

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

MINUTES

**Wednesday, September 9, 2015
9:00 a.m.**

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

**NOTE: A separate Audit Committee meeting was held
Tuesday, September 8, 2015, at 4:30 p.m.**

** 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

Chair Ogé called the September 9, 2015, LCTCS Board of Supervisors monthly meeting to order at 9:08 a.m.

B. PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

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

Members Present

Woody Ogé, Board Chair
Timothy W. Hardy, 1st Vice Chair
Da’Antre Austin
Helen Carter
Keith Gamble
Steve Hemperley
Benson Kinney
Willie Mount
Michael J. Murphy
Joe Potts
Paul Price, Jr.
Stephen Smith
Craig Spohn
Vincent St. Blanc, III
Stephen Toups

Absent

Deni Grissette
Robert Brown

Staff Present

Monty Sullivan
Sara L. Kleinpeter
Katie Waldrop
Joel Watkins
Michael Redmond
Kristen Dufauchard
Stephanie Ercolini
Tommy Williams
Ginger LeBlanc
Jean Ann Blount
Suzette Meiske
Anthony Brown
Eric Setz
Paul Carlsen
Jan Jackson
Joe Marin
Jennifer Daly
Emily Saleh
Will Seaman



*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

N. J. “Woody” Ogé
Chair

Timothy W. Hardy
First Vice Chair

Deni Grissette
Second Vice Chair

Members:

Robert Brown
Helen Bridges Carter
Keith Gamble
Steve Hemperley
Willie Mount
Michael J. Murphy
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Vincent St. Blanc, III
Craig Spohn
Stephen Toups

Student Members:

Da’Antre Austin
Benson Kinney

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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D. APPROVAL OF SEPTEMBER 9, 2015 AGENDA

On motion by Supervisor Kinney, seconded by Supervisor Potts, the Board voted to amend the September 9, 2015, agenda to remove item G.13.B.i and remove “Review and Advisement” from item 18. The motion carried.

On motion by Supervisor Mount, seconded by Supervisor Spohn, the Board voted to approve the September 9, 2015, agenda as amended. The motion carried.

E. APPROVAL OF MEETING MINUTES FROM JUNE 10, 2015

On motion by Supervisor Hardy, seconded by Supervisor St. Blanc, the Board voted to approve the June 10, 2015, meeting minutes as presented. The motion carried.

F. REPORTS

1. Chair of the Board Report

Chair Ogé provided the following report:

- ❖ Central Louisiana Technical Community College hosted a groundbreaking in Alexandria on September 1, 2015.
- ❖ Nunez Community College will host a Ribbon Cutting on September 11, 2015.
- ❖ SOWELA and Northshore, in coordination with Southeastern, hosted gubernatorial forums. Both events were outstanding; Chair Ogé congratulated both on a job well done.
- ❖ The Board will not have an October 2015 meeting.
- ❖ Supervisors Oge, Hardy and Brown plan to travel to San Diego for the annual Association of Community College Trustees (ACCT) Leadership Congress in October.
- ❖ The November Board Meeting will take place in Morgan City on November 11, 2015, hosted by South Central Louisiana Technical College. In addition, the annual Board retreat will be held November 10, in the Morgan City Area. Sara will provide you will specific details in the coming weeks. Following the Meeting on the 11th, there will be a Groundbreaking of the SCLTCC Morgan City Marine Facility.

2. President’s Report

Dr. Sullivan provided the following report:

- ❖ Noted that candidates at all levels – state, local, and federal - have discussed the importance of community and technical education. This is an exciting time to be part of the LCTCS.
- ❖ Introduced Alex Nock with the Penn Hill Group, who shared with the Board and audience, the ongoing work at the federal policy level as it relates to community and technical colleges. Mr. Nock works closely with Rebuilding America’s Middle Class (RAMC) in posturing the community and technical colleges in the best place possible as it relates to the America’s College Promise and other

federal legislation. Mr. Nock discussed the potential changes to Pell Grant funding and the College Rating System. He works to make sure the community and technical colleges are at the forefront in any federal legislation as it relates to higher education.

- ❖ Introduced Ed Wick (CB&I Training Manager), Dennis Epps (LCTCS Vice President of Workforce Solutions), Chancellor Dale Doty (River Parishes Community College), and Chancellor Neil Aspinwall (SOWELA Technical Community College) to discuss the partnerships between CB&I and RPCC and SOWELA. Mr. Wick noted that the partnership with the LCTCS colleges has been a large part in creating the next generation of skilled workers in Louisiana and around the country. CB&I looks forward to working with the LCTCS colleges in the future. Chancellor Aspinwall noted the benefit of having a company like CB&I involved hands on in the training of a welding workforce. Chancellor Doty noted that the partnership with CB&I is an example of what can be done together as a system. The partnership is critical in meeting the goals of Our Louisiana 2020 in creating the workforce needed for the State of Louisiana. President Sullivan noted that Baton Rouge Community College and Northshore Technical Community College are also participating in this partnership with CB&I.
- ❖ Introduced Stephen Barnes, Director of the LSU Division of Economic Development, and Paul Carlson, LCTCS Vice President of Research, Academics, and Student Affairs, to discuss a potential agreement with LSU Division of Economic to aid LCTCS in tracking completers as they relate to the wage record and economy of Louisiana. Mr. Barnes hopes to supplement the wage record data using the unemployment data as well as any contractor data reported to the State. Dr. Carlson noted that by the end of this data collection, LCTCS will be able to track wage earnings and completers as each relate to the programs offered at a college.
- ❖ President Sullivan recognized the 2nd Louisiana Leadership Academy (LLA) and the inaugural Certified Workforce Developer (CWD) classes that were in the audience. He congratulated the members of each class for their achievement.
- ❖ Provided the following campus updates
 - South Louisiana Community College (SLCC) recently announced \$70,000 in donations for naming rights and scholarships at the college.
 - SOWELA was awarded \$250,000 grant for students enrolled dually in PTech and instrumentation.
- ❖ Noted that the Board of Regents will be hosting Stakeholder Collaborative, and will be sending information to Board members that are invited to participate. Aimed at developing a new master plan for higher education, and how to fund it going forward.
- ❖ Board of Regents is hosting a Post-Primary Gubernatorial Forum on Higher Education on October 27, 2015 at 2 p.m.

G. GENERAL ACTION ITEMS**

Chair Ogé presented the Committee of the Whole agenda items for consideration.

On motion by Supervisor Potts, seconded by Supervisor Kinney, the Board voted to ratify the action taken during the June 30, 2015 Executive Committee - items G.1.a through G.1.f. The motion carried.

Committee of the Whole (for Ratification by the Full Board)

**1. Ratification of Actions Taken at June 30, 2015 Executive Committee Meeting
Executive Committee Actions**

Finance Actions

- a. Professional Services Contract Between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
- b. Academic Year 2015-2016 Tuition and Fee Schedule
- c. Enterprise Procurement Initiative
- d. Implementation of HB 766 Autonomies

Personnel Actions

- e. LCTCS Policy #6.040, Personnel Actions by Interim/Acting or Exiting Chancellors or Directors
- f. Appointment of Interim Chancellor of Baton Rouge Community College

Supervisor Gamble presented the Academic Actions agenda items for consideration by the Board.

Academic Actions

2. For Review and Advisement: Revision to Policy #1.024: New Program Requests and Curriculum Modifications

The Board accepted, for review and advisement the proposed Revisions to Policy #1.024: New Program Requests and Curriculum Modifications. No action was taken on this item.

Supervisor Smith presented the Facilities Actions agenda items for consideration by the Board.

Facilities Actions

3. Capital Outlay Request for FY 2016-17

On motion by Supervisor St. Blanc, seconded by Supervisor Toups, the Board voted to approve the 2016-2017 Capital Outlay list of recommended projects. The motion carried.

4. Cooperative Endeavor Agreement for Transfer of Property from the City of Bossier City and Bossier Parish for Bossier Parish Community College STEM Building

On motion by Supervisor Mount, seconded by Supervisor Gamble, the Board voted to authorize the System President to execute a Cooperative Endeavor Agreement between the BPCC Foundation, Inc., the City of Bossier City and Bossier Parish Police Jury to finalize a transfer of over 9 acres of land for the STEM Building at Bossier Parish Community College located at the intersection on the south side of East Texas Street and east side of Cavalier Drive. The board approved acceptance of the transfer in September 2014, and this action will authorize and finalize execution of the cooperative endeavor agreement.

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

Yeas – 14

**Woody Ogé
Da’Antre Austin
Keith Gamble
Benson Kinney
Michael J. Murphy
Paul Price, Jr.
Vincent St. Blanc, III**

**Timothy W. Hardy
Helen Carter
Steve Hemperley
Willie Mount
Joe Potts
Stephen Smith
Stephen Toups**

Abstain – 1

Craig Spohn

The motion carried.

5. Cooperative Endeavor Agreement for Transfer of Property from the Jefferson Parish Economic Development and Port Commission for Delgado Community College Avondale/River City Campus, West Jefferson Parish

On motion by Supervisor Potts, seconded by Supervisor Austin, the Board voted to authorize the President to execute a cooperative endeavor agreement with the LCTCS Facilities Corporation and Jefferson Parish Economic Development and Port Commission (JEDCO) for transfer of approximately 10.5 acres of land located in Avondale, Louisiana, Lot 26-A1-C2, Churchill Farms Subdivision, as illustrated on the attached maps, on behalf of the LCTCS and Delgado Community College, Act 360 River City and Avondale projects, provided that all environmental, financial, legal and other required conditions are met. Upon execution, staff will record at the State Land Office. The motion carried.

6. Cooperative Endeavor Agreement for Transfer of Property from the City of Winnsboro for the Louisiana Delta Community College, Winnsboro Campus

On motion by Supervisor Price, seconded by Supervisor Carter, the Board voted to authorize the President to execute a cooperative endeavor agreement between the Delta Community College Foundation and the Town of Winnsboro to transfer title of property to the LCTCS described as a two acre tract located in Section 14, T14S, R7E, in Winnsboro Franklin Parish Louisiana. The motion carried.

7. Lease of Property Between LCTCS, on Behalf of River Parishes Community College, and Alliance Safety Council

On motion by Supervisor Toups, seconded by Supervisor Spohn, the Board voted to authorize the President and the Chancellor of River Parishes Community College to negotiate and execute a lease between the LCTCS and Alliance Safety Council. The executed lease must be filed with the local Clerk of Court and the State Land Office. The motion carried.

8. Servitude and Right of Way Agreement from the LCTCS, on Behalf of Delgado Community College, to Entergy New Orleans, Inc.

On motion by Supervisor Toups, seconded by Supervisor Potts, the Board voted to authorize the President to execute a right-of-way agreement between the LCTCS, on behalf of Delgado Community College, and Entergy New Orleans, Inc. for the connection of electrical and gas service and the continued maintenance of the utility distribution equipment, to be installed to service the Maritime Training Center, in the area depicted in the attached illustration. A copy of this agreement must be filed with the local Clerk of Courts and the State Land Office. The motion carried.

9. Disposal of Delgado Community College Manhattan and Texaco Sites

On motion by Supervisor St. Blanc, seconded by Supervisor Carter, the Board voted to authorize the President to complete all of the requirements necessary to dispose of Delgado Community College sites located at 475 Manhattan Boulevard, Harvey Louisiana and 501 Texaco Lane, Harvey, Louisiana. Conveyance documents for the sale of these properties must be filed with the local Clerk of Courts and the State Land Office. The motion carried.

10. Disposal of Surplus Property for Northwest Louisiana Technical College, Old Minden Campus, Springhill Site and Homer Site

On motion by Supervisor Gamble, seconded by Supervisor Spohn, the Board voted to authorize the President to complete all the requirements necessary to dispose of, through reversionary action, sale, and/or property swap, the Northwest Louisiana Technical College, (previous) Minden Campus, Springhill Site and Homer Site. Conveyance documents for the sale and transfer of these properties must be filed with the local Clerk of Court and the State Land Office. The motion carried.

Supervisor Hemperley presented the Finance Actions agenda items for consideration by the Board.

Finance Actions

11. FY 16 Operating Budget for LCTCS Entities

On motion by Supervisor Carter, seconded by Supervisor St. Blanc, the Board voted to approve the fiscal year 2016 Operating Budgets of the LCTCS Colleges and the Board office. The motion carried.

12. Act 377 College Fees Initiative

On motion by Supervisor Austin, seconded by Supervisor Potts, the Board voted to authorize the system President to enact measures necessary for the development and implementation of a system wide fee policy in compliance with Act 377 of the 2015 Regular Legislative Session to provide for a uniform fee schedule for service related fees and another schedule for fees related to the cost recovery for providing high cost programs/courses. The motion carried.

13. Contracts

On motion by Supervisor St. Blanc, seconded by Supervisor Smith, the Board voted to approve items 13.a.i through 13.a.vi, with opportunity for questions and exclusions. The motion carried.

a. Professional and Social Services Contracts:

- i. LCTCS Board of Supervisors and Louisiana State University
Division of Economic Development**

Approved a professional services contract between the LCTCS Board of Supervisors and the Louisiana State University Division of Economic Development, effective August 1, 2015 through June 30, 2016.

- ii. Software Support and Maintenance Contract Between LCTCS and
Ellucian**

Authorized the System President to negotiate and execute a contract renewal between the LCTCS and Ellucian for software support and maintenance, effective October 1, 2015 through September 30, 2020.

- iii. Software Support and Maintenance Contract Between LCTCS and
Oracle**

Authorized the System President to negotiate and execute a contract renewal between the LCTCS and Oracle for Oracle software support and maintenance, effective October 1, 2015 through September 30, 2020.

- iv. Bossier Parish Community College and A Kid's Choice Educational Services Foundation (AKCES)

Approved a professional services contract between Bossier Parish Community College and A Kid's Choice Educational Services Foundation (AKCES), effective August 1, 2015 through May 30, 2016. This contract is subject to the approval of the Office of Contractual Review.

- v. Delgado Community College and Computer Aided Interpretation

Approved a social services contract between Delgado Community College and Computer Aided Interpretation, effective July 1, 2015 through June 30, 2016. This contract is subject to the approval of the Office of Contractual Review.

- vi. Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.

Approved a social services contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc., effective July 1, 2015 through June 30, 2016. This contract is subject to the approval of the Office of Contractual Review.

On motion by Supervisor Smith, seconded by Supervisor Spohn, the Board voted to approve items 13.b.ii through 13.b.vii, with opportunity for questions and exclusions. The motion carried.

- b. Incumbent Worker Training Contracts:
 - i. ~~Baton Rouge Community College and Intergraph, Power, and Marine Corporation~~

~~**Recommendation:** Staff recommends that the Board approve a social services contract between Baton Rouge Community College and Intergraph, Power, and Marine Corporation, effective October 1, 2015 through June 30, 2016. This contract is subject to the approval of the Office of Contractual Review.~~ **ITEM REMOVED FROM AGENDA**

- ii. Baton Rouge Community College and Reliability Solutions Training, LLC

Approved a social services contract between Baton Rouge Community College and Reliability Solutions Training, LLC, effective October 1, 2015 through August 2, 2016. This contract is subject to the approval of the Office of Contractual Review.

- iii. Interagency Agreement between Baton Rouge Community College and SOWELA Technical Community College

Approved an interagency agreement between Baton Rouge Community College and SOWELA Technical Community College, effective October 1, 2015 through June 30, 2016. This agreement is subject to the approval of the Office of Contractual Review.

- iv. Delgado Community College and Fryoux Barge Consultant, Inc.

Approved a social services contract between Delgado Community College and Fryoux Barge Consultants, Inc., effective July 15, 2015 through July 6, 2016. This contract is subject to the approval of the Office of Contractual Review.

- v. Delgado Community College and Louisiana Machinery Company, LLC

Approved a social services contract between Delgado Community College and Louisiana Machinery Company, LLC, effective July 13, 2015 through July 6, 2016. This contract is subject to the approval of the Office of Contractual Review.

- vi. Fletcher Technical Community College and Alford Safety Services, Inc.

Approved a social services contract between Fletcher Technical Community College and Alford Safety Services, Inc., effective September 1, 2015 to August 31, 2016. This contract is subject to the approval of the State Office of Contractual Review.

- vii. Fletcher Technical Community College and On-Site Training and Instruction, LLC

Approved a social services contract between Fletcher Technical Community College and On-Site Training and Instruction, LLC, effective September 1, 2015 to August 31, 2016. This contract is subject to the approval of the State Office of Contractual Review.

- viii. Revised Northshore Technical Community College and Falck Safety Services

Approved a social services contract between Northshore Technical Community College and Falck Safety Services, effective August 13, 2015 to June 12, 2016. This contract is subject to the approval of the State Office of Contractual Review.

14. For Review and Advise ment: Revision to Policy #5.017 Policy on Foundations

The Board accepted, for review and advise ment the proposed revisions to LCTCS Board Policy #5.017 to include a provision that requires all LCTCS Colleges and their foundations maintain their own investment policy. If the college does not adopt an investment policy, it will be subject to the LCTCS Investment Policy #F.001. No action was taken on this item.

Supervisor Hardy presented the Personnel Actions agenda item for consideration by the Board.

On motion by Supervisor St. Blanc, seconded by Supervisor Mount, the Board voted to enter into Executive Session for the purpose of discussing the Litigation strategy for settlement for Settlement, LCTCS Chancellor Contract Recommendations, and the System President Evaluation/Employment Contract Renewal. The motion carried.

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

Yeas - 14

Nays - 0

Woody Ogé, Board Chair

Michael J. Murphy

Timothy W. Hardy, 1st Vice Chair

Joe Potts

Da'Antre Austin

Paul Price

Helen Bridges Carter

Craig Spohn

Keith Gamble

Stephen Smith

Steve Hemperley

Vincent St. Blanc, III

Benson Kinney

Willie Mount

Supervisor Toups did not enter executive session because of a conflict on his calendar; he left the meeting when the Board enter executive session.

The Board entered into Executive Session at 10:41 a.m., following a unanimous vote.

The Board reconvened from Executive Session at 12:51 p.m. A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Woody Ogé, Board Chair

Michael J. Murphy

Timothy W. Hardy, 1st Vice Chair

Joe Potts

Da'Antre Austin

Paul Price

Helen Bridges Carter

Craig Spohn

Keith Gamble

Stephen Smith

Steve Hemperley

Vincent St. Blanc, III

Benson Kinney

Willie Mount

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

Personnel Actions

15. Review of Litigation and Recommendations for Settlement

On motion by Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to authorize the System President and Board Counsel to negotiate a settlement in the case of Attachmate Corporation v. Delgado Community College, No. 14-00982, Division F, Section 7, Orleans Civil District Court. The motion carried.

On motion by Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to authorize the System President and Board Counsel to negotiate a settlement in the case of Bridgette Brocato v. Delgado Community College, No. 15-2771, Orleans Civil District Court. The motion carried.

On motion by Supervisor Smith, seconded by Supervisor Mount, the Board voted to authorize the System President and Board Counsel to negotiate a settlement in the case of McCain Engineering Company, Inc. v. Delgado Community College, Case No. 58-CV-2014-900601.00, Circuit Court of Shelby County, Alabama. The motion carried.

16. LCTCS Chancellor Contract Recommendations

On motion by Supervisor Potts, seconded by Supervisor Mount, the Board voted to authorize the President to amend college chancellor contracts as follows:

- **Contracts for chancellors in the first year of office will be extended to June 30, 2018 but otherwise remain unchanged with regards to the compensation terms initially approved by the Board.**
- **Contracts for all other chancellors will roll to two year contracts and conclude on June 30, 2018 with an option to increase the base salary for each chancellor by up to five percent for meritorious service at the discretion of each chancellor to accept, decline and/or defer the increase because of college budget constraints.**
- **Contracts for chancellors will continue to include an annual allowance of \$20,000 for housing, \$5,000 for automobile and \$2,500 for civic organization expenses.**
- **All above actions would be effective July 1, 2015.**

The motion carried.

17. System President Evaluation/Employment Contract Renewal

On motion by Supervisor Spohn, seconded by Supervisor Mount, the Board voted to authorize the LCTCS Board Chairman to negotiate the final terms of the employment contract of the LCTCS System President, Dr. Monty E. Sullivan, for ratification by the Board at a subsequent meeting. The motion carried.

Student Services Actions

18. ~~Review and Advise~~ment: New Policy #2.015: LCTCS Campus Sexual Misconduct Policy

On motion by Supervisor St. Blanc, seconded by Supervisor Austin, the Board voted to approve Policy #2.015: Louisiana Community and Technical College System Campus Sexual Misconduct Policy as presented. The motion carried.

Chair Ogé presented the Consent Agenda items for consideration by the Board.

On motion by Supervisor Spohn, seconded by Supervisor Murphy, the Board voted to approve the Consent Agenda which consists of agenda items H.1 through H.11. The motion carried.

H. CONSENT AGENDA

Academic Consent Items

New Programs, Program Revisions and Program Terminations (by College)

Approved new programs and exit points, program revisions, and program terminations as listed below:

Central Louisiana Technical Community College

Program Addition

1. Certificate of Technical Studies (CTS) in Construction Welder (CIP 48.0508)
– **5 Stars**

Program Deletion

2. Technical Diploma (TD) in Commercial Sewing: Commercial Sewer/Custom Sewer (CIP 19.0902) – **2 Stars**
 - a. Certificate of Technical Studies (CTS) in Commercial Sewing: Commercial Sewer (CIP 19.0902) – **2 Stars**
 - b. Certificate of Technical Studies (CTS) in Commercial Sewing: Custom Sewer (CIP 19.0902) – **2 Stars**

Fletcher Technical Community College

Program Addition

3. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101)
– **5 Stars**
4. Certificate of Technical Studies (CTS) in Customer Service (CIP 52.0499) – **3 Stars**

Northwest Louisiana Technical College

Program Addition

5. Technical Diploma (TD) in Information Technology (CIP 52.0401) – **5 Stars**

South Central Louisiana Technical College

Program Additions

- 6. Certificate of Technical Studies (CTS) in General Industry Technician II (CIP 150699) – **5 Stars**

Program Deletion

- 7. Technical Competency Area (TCA) in Servicer Administrator (CIP 11.1001) – **5 Stars**
- 8. Technical Competency Area (TCA) in Application Specialist (CIP 11.1001) – **5 Stars**

Program Revision

- 9. Change name of the Technical Competency Area (TCA) in General Engine Technician I to General Industry Technician I (CIP 150699) – **5 Stars**

SOWELA Technical Community College

Program Addition

- 10. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) – **5 Stars**

Finance Consent Items

- 11. Foundation Reimbursement To or On Behalf of Employee

Approved the following foundation reimbursement, as required by Board Policy #5.029, Support of System and College Endeavors, and Board Policy #5.017, LCTCS Policy on Foundations:

Date	Foundation	Recipient	Position	Amount	Purpose
April 30, 2015	SOWELA Technical Community College Foundation	Jeanine Newman	Vice Chancellor for Finance	\$1,105.65	Reimbursement for lodging expenses for Blackbaud Financial Edge software training in Houston, TX
June 15, 2015	BPCC Foundation, Inc.	Melanie A. Lea	Assistant Professor	\$1,188.52	Reimbursement for travel expenses to NISOD Conference

Chair Ogé referenced the Updates found in Item I and encouraged Board members to review the information presented.

I. UPDATES

- 1. Alternative Financing Projects
- 2. Report on General Personnel Actions for LCTCS Colleges and System Office
- 3. Status Report on Capital Projects
- 4. FY 2014-2015 Fourth Quarter Report on Contracts
- 5. Report of Breazeale, Sachse & Wilson for the Quarter Ended June 30, 2015

J. OTHER BUSINESS

There was no additional business to come before the Board.

K. ANNOUNCEMENTS

There were no announcements made to the Board.

L. ADJOURNMENT

There being no further business to come before the Board, and on motion by Supervisor St. Blanc, seconded by Supervisor Spohn, Chair Ogé adjourned the meeting at 12:56 p.m.