



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

DRAFT MINUTES

Friday, January 6, 2017 9:00 a.m.

LCTCS Board Conference Room 265 South Foster Drive Baton Rouge, LA 70806

Changing Lives, Creating Futures

Monty Sullivan System President

Officers:

Timothy W. Hardy Chair

Deni Grissette First Vice Chair

Stephen Toups Second Vice Chair

Members:

- Helen Bridges Carter Erika McConduit Willie Mount Michael J. Murphy N. J. "Woody" Ogé Joe Potts Paul Price, Jr. Stephen C. Smith Mark D. Spears, Jr. Craig Spohn Vincent St. Blanc, III Charles Strong

Student Members:

Sommer Brown Jennifer Burgess

Louisiana Community & Technical College System

265 South Foster Drive Baton Rouge, LA 70806

Phone: 225-922-2800 Fax: 225-922-1185

www.lctcs.edu

** 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. 42.16-17.

A. Call to Order by Committee Chair

Chair Hardy called the January 6, 2017, LCTCS Board of Supervisors Executive Committee meeting to order at 9:08 a.m.

B. Pledge of Allegiance

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

Chair Hardy appointed Supervisors Murphy and St. Blanc to the Executive Committee for the purposes of the day's meeting.

C. Roll Call

Board Coordinator, Sara Kleinpeter conducted the roll call with the following results:

Table with 3 columns: Members Present, Members Absent, Staff Present. Lists names of board members and staff.

D. Approval of Meeting Agenda for January 6, 2017

On motion by Supervisor Toups, seconded by Supervisor Ogé, the Committee voted to approve the January 6, 2017, meeting agenda. The motion carried.

E. Approval of Minutes of October 19, 2016, LCTCS Board of Supervisors Executive Committee Meeting

On motion by Supervisor Toups, seconded by Supervisor St. Blanc, the Committee voted to approve the October 19, 2016, Executive Committee meeting minutes as presented. The motion carried.

On motion by Supervisor Murphy, seconded by Supervisor Ogé, the Committee moved to enter into Executive Session for the purpose of discussing items F.1 through F.3: Layoff Avoidance/Reduction in Force Plans for Bossier Parish Community College, Louisiana Delta Community College, and Northwest Louisiana Technical College. The motion carried.

Board Coordinator, Sara Landreneau Kleinpeter, called roll with the following results:

Yeas - 7	Nays - 0
Tim Hardy	Deni Grissette
Stevie Toups	Helen Carter
Woody Ogé	Michael Murphy
Vinney St. Blanc	

The Board entered into Executive Session at 9:10 a.m., following a unanimous vote.

The Board reconvened from Executive Session at 10:12 a.m.

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Tim Hardy	Deni Grissette
Stevie Toups	Helen Carter
Woody Ogé	Michael Murphy
Vinney St. Blanc	

Chair Hardy stated that no votes were taken and no consensus was reached during the Executive Session.

F. GENERAL ACTION ITEMS

Personnel Actions **

1. Layoff Avoidance/Reduction in Force Plan for Bossier Parish Community College

On motion by Supervisor Toups, seconded by Supervisor Carter, the Committee voted to provisionally approve the layoff avoidance/reduction in force plan as presented for Bossier Parish Community College in accordance with LCTCS Policy #6.026, with authority provided to the system president to implement the plan in conjunction with college leadership, contingent upon future fiscal projections, with a report to be provided to the full board at the next subsequent meeting. This measure is proposed for approval to address lower than anticipated self-generated revenues of \$1.6 million, with anticipated reductions in state revenues of \$340,000 for fiscal year 2017. The motion carried.

2. Layoff Avoidance/Reduction in Force Plan for Louisiana Delta Community College

On motion by Supervisor Ogé, seconded by Supervisor Grissette, the Committee voted to provisionally approve the layoff avoidance/reduction in force plan as presented for Louisiana Delta Community College in accordance with LCTCS Policy #6.026, with authority provided to the system president to implement the plan in conjunction with college leadership, contingent upon future fiscal projections, with a report to be provided to the full board at the next subsequent meeting. This measure is proposed for approval to address an existing structural budget deficit where expenditures are exceeding revenues by approximately \$700,000, with anticipated reductions in state revenues of \$322,197 for fiscal year 2017. The motion carried.

3. Layoff Avoidance/Reduction in Force Plan for Northwest Louisiana Technical College

On motion by Supervisor Grissette, seconded by Supervisor Toups, the Committee voted to provisionally approve the layoff avoidance/reduction in force plan as presented for Northwest Louisiana Technical College in accordance with LCTCS Policy #6.026, with authority provided to the system president to implement the plan in conjunction with college leadership, contingent upon future fiscal projections, with a report to be provided to the full board at the next subsequent meeting. This measure is proposed for approval to address lower than anticipated self-generated revenues of \$197,857, with anticipated reductions in state revenues of \$200,000 for fiscal year 2017. The motion carried.

G. OTHER BUSINESS

Chair Hardy noted that there is a Board of Regents Meeting on January 9, 2017. Supervisor Toups stated that he is available to attend the meeting to represent LCTCS.

Cheryl Serrett with Senate Education Committee was welcomed by Chair Hardy. He thanked her for her interest in the LCTCS.

Chair Hardy thanked the LCTCS System Advancement Office for supplying praline king cake in celebration of Kings Day, the start of the 2017 Mardi Gras Season.

H. ANNOUNCEMENTS

Supervisor Ogé expressed his thanks to the Chancellors for their hard work and dedication to their respective colleges. He stated *“we appreciate what you do for the students and the colleges every day.”* He assured them that the Board is 100% behind them as they face the budget challenges ahead.

I. ADJOURNMENT

On motion of Supervisor Toups, seconded by Supervisor St. Blanc, the Executive Committee adjourned at 10:29 a.m.