



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

*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

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### AGENDA

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

LCTCS Board Conference Room  
265 South Foster Drive  
Baton Rouge, LA 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. 42.16-17.*

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. ROLL CALL**

#### **D. APPROVAL OF MEETING AGENDA FOR JANUARY 6, 2017**

#### **E. APPROVAL OF MINUTES OF OCTOBER 19, 2016, LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING**

#### **F. GENERAL ACTION ITEMS**

##### **Personnel Actions \*\***

1. Layoff Avoidance/Reduction in Force Plan for Bossier Parish Community College
2. Layoff Avoidance/Reduction in Force Plan for Louisiana Delta Community College
3. Layoff Avoidance/Reduction in Force Plan for Northwest Louisiana Technical College

#### **G. OTHER BUSINESS**

#### **H. ANNOUNCEMENTS**

#### **I. ADJOURNMENT**