

MINUTES

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

**TUESDAY, AUGUST 12, 2008
5:00 p.m.**

**Cypress Bend Conference Center, Ballroom A
2000 Cypress Bend Parkway
Many, LA 71449**

** 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

Board Supervisor Michael Murphy, Chair, Personnel Committee, called the meeting to order at 5:05 p.m.

Supervisor Murphy introduced Mr. Woody Ogé, newly appointed board member. Mr. Ogé will be officially sworn in at the August 13, 2008 board meeting.

B. ROLL CALL

Bonni Blouin called roll and a quorum was established. The following Personnel Committee members were present: Michael Murphy, Chair; Edwards Barham, Kathy Sellers-Johnson, Mike Stone and Stevie Smith. Other board members present for the meeting were: Helen Carter, Julio Castillo, Brett Mellington, Vincent St. Blanc and Taminika Walker. Dr. Joe May, President, LCTCS, was also present for the meeting.

Dr. Joe May reported that Mr. John Turner, newly appointed board member, has elected not to accept the position to serve on the Board of Supervisors and will not be sworn in at the board meeting tomorrow.

C. PERSONNEL ACTION ITEMS:

1. System President Evaluation/Pay/Employment Contract Renewal FY 09
2. Chancellor Pay/Employment Contract Renewal for FY 09
3. Louisiana Technical College Regional Director Pay FY 09
4. Appointment of Louisiana Technical College Region 6 Regional Director
5. Ratification of Appointment of Louisiana Technical College Region 8, Ruston and North Central Campus Dean

On motion of Supervisor Mellington, seconded by Supervisor Johnson the Personnel Committee voted to enter into Executive Session for the purpose of discussing agenda items C.1. through C.5. The motion carried.

The Personnel Committee reconvened at 7:30 p.m. Chair Murphy stated that no consensus was reached and no decisions were made during the Executive Session.

Bonni Blouin called roll and a quorum was re-established.

D. OTHER BUSINESS

There being no further business to come before the Personnel Committee, on motion of Supervisor Mellington, seconded by Supervisor Stone, the Personnel Committee adjourned at 7:40 p.m.