



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Wednesday, May 6, 2020
10:30 a.m.

Officers:
Stephen Toups
Chair

LCTCS Board 1st Floor Conference Room
265 South Foster Drive Baton Rouge, LA 70806

Paul Price, Jr.
First Vice Chair

Meeting will be broadcast in audio for public interest.
For Live Audio Streaming, visit this link: <https://www.youtube.com/GoLCTCS>

Willie L. Mount
Second Vice Chair

There is an opportunity for public comment prior to an item being considered on the agenda.

Public comments may be made in the following **two** ways:

- (1) Prior to the meeting until **5:00 pm on Tuesday, May 5, 2020:**
via email to mediarelations@lctcs.edu or by this [online form](#). OR
- (2) During the meeting via **open conference call at
(877) 810-9415; Access Code 6499147#.**

Members:
Tari T. Bradford
Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Alterman L. "Chip" Jackson
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn

Any public comments received 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.

Student Members:
Samantha Rushlow
Shanco Williams

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR MAY 6, 2020
- E. APPROVAL OF MEETING MINUTES FROM JANUARY 31, 2018
- F. REPORTS
 1. Chair of the Board Report
 2. President's Report
- G. GENERAL ACTION ITEMS**
 - FACILITIES
 1. Disposal of the Former Baton Rouge Community College Westside Campus in Plaquemine
 - PERSONNEL
 2. Appointment of Chancellor for Baton Rouge Community College
- H. UPDATES/ANNOUNCEMENTS
- I. OTHER BUSINESS
 1. Nominations for 2020-2022 LCTCS Board Officers
- J. ADJOURNMENT



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

CERTIFICATION OF ABILITY TO OPERATE WITH IN-PERSON QUORUM

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I certify, in accordance with Proclamation No. JBE 2020-30, issued by Governor John Bel Edwards on March 16, 2020, that the Louisiana Community and Technical College Board of Supervisors Executive Committee will be able to operate in person and able to meet its bylaw and statutory quorum requirements and comply with its Open Meetings Law requirements.

The Executive Committee's May 6, 2020, meeting is critical for the Board of Supervisors to fulfill its duties and responsibilities under Louisiana Constitution Article VIII, Section 7.1, and its statutory directives for all public community and technical colleges. A four-person quorum of the committee will meet in person while observing the Governor's recommendations to remain six feet apart and wearing protective masks.

The orders in Proclamation No. 33 JBE 2020, Sections 1 through 3, including the orders closing public buildings, prohibiting gatherings of ten or more people, and the general stay-at-home order, are still intact, therefore, pursuant to Section 4 of Proclamation No. JBE 2020-30, the LCTCS Board of Supervisors Executive Committee will provide for attendance by the public at its essential meeting on May 6, 2020, via teleconference. Considering the foregoing, and in accordance with Proclamation Nos. JBE 2020-30 and 33 JBE 2020, the LCTCS Board of Supervisors Executive Committee meeting on Wednesday, May 6, 2020, at 10:30 a.m. will be held in person with telephone participation that allows for input by members of the public, as set forth in this notice posted on May 1, 2020.

Stephen M. Toups
Chairman
LCTCS Board of Supervisors