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Creating Futures**

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Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

Phone: 225-922-2800  
Fax: 225-922-1185

[www.lctcs.edu](http://www.lctcs.edu)

## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

### LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING AGENDA

Monday, June 30, 2014  
9:00 a.m.

Louisiana Community & Technical College System Office Building  
2<sup>nd</sup> Floor Conference Room  
265 South Foster Dr.  
Baton Rouge, Louisiana 70806

Note: The underlined items are hyperlinked to supporting documentation. Roll your mouse over the item text and click to open the corresponding item documents.

\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with L. R. S. 42.16-17.

#### A. CALL TO ORDER

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

#### D. APPROVAL OF JUNE 30, 2014 AGENDA

#### E. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 19, 2013.

#### F. GENERAL ACTION ITEMS

##### Facility Actions

1. AGREEMENT TO DONATE AND ACCEPT PROPERTY FOR SOUTH LOUISIANA COMMUNITY COLLEGE, EVANGELINE CAMPUS
2. ACT OF DONATION OF PROPERTY FOR CONSTRUCTION OF THE MARINE OPERATIONS TRAINING CENTER FOR SOUTH CENTRAL LOUISIANA TECHNICAL COLLEGE, MORGAN CITY
3. TRANSFER OF PROPERTY FOR BOSSIER PARISH COMMUNITY COLLEGE STEM BUILDING
4. TRANSFER OF PROPERTY FOR SOWELA TECHNICAL COMMUNITY COLLEGE, JENNINGS CAMPUS
5. TRANSFER OF PROPERTY FOR BATON ROUGE COMMUNITY COLLEGE, SMILEY HEIGHTS CAMPUS
6. DEMOLITION OF BUILDING AT ELAINE P. NUNEZ COMMUNITY COLLEGE

##### Academic Actions

7. MISSION STATEMENT UPDATE: CENTRAL LOUISIANA TECHNICAL COMMUNITY COLLEGE

#### G. ADJOURNMENT