

MINUTES

Louisiana Community and Technical College System MIS/IT Committee Meeting

Wednesday, October 14, 2009
8:00 a.m.

The Louisiana Building – Small Conference Room
Baton Rouge Community College
5310 Florida Blvd., Baton Rouge, LA 70806

****The Board of Supervisors of the Louisiana Community and Technical College System, MIS/IT Committee, reserves the right to enter into Executive Session in accordance with R.S. 42.6.**

1. Call to Order by Committee Chair – Stephen Toups

Committee Chair Stephen Toups called the MIS/IT Committee meeting to order at 8:03 a.m.

2. Roll Call

Bonni Blouin, Coordinator of Board Services, called roll. The following MIS/IT Committee members were present: Stephen Toups, Chair; Deni Taylor; Stevie Smith, Ex Officio.

Chair Toups appointed Supervisors Brock Dubois, Jared Hauge and Paul Price, to serve on the MIS/IT Committee for this meeting. A quorum was established.

LCTCS staff present for the meeting: Dr. Joe May, Jan Jackson, Allen Brown, Greg Speyrer, Leo Hamilton.

3. Discussion related to Solution-Based ERP Project (Requires Executive Session)

Chair Toups stated that the MIS/IT Committee will hold a discussion on the Enterprise Resource Planning (ERP) proposals. He noted that bids had been received from various vendors and it would be necessary to enter into Executive Session to review the bids to protect the privacy of the vendors. LCTCS staff will brief Committee members on the different proposals. He added that no decisions will be made during the Executive Session.

Supervisor Smith entered a motion to enter into Executive Session for the purpose of discussing agenda item #3. Discussion related to Solution-Based ERP Project. Supervisor Taylor seconded the motion.

The MIS/IT Committee reconvened at 8:53 a.m. No decisions were made and no votes were taken during the Executive Session.

4. Other Business

None.

5. Adjourn

There being no further business to come before the MIS/IT Committee, on motion of Supervisor Smith, seconded by Supervisor Taylor, the MIS/IT Committee adjourned at 8:58 a.m.