

NOTICE OF MEETING AND AGENDA

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

**THURSDAY, JANUARY 5, 2012
4:00 P.M.**

**Louisiana Community & Technical College System Office
265 South Foster Drive, Baton Rouge, LA 70806
~ 2nd 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. CONSIDERATION OF THE REPORT FOR SENATE CONCURRENT RESOLUTIONS 61,
73, 88 AND 98 OF THE 2011 REGULAR LEGISLATIVE SESSION**

**D. CONSIDERATION OF THE REPORT IN FULFILLMENT OF ACT 419 OF THE 2011
REGULAR LEGISLATIVE SESSION**

E. OTHER BUSINESS

F. ADJOURNMENT