



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

Thursday, September 1, 2022  
1:00 p.m.

LCTCS SIS Building  
1<sup>st</sup> Floor Conference Room  
265 S Foster Drive  
Baton Rouge, Louisiana 70806

Meeting will be broadcast live for public interest.

For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 pm on Wednesday, August 31, 2022: via email to [mediarelations@lctcs.edu](mailto:mediarelations@lctcs.edu) or by this [online form](#) or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

\*\*The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42.16-17.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 1, 2022
- E. APPROVAL OF MEETING MINUTES FROM MAY 11, 2022
- F. REPORTS
  - 1. Chair of the Board Report
  - 2. President's Report
- G. GENERAL ACTION ITEMS\*\*  
FACILITIES
  - 1. Capital Outlay Requests for FY 2023-2024
  - 2. Disposal of the SOWELA Technical Community College Former Jennings Site
  - 3. Act 959 Project for SOWELA Technical Community College
  - 4. Act 959 Project for Fletcher Technical Community College
- H. OTHER BUSINESS
- I. ANNOUNCEMENTS
- J. ADJOURNMENT

***Changing Lives,  
Creating Futures***

Monty Sullivan  
*System President*

Officers:  
Willie L. Mount  
*Chair*

Alterman L. "Chip" Jackson  
*First Vice Chair*

Rhoman J. Hardy  
*Second Vice Chair*

Members:  
Ellis Bourque, III  
Tari T. Bradford  
Cynthia Butler-McIntyre  
Timothy W. Hardy  
Erika McConduit  
Michael J. Murphy  
Paul Price, Jr.  
Stanton W. Salathe  
Stephen C. Smith  
Craig Spohn  
Stephen Toups

Student Members:  
Matthew Durette  
Franchesca Jimenez

Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

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

[www.lctcs.edu](http://www.lctcs.edu)