

MINUTES

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS SPECIAL BOARD MEETING**

**Friday, January 4, 2013
11:00 a.m.**

**The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 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. 42.6.

NOTE: No separate committee meetings are scheduled.

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met for a special meeting of the Board on Friday, January 4, 2013, at Baton Rouge Community College, Baton Rouge, Louisiana. Board Chair Michael J. Murphy, called the meeting to order at 11:05 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Hardy led the assembly in reciting the Pledge of Allegiance.

C. ROLL CALL

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

Members Present

Edwards Barham
Robert Brown
Helen Bridges Carter
Jimmy Douglas
Adrianna Garcia
Deni Grissette
Timothy W. Hardy, 2nd Vice Chair
Michael Murphy, Chair
Woody Ogé, 1st Vice Chair
Vincent St. Blanc, III
Mike Stone
Stephen Toups

Members Absent

Keith Gamble
Brett Mellington
Paul Price
Stephen Smith
Scott Terrill

Staff Present

Dr. Joe May
Bonni Blouin
Jan Jackson
Jean Ann Kozlowski
Dr. Derrick Manns
Michael Redmond

D. APPROVAL OF JANUARY 4, 2013 AGENDA

On motion of Supervisor Hardy, seconded by Supervisor Grissette, the Board voted to approve the January 4, 2013 agenda as presented.

E. APPROVAL OF MINUTES OF DECEMBER 12, 2012

On motion of Supervisor Carter, seconded by Supervisor Toups, the Board voted to approve the minutes of the December 12, 2012 meeting as presented. The motion carried.

F. GENERAL ACTION ITEMS****Personnel Actions**

Supervisor Stone presented the Personnel Actions agenda items for consideration by the Board.

Supervisor Stone stated the need to enter into Executive Session for the purpose of discussing agenda item F.1. Appointment of Chancellor for Louisiana Delta Community College and F.2. Appointment of Chancellor for Central Louisiana Technical Community College.

On motion of Supervisor Grissette, seconded by Supervisor Carter, the Board voted to enter into Executive Session for the purpose of discussing agenda items F. 1. and F.2.

The Board entered into Executive Session at 11:10 a.m. The Full Board reconvened at 11:55 a.m.

Chair Murphy called the meeting back to order.

Bonni Blouin called roll to re-establish a quorum.

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

1. Appointment of Chancellor for Louisiana Delta Community College

On motion of Supervisor Barham, seconded by Supervisor Ogé, the Board voted to authorize the System President to appoint Dr. Barbara M. Hanson as Chancellor of Louisiana Delta Community College, effective on or after January 28, 2013, at an annualized compensation of \$153,000, a housing allowance of \$20,000, a car allowance of \$5,000, or optional use of a state car, and a civic allowance of \$2,500 in a two year contractual arrangement. In addition, Dr. Hanson will receive a maximum COBRA reimbursement of \$1,000 in the event medical insurance coverage from the State of Louisiana is not effective during the initial period of employment. Within one year of employment, the Chancellor is required to attend the Council for Resource Development President's Fundraising Academy, or an equivalent, in-depth, fundraising leadership training for college CEO's that is approved by the System President. Within two years of employment, the Chancellor is required to attend the Harvard Graduate School of Education program entitled Institute for Educational Management. The motion carried.

2. Appointment of Chancellor for Central Louisiana Technical Community College

On motion of Supervisor Grissette, seconded by Supervisor Toups, the Board voted to authorize the System President to appoint Dr. Rodney A. Ellis as Chancellor of Central Louisiana Technical Community College, effective on or after February 11, 2013, at an annualized compensation of \$137,000, plus a \$5,000 annual salary increase at the time the college is granted candidacy status by the Southern Association of Colleges and Schools (SACS) Commission on Colleges, a housing allowance of \$20,000, a car allowance of \$5,000, or optional use of a state car, and a civic allowance of \$2,500 in a two year contractual arrangement. In addition, Dr. Ellis will receive a maximum COBRA reimbursement of \$1,000 in the event medical insurance coverage from the State of Louisiana is not effective during the initial period of employment. Within one year of employment, the Chancellor is required to attend the Council for Resource Development President's Fundraising Academy, or an equivalent, in-depth, fundraising leadership training for college CEO's that is approved by the System President. Within two years of employment, the Chancellor is required to attend the Harvard Graduate School of Education Program entitled Institute for Educational Management. The motion carried.

Dr. May congratulated the newly appointed chancellors. He publicly thanked Dr. Jeremiah Ryan, Interim Chancellor at Louisiana Delta Community College and Dr. Michael Elam, Interim Chancellor at Central Louisiana Technical Community College, for their work and service to the LCTCS.

G. OTHER BUSINESS

None presented.

H. ANNOUNCEMENTS

Supervisor Barham announced that Mr. Stanley Leger, Chancellor Emeritus of SOWELA Technical Community College suffered the loss of his son in an accident over the holidays and he asked that everyone keep Mr. Leger and his family in their thoughts and prayers.

I. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Carter, seconded by Supervisor Toups, the meeting adjourned at 12:08 p.m.