



MINUTES AS APPROVED JUNE 30, 2014

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

**Thursday, September 19, 2013
10:00 A.M.**

**Louisiana Community & Technical College System Office
265 South Foster Drive, Baton Rouge, LA 70806
~ 2nd Floor - Large 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

The Executive Committee of the Louisiana Community and Technical College System Board of Supervisors met on Wednesday, September 19, at the LCTC System Office, 2nd floor conference room, 265 South Foster Drive, Baton Rouge, Louisiana. Board Chair Michael J. Murphy called the meeting to order at 10:04 a.m.

B. ROLL CALL

Sara Landreneau Kleinpeter, Coordinator of Board Services, called roll. The following Executive Committee members were in attendance: Michael J. Murphy, Board Chair; Woody Ogé, First Vice Chair; Timothy W. Hardy, Second Vice Chair; and, Vincent St. Blanc, III; Immediate Past Board Chair.

Chair Murphy appointed Board Supervisors Helen Bridges Carter to serve on the Executive Committee for the purpose of establishing a quorum. Supervisor Stephen Toups participated by phone.

C. APPROVAL OF MINUTES OF THE AUGUST 21, 2013, EXECUTIVE COMMITTEE MEETING

On motion of Supervisor St. Blanc, seconded by Supervisor Hardy, the Executive Committee voted to approve the minutes of the August 21, 2013, Executive Committee Meeting. The motion passed.



D. CHANCELLOR SEARCH FOR RIVER PARISHES COMMUNITY COLLEGE SUPERVISOR

On motion of Supervisor Carter, seconded by Supervisor St. Blanc, the Executive Committee voted to enter into Executive Session at 10:06 a.m. The motion passed.

The Executive Committee reconvened at 10:28 a.m.

Sara Landreneau Kleinpeter called roll to re-establish a quorum.

Chair Murphy noted that during the Executive Session, no vote was taken and no consensus was reached by the Executive Committee.

On motion of Supervisor Carter, seconded by Supervisor Hardy, the Executive Committee voted to approve the appointment of Dr. Dale Doty for the position of Chancellor of River Parishes Community College, at an annualized base salary of \$143,000, with a two (2) year contract, and annual housing allowance of \$20,000, an annual office function and civic organization allowance of \$2,500, a car allowance of \$5,000 per year or the use of a state vehicle, on a start date to be negotiated by the President, but no later than November 15, 2013.

E. OTHER BUSINESS

There was no other business discussed.

F. ADJOURNMENT

On motion of Supervisor Hardy, seconded by Supervisor St. Blanc, the Executive Committee adjourned at 10:32 a.m.