

## AGENDA

### LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS SPECIAL BOARD MEETING

FRIDAY, JANUARY 4, 2013  
11:00 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. 42.16.

**NOTE:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF JANUARY 4, 2013 AGENDA**

**E. APPROVAL OF MINUTES OF DECEMBER 12, 2012 BOARD MEETING**

**F. GENERAL ACTION ITEMS\*\***

#### **Personnel Actions**

1. Appointment of Chancellor for Louisiana Delta Community College
2. Appointment of Chancellor for Central Louisiana Technical Community College

**G. OTHER BUSINESS**

**H. ANNOUNCEMENTS**

**I. ADJOURNMENT**