

MINUTES

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

**WEDNESDAY, MARCH 13, 2013  
9:00 a.m.**

**The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806**

\*\* 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 Audit Committee meeting was held at 8:00 a.m.*

**I. CALL TO ORDER**

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, Wednesday, March 13, 2013, at Baton Rouge Community College, Baton Rouge, Louisiana. Board Chair Michael J. Murphy, called the meeting to order at 9:05 a.m.

**II. PLEDGE OF ALLEGIANCE**

Supervisor St. Blanc led the assembly in reciting the Pledge of Allegiance.

**III. ROLL CALL**

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

**Members Present**

Edwards Barham  
Robert Brown  
Helen Bridges Carter  
Keith Gamble  
Deni Grissette  
Timothy W. Hardy, 2<sup>nd</sup> Vice Chair  
Brett Mellington  
Michael Murphy, Chair  
Woody Ogé, 1<sup>st</sup> Vice Chair  
Paul Price  
Stephen Smith  
Vincent St. Blanc, III  
Mike Stone  
Stephen Toups

**Members Absent**

Jimmy Douglas  
Adrianna Garcia  
Scott Terrill

**Staff Present**

Dr. Joe May  
Bonni Blouin  
Leah Goss  
Jan Jackson  
Jean Ann Kozlowski  
Joe Marin  
Tarie Nelson  
Bill Obier  
Michael Redmond  
Shannon Sedberry  
Quintin Taylor  
Joel Watkins

#### IV. APPROVAL OF MARCH 13, 2013 AGENDA

**On motion of Supervisor Mellington, seconded by Supervisor Gamble, the Board voted to approve the March 13, 2013 agenda as presented.**

#### V. APPROVAL OF MINUTES OF FEBRUARY 6, 2013

**On motion of Supervisor Price, seconded by Supervisor Carter, the Board voted to approve the minutes of the February 6, 2013 meeting as presented. The motion carried.**

#### VI. REPORTS

##### 1. Chair of the Board Report

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

- Chair Murphy thanked the System leadership for the work conducted over the past several weeks. He commented that he and the Board realizes that the colleges have been under a “full court press” meeting with local delegations and community stakeholders in advancing the agenda for the upcoming year through the legislative process. He noted that eight (8) meetings have been held so far with very positive outcomes. He commented that the successes experienced with those initiatives would not be possible if it was not for the work that is done at the campus level on a continuing basis throughout the year in establishing the proper rapport with the local stakeholders and legislative delegation. Chair Murphy expressed his appreciation to everyone for their work.
- Supervisor Mike Stone announced his retirement stating that today will be his last Board meeting. He commented that, “...it has been an honor and a privilege to serve on the Board ... my colleagues on the Board, staff people, the campus people...have all been exemplarily and I really appreciate the work that has been done in the interest of the state.” He acknowledged Supervisor Barham and Supervisor Mellington, both of whom were original board members, along with Supervisor Stone. He thanked members of the LCTCS staff and stated that he couldn’t have survived or contributed anything without them. He thanked campus staff, particularly the staff at Delgado Community College, for their assistance and acknowledged Chancellors Tommy Warner, Dr. Joe Ben Welch and Travis Lavigne for the assistance throughout the years. He thanked the teachers and stated that he hoped the administrators will keep in mind that the people in the classrooms interacting with the students are important. He thanked the past three governors, the AFLCIO and the Louisiana Federation of Teachers for recommending him to serve on the Board. He concluded by commenting that he thought Dr. May was a world class president and has truly done a great service for the System in difficult times. He offered his best wishes to everyone.

Chair Murphy thanked Supervisor Stone for his comments and stated that there is no question that Supervisor Stone has brought a unique perspective to the role, scope and mission of the LCTCS. He stated that he shared comments, on behalf of the LCTCS, at the Board of Regents Trusteeship Conference and addressed the fact that when the System was established by the legislative process, a special effort was made regarding diversity and inclusion of all classes and population in the state, including the workforce. He commented that Supervisor Stone has done an outstanding job of representing that perspective and the Board values his input. He added that Supervisor Stone has certainly contributed to the Board’s successes and wished him the best of health, happiness and opportunity in the days ahead.

Dr. May commented that Supervisor Stone has always provided great insight in a way that causes pause about what the LCTCS does and what it is about.

## 2. President's Report

Dr. May presented the President's Report. The following topics were discussed.

- Dr. May recognized and welcomed Dr. Rodney Ellis, newly appointed chancellor for Central Louisiana Technical Community College (CLTCC). Dr. Ellis was appointed on February 11, 2013. He previously served as Executive Vice President at Atlanta Technical College in Atlanta, Georgia for the past twelve years and has over eighteen (18) years of experience in postsecondary education.

Dr. Ellis addressed the Board and stated it is an honor to have been selected to serve as chancellor of CLTCC and he looks forward to working in the community and working with the Board to help grow the college and region.

Supervisor Barham presented Dr. Ellis with a LSU t-shirt to help Dr. Ellis "recover" from his commitment of being an Alabama fan.

- Dr. May recognized and welcomed Ms. Suzette Meiske, newly appointed Director of Human Resources for the LCTCS. She joined the System on March 4, 2013. Ms. Meiske formerly served as Human Resources Director for the Division of Administration, Office of the Governor.

Ms. Meiske addressed the Board and stated that she is very pleased to join the LCTCS team.

- Leah Goss, Senior Vice President of System Advancement, presented an update on the LCTCS Annual Conference which will begin later in the day. Ms. Goss reported that 1600 attendees have registered for the conference. A conference program was provided to each Board member. Ms. Goss noted that the theme of the conference, *Agents of Change*, will be carried out throughout the conference with speakers and sessions and over 60 exhibitors will be on hand. She referenced several highlights of the conference.

Chair Murphy referenced the sponsors listed in the conference booklet. He noted that several of the sponsors have been contributors for several years and stated that the conference would not be possible without these sponsors providing their financial assistance. He encouraged everyone to make a special effort to express their appreciation to these sponsors during the conference.

Ms. Goss thanked Chair Murphy for mentioning the sponsors and stated that Avondale Shipbuilding, formerly Northrup Grumman, has served as an annual sponsor and is the company that Supervisor Ogé just recently retired from. She thanked Mr. Ogé for the significant support that the organization has contributed each year.

Dr. May reminded the Board that action was taken two years ago to establish the Annual Conference Day to allow campuses to cancel classes for the day so all faculty and staff would have the opportunity to attend the conference and participate in the peer group sessions held on that day.

- Dr. Neil Aspinwall, Chancellor, SOWELA Technical Community College, provided a report on the anticipated purchase of property to be used for a \$20 million training facility in conjunction with Chenault Airport Authority, the City of Lake Charles, and Calcasieu Parish Police Jury. The property will be used by SOWELA to construct the training facility in conjunction with Louisiana Economic Development (LED) Fast Start and the SASOL expansion.

Chancellor Aspinwall also reported on the ribbon cutting ceremony that took place 2-3 weeks ago for a Process Technology building which is funded by Phillips Conoco. He added that last week another ribbon cutting ceremony took place for the first Act 391 building, the Arts & Humanities building, which is a 45,000 square foot building. He noted that the “official moving of earth” for the Allied Health & Nursing facility is scheduled within the next year. He added that they plan to break ground on the regional training facility in August 2013.

- Dr. May announced the Phi Theta Kappa All Louisiana Academic team will be recognized at the annual luncheon to be held on April 10, 2013 following the monthly Board meeting. Invitations were distributed to each Board member. Dr. May noted that Phi Theta Kappa is the honor society for two-year colleges across the nation.

Dr. Monty Sullivan, Chancellor, Delgado Community College (Delgado), addressed the Board. He stated that the Phi Theta Kappa organization at Delgado took a big blow after the devastation experienced from Hurricane Katrina. He noted that the chapter is making a strong comeback and is due in large part to the efforts of the leader of the Delgado chapter, Kim Russell. He stated that the chapter consists of 800 students and they are celebrating their 40<sup>th</sup> anniversary this year. He noted that they are the 5<sup>th</sup> largest Phi Theta Kappa chapter in the world and have sustained the distinction of being the only 5-star chapter in the State of Louisiana for the past seven (7) years. He added that a Delgado student has been awarded the Century Scholar award for the past three (3) years. He stated that the Delgado chapter has committed to reaching out to colleagues at other institutions to offer assistance in developing a Phi Theta Kappa chapter.

- Dr. May reported that a ribbon cutting was held at the Northshore Technical Community College for the Ray Smith Early Learning Center in Greensburg. The Smith family was recognized at the event for their \$100,000 contribution for the center.
- Dr. May reported on the upcoming groundbreaking event scheduled for March 21<sup>st</sup> at the new River Parishes Community College campus.

## VII. GENERAL ACTION ITEMS\*\*

### Facilities Actions

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

1. Interim Emergency Board Request for Northshore Technical Community College

**On motion of Supervisor Ogé, seconded by Supervisor Price, the Board voted to authorize a request to the Interim Emergency Board to fund a roof replacement at the Northshore Technical Community College, Sullivan Campus. This request requires the approval of the Board of Regents and the Joint Legislative Committee on the Budget. The motion carried.**

2. Surface Usage Rights Grant from Baton Rouge Community College

**On motion of Supervisor Carter, seconded by Supervisor Brown, the Board voted to authorize granting of Surface Usage Rights to the Department of Transportation and Development for property owned by LCTCS, on behalf of the Baton Rouge Community College. A copy of the transfer will be filed with the State Land Office. The motion carried.**

**Finance Actions**

**Supervisor Smith presented the Finance Actions agenda items for consideration by the Board.**

1. Contracts:

- a. Consulting Contract for Bossier Parish Community College with Ellucian Company, L.P.

**On motion of Supervisor Gamble, seconded by Supervisor St. Blanc, the Board voted to approve a consulting services contract between Bossier Parish Community College and Ellucian Company, L.P., effective February 1, 2013 through June 30, 2013. This contract is subject to the approval of the Office of Contractual Review. The motion carried.**

- b. Professional Services Contract for Baton Rouge Community College with Kronos, Inc.

**On motion of Supervisor Hardy, seconded by Supervisor Grissette, the Board voted to approve a professional services contract between Baton Rouge Community College and Kronos, Inc., effective February 25, 2013 through February 14, 2014. This contract is subject to the approval of the Office of Contractual Review. The motion carried.**

- c. Amendment to Contract between LCTCS Board of Supervisors and Ellucian Company, L.P.

**On motion of Supervisor Brown, seconded by Supervisor St. Blanc, the Board voted to approve an amendment to the original consulting services contract between the LCTCS Board of Supervisors and Ellucian Company, L.P., at a cost not to exceed \$391,000.00 for a total contract amount not to exceed \$15,079,148.00, effective upon approval of the Office of Contractual Review. The motion carried.**

Supervisor Brown asked for clarification on the amendment and what services it would entail.

Dr. May responded that these services are items not included in the original contract.

Supervisor Smith asked if the colleges were satisfied with the operations of the program and the response to issues were raised.

Dr. May stated that a dramatic improvement in performance has taken place overall since the last enrollment period. He noted that he has continued regular calls with the president of Ellucian and he is in the process of finalizing a letter that will go out once the current contract is completed. He added that a

checklist of items has been created that need to be dealt with. He noted that these issues need to be dealt with prior to the end of the contract.

2. Review and Advisement: Revision to LCTCS Policy #5.024, Recoupment of Overpayments

**FOR REVIEW AND ADVISEMENT ONLY. NO BOARD ACTION TAKEN.**

Dr. May stated that the current policy defers recoupment of overpayments to the Division of Administration. The proposed policy would give control to the LCTCS Board of Supervisors. He added that the current policy requires repayment of overpayments within one year and the proposed policy would extend that time frame.

### **Personnel Actions**

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

1. Review and Advisement: New Policy on Background Checks for All New Employees

**FOR REVIEW AND ADVISEMENT ONLY. NO BOARD ACTION TAKEN.**

Dr. May stated that this policy is being proposed in response to two things that are occurring throughout the state: 1) offering courses to K-12 students. State rules require anyone teaching in the K-12 program have a background check; 2) State auditors have made a recommendation to the LCTCS, in the most recent audit, that a background check policy be implemented for employees. Dr. May noted that the background check will be conducted on all new employees but it does not mean that background checks would not be performed on current employees in special circumstances. He added that a committee of chancellors is currently reviewing the recommendations on this and changes may be made to the policy submitted.

Supervisor Brown questioned whether the proposed policy addresses how the acquired information will be managed.

Ms. Jackson confirmed that the policy does address how the background checks will be managed. She noted that each college will also develop their own policy regarding this issue and are required to send copies of those policies to the System Office.

## **VIII. CONSENT AGENDA**

**On motion of Supervisor Barham, seconded by Supervisor Price, the Board voted to approve the Consent Agenda which consists of agenda items VIII.A.1. through VIII.A.3. The motion carried.**

### **A. Academic, Instruction, Workforce Training and Student Affairs Actions**

#### **1. New Programs**

##### **a. Central Louisiana Technical Community College**

- 1) **Alexandria Campus:** Nurse Assistant, TCA, 5 credit hours/155 clock hours (CIP: 51.1614), replication

- 2) **Huey P. Long Campus:** Pharmacy Technician, CTS, 30 credit hours/920 clock hours (CIP: 51.0805), replication
- b. Northshore Technical Community College
  - 1) Certificate of Technical Studies in Paralegal Studies, 27 credit hours/405 clock hours (CIP: 220302) include 3 TCS's (General Paralegal Studies, Civil Law Studies, Criminal Law Studies 9 credit hours/135 clock hours each).
- c. South Central Louisiana Technical Community College
  - 1) Technical Diploma in Electrical Technology (CIP: 460302)
  - 2) Technical Diploma in Information Technology (CIP: 110901)
  - 3) Technical Diploma in Air Conditioning and Refrigeration Technology (CIP: 470201)

**Approved the new program and exit points at Central Louisiana Technical Community College, Northshore Technical Community College and South Central Louisiana Technical College as presented.**

- a. **Central Louisiana Technical Community College**
  - 1) **Alexandria Campus: Nurse Assistant, TCA, 5 credit hours/155 clock hours (CIP: 51.1614), replication**
  - 2) **Huey P. Long Campus: Pharmacy Technician, CTS, 30 credit hours/920 clock hours (CIP: 51.0805), replication**
- b. **Northshore Technical Community College**
  - 1) **Certificate of Technical Studies in Paralegal Studies, 27 credit hours/405 clock hours (CIP: 220302) include 3 TCS's (General Paralegal Studies, Civil Law Studies, Criminal Law Studies 9 credit hours/135 clock hours each).**
- c. **South Central Louisiana Technical Community College**
  - 1) **Technical Diploma in Electrical Technology (CIP: 460302)**
  - 2) **Technical Diploma in Information Technology (CIP: 110901)**
  - 3) **Technical Diploma in Air Conditioning and Refrigeration Technology (CIP: 470201)**

## **2. Program Revisions**

- a. South Central Louisiana Technical College
  - 1) Program revisions in the Industrial Electrician Program (CIP: 512601) Revision in the CTS: Residential Electrician Program, reduce the number of credit hours from 29 to 26.
  - 2) Program revisions in the Commercial Diving Program (CIP: 490304). Revision in the CTS, reduce the number of credit hours from 25 to 20 and clock hours to 751.
  - 3) Program revisions in the Drafting and Design Technology Program (CIP: 151301). Includes TCA – Engineering Aide I (4 credit, 150 clock hours), CTS-Engineering Aide II (16 credit, 630 clock), CTS Engineering Aide III (32 credit, 1260 clock), TD-Drafting and Design Technician (46 credit, 1770 clock)
  - 4) Change name of Electrician Program to Electrical Technology (CIP: 460302)
  - 5) Change name of ICT: Computer Network Specialist to Information Technology (CIP: 110901)
  - 6) Change CIP for the TCA in Computer Technician from (111001) to (110901)
  - 7) Change CIP for the TCA in Wide Area Network Technician from (111001) to (110901)
  - 8) Change name of TCA from Helper I to HVAC Helper I (CIP: 470201)
  - 9) Change name of CTS Helper II to HVAC helper II (CIP: 470201)

**Approved the program revisions for South Central Louisiana Technical College as presented.**

**a. South Central Louisiana Technical College**

- 1) Program revisions in the Industrial Electrician Program (CIP: 512601)  
Revision in the CTS: Residential Electrician Program, reduce the number of credit hours from 29 to 26.**
- 2) Program revisions in the Commercial Diving Program (CIP: 490304).  
Revision in the CTS, reduce the number of credit hours from 25 to 20 and clock hours to 751.**
- 3) Program revisions in the Drafting and Design Technology Program (CIP: 151301). Includes TCA – Engineering Aide I (4 credit, 150 clock hours), CTS-Engineering Aide II (16 credit , 630 clock), CTS Engineering Aide III (32 credit, 1260 clock), TD-Drafting and Design Technician (46 credit, 1770 clock)**
- 4) Change name of Electrician Program to Electrical Technology (CIP: 460302)**
- 5) Change name of ICT: Computer Network Specialist to Information Technology (CIP: 110901)**
- 6) Change CIP for the TCA in Computer Technician from (111001) to (110901)**
- 7) Change CIP for the TCA in Wide Area Network Technician from (111001) to (110901)**
- 8) Change name of TCA from Helper I to HVAC Helper I (CIP: 470201)**
- 9) Change name of CTS Helper II to HVAC helper II (CIP: 470201)**

**3. Program Terminations/Inactivation**

**a. South Central Louisiana Technical College**

- 1) Place the Patient Care Technician – CTS at the Lafourche Branch and the Young Memorial Campuses only (CIP: 512601) on Inactive Status.**
- 2) Terminate the Accounting Technology Program (AAS, TD) at the Galliano Instructional Service Center location only (CIP: 520302)**
- 3) Terminate the Office Systems Technology Program (AAS, TD) at the Galliano Instructional Service Center location only (CIP: 520401)**
- 4) Terminate the Nurse Assistant Program (TCA) at the Galliano Instructional Service Center and Young Memorial main campus locations (CIP: 511614)**
- 5) Terminate the Patient Care Technician Program (CTS) at the Galliano Instructional Service Center location only (CIP: 512601)**
- 6) Terminate the Carpentry Program (TD) at the Lafourche Branch campus location only (CIP: 460201)**
- 7) Terminate the Drafting and Design Technology AAS at the River Parishes Branch campus only.**
- 8) Terminate TD in Industrial Electrician (CIP: 460302)**
- 9) Terminate TD in Marine Electrician (CIP: 460302)**
- 10) Terminate TD in Commercial Wiring I (CIP: 460302)**
- 11) Terminate TD in Commercial Wiring II (CII: 460302)**
- 12) Terminate TCA Computer Operator (CIP: 111001)**
- 13) Terminate TCA Software Application Specialist (CIP: 111001)**
- 14) Terminate TCA System Administrator (CI: 110901)**
- 15) Terminate CTS Computer System Technician (CIP: 111001)**
- 16) Terminate CTS LAN Administrator (CIP: 11101)**



- 17) Terminate TD ICT Computer Network Specialist (CIP: 111001)
- 18) Terminate TD in Residential A/C & Refrigeration (CIP: 470201)
- 19) Terminate TD in Refrigeration Technician (CIP: 470201)
- b. Capital Area Technical College
  - 1) Terminate the Business Office Technology Program – CTS and all exit points at the Folkes Branch Campus only (CIP: 520401)
  - 2) Terminate the Horticulture/Landscape: Horticulture Technician TD Program at the Louisiana Correctional Institute for Women location only (CIP: 010601)
- c. Central Louisiana Technical Community College
  - 1) Terminate the Automotive Technology Program – TD and all related exit points at the Alexandria Campus only (CIP: 470604)
  - 2) Terminate the A/C Refrigeration: Residential AC & Refrigeration, TD and all related exit points at the Ferriday Campus only (CIP: 470201)
  - 3) Terminate the A/C Refrigeration: Commercial Refrigeration, TD and all related exit points at the Ferriday Campus only (IP: 470201)
  - 4) Terminate the A/C Refrigeration: Commercial A/C, TD and all related exit points at the Ferriday Campus only (CIP: 470201)
  - 5) Terminate the ICT: Computer Networking Support AAS only at the Ferriday Campus only (11.1001)
  - 6) Terminate the Computer Electronics TD and all related exit points at the Lamar Salter Campus only (CIP: 470104)

**Approved the request from South Central Louisiana Technical College and Capital Area Technical College for program terminations/inactivation as listed:**

- a. **South Central Louisiana Technical College**
  - 1) **Place the Patient Care Technician – CTS at the Lafourche Branch and the Young Memorial Campuses only (CIP: 512601) on Inactive Status.**
  - 2) **Terminate the Accounting Technology Program (AAS, TD) at the Galliano Instructional Service Center location only (CIP: 520302)**
  - 3) **Terminate the Office Systems Technology Program (AAS, TD) at the Galliano Instructional Service Center location only (CIP: 520401)**
  - 4) **Terminate the Nurse Assistant Program (TCA) at the Galliano Instructional Service Center and Young Memorial main campus locations (CIP: 511614)**
  - 5) **Terminate the Patient Care Technician Program (CTS) at the Galliano Instructional Service Center location only (CIP: 512601)**
  - 6) **Terminate the Carpentry Program (TD) at the Lafourche Branch campus location only (CIP: 460201)**
  - 7) **Terminate the Drafting and Design Technology AAS at the River Parishes Branch campus only.**
  - 8) **Terminate TD in Industrial Electrician (CIP: 460302)**
  - 9) **Terminate TD in Marine Electrician (CIP: 460302)**
  - 10) **Terminate TD in Commercial Wiring I (CIP: 460302)**
  - 11) **Terminate TD in Commercial Wiring II (CII: 460302)**
  - 12) **Terminate TCA Computer Operator (CIP: 111001)**
  - 13) **Terminate TCA Software Application Specialist (CIP: 111001)**
  - 14) **Terminate TCA System Administrator (CI: 110901)**
  - 15) **Terminate CTS Computer System Technician (CIP: 111001)**
  - 16) **Terminate CTS LAN Administrator (CIP: 11101)**

- 17) **Terminate TD ICT Computer Network Specialist (CIP: 111001)**
  - 18) **Terminate TD in Residential A/C & Refrigeration (CIP: 470201)**
  - 19) **Terminate TD in Refrigeration Technician (CIP: 470201)**
- b. **Capital Area Technical College**
- 1) **Terminate the Business Office Technology Program – CTS and all exit points at the Folkes Branch Campus only (CIP: 520401)**
  - 2) **Terminate the Horticulture/Landscape: Horticulture Technician TD Program at the Louisiana Correctional Institute for Women location only (CIP: 010601)**
- c. **Central Louisiana Technical Community College**
- 1) **Terminate the Automotive Technology Program – TD and all related exit points at the Alexandria Campus only (CIP: 470604)**
  - 2) **Terminate the A/C Refrigeration: Residential AC & Refrigeration, TD and all related exit points at the Ferriday Campus only (CIP: 470201)**
  - 3) **Terminate the A/C Refrigeration: Commercial Refrigeration, TD and all related exit points at the Ferriday Campus only (IP: 470201)**
  - 4) **Terminate the A/C Refrigeration: Commercial A/C, TD and all related exit points at the Ferriday Campus only (CIP: 470201)**
  - 5) **Terminate the ICT: Computer Networking Support AAS only at the Ferriday Campus only (11.1001)**
  - 6) **Terminate the Computer Electronics TD and all related exit points at the Lamar Salter Campus only (CIP: 470104)**

## **IX. UPDATES**

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

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Status Report on Progress of Northshore Technical Community College, Slidell Campus

## **X. OTHER BUSINESS**

- Supervisor Smith requested a report on the number of completers in each LCTCS training programs (i.e. welders, process technology, etc.).

Dr. May stated that Jimmy Sawtelle is the point person for obtaining this information and he is working on an initiative with others in this regard. He noted that Mr. Sawtelle is his designee on the Workforce Commission.

Mr. Sawtelle stated that he will pull this information together and provide it to the Board.

Dr. May added that he would like to include the dollar investment involved in each program.

- Supervisor Mellington requested a progress report on the common course numbering initiative and articulation agreements between 2-year and 4-year institutions.

Dr. May stated that he would ask Dr. Matkin to provide a complete report on this topic at the next Board meeting.

## **XI. ANNOUNCEMENTS**

## **XII. ADJOURNMENT**

Supervisor St. Blanc requested a point of order, if there is no objection from the Board, to allow Supervisor Stone to have a privileged motion of adjourning the meeting.

**There being no further business to come before the Board, on motion of Supervisor Stone, seconded by Supervisor Mellington, the meeting adjourned at 10:22 a.m.**