dr. Narcisa Polonio, ACCT Executive Vice President for Education, Research and Board Leadership Services, into the meeting to help facilitate the discussion.

On motion by Supervisor Ogé, seconded by Supervisor Price, Chair Murphy requested a roll call vote to enter into Executive Session.

Board Coordinator Ms. Kleinpeter called a vote to enter into Executive Session with the following results:

Yea's – 11	Nay's – 0
Michael J. Murphy, Board Chair	
Woody Ogé, 1 st Vice Chair	
Timothy W. Hardy, 2 nd Vice Chair	
Robert Brown	
Helen Carter	
Steve Hemperley	
Willie Mount	
Paul Price, Jr.	
Stephen Smith	
Craig Spohn	
Frank Russell	

The Board entered into Executive Session at 11:39 a.m., following a unanimous vote.

The Board reconvened from Executive Session at 3:29 p.m. A roll call was taken to re-establish a quorum. The following Supervisors were in attendance:

Michael J. Murphy, Board Chair	Willie Mount
Woody Ogé, 1 st Vice Chair	Paul Price, Jr.
Timothy W. Hardy, 2 nd Vice Chair	Stephen Smith
Robert Brown	Craig Spohn
Helen Carter	Frank Russell
Steve Hemperley	

Chair Murphy stated that no votes were taken and no consensus was reached during the Executive Session.

F. ADJOURNMENT

On motion of Supervisor Russell, seconded by Supervisor Oge, the Board adjourned at 3:30 p.m.