



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING

WEDNESDAY, OCTOBER 9, 2013
9:00 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.

I. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met on Wednesday, October 9, 2013, in the Louisiana Building at the Baton Rouge Community College, 201 Community College Drive, Baton Rouge, Louisiana. Board Chair Michael J. Murphy called the meeting to order at 9:04 a.m.

II. PLEDGE OF ALLEGIANCE

Chair Murphy asked Supervisor Vinney St. Blanc to lead the assembly in reciting the Pledge of Allegiance.

III. ROLL CALL

Sara Landreneau Kleinpeter, Coordinator of Board Services, called roll and a quorum was established.

Members Present

Michael J. Murphy, Board Chair
Woody Ogé, 1st Vice Chair
Timothy W. Hardy, 2nd Vice Chair
Robert Brown
Helen Carter
Deni Grissette
Brett Mellington
Paul Price
Frank Russell
Stephen Smith
Vincent St. Blanc, III

Members Absent

Algernon Doplemore
Keith Gamble
Stephen Smith

Staff Present

Dr. Joe May
Sara L. Kleinpeter
Leah Goss
Jan Jackson
Jean Ann Kozlowski
Dr. Derrick Manns
Joel Watkins
Dr. Neil Matkin
Thomas Williams
Suzette Meiske
Jimmy Sawtelle
Michael Redmond
Dwayne Grant
Quintin Taylor
Sandra Kinney
Joe Marin
Tony Turner



IV. APPROVAL OF THE AGENDA OF THE OCTOBER 9, 2013 AGENDA

On motion of Supervisor Mellington, seconded by Supervisor Carter, the Board voted to approve the agenda of the October 9, 2013 meeting. The motion carried.

V. APPROVAL OF MINUTES OF SEPTEMBER 11, 2013 BOARD MEETING

On motion of Supervisor Brown, seconded by Supervisor Ogé, the Board voted to approve the minutes of the September 11, 2013 meeting as presented. The motion carried.

VI. REPORTS

1. Chair of the Board Report

Chair Murphy presented the Chair of the Board Report. The following topics were discussed: Chair Murphy, Supervisor Ogé, and Supervisor Brown attended the ACCT Annual Leadership Congress in Seattle, WA. During that meeting, Bill Gates addressed the attendees. Supervisor Brown submitted a question for the discussion with Mr. Gates. Mr. Brown's question was selected and presented to Mr. Gates. The question asked to Mr. Gates was: Will social media and on-line teaching dilute the quality of the teaching/learning experience in postsecondary education?

Mr. Gates responded by stating there will be a happy medium with online versus classroom education. An online education can be just as quality as an in person lecture. Universities should use the top lecturers so that the online quality remains at a high level. He also feel that online educations could help foster a more meaningful and interactive campus visit by both the teacher and student.

2. President's Report

President May presented the President's Report. The following topics were discussed:

1. RPCC will have a new Chancellor as of November 1, 2013 – Dr. Dale Doty. Dr. May thanked Dr. Bill Martin for serving in the interim.
2. Dr. May invited Leah Goss to discuss the Salzburg Global Seminar.

Ms. Goss reviewed the Salzburg Global Seminar. Over five years, the program has grown to include eight campuses. Ms. Goss thanked Dr. Harder and Dr. Wainwright for developing the Salzburg Fellows, a group of all students, faculty and staff that have attended past seminars. In 2013, 15 students and 12 faculty/administrators attended the seminar. A video of the past year's trip was shown.

Ms. Goss invited 2103 participants to address the Board.



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Dr. Jennifer Jackson, Associate Vice Chancellor of Institutional Advancement, South Louisiana Community College attended as a faculty advisor. She thanked the LCTCS board and staff for providing such a wonderful experience. Dr. Jackson stated that the trip “truly made a difference in my life.”

Athena Thompson, a student at Northshore Technical Community College and SGA President, addressed the Board. She thanked Dr. May and Ms. Goss for the opportunity to attend the Salzburg Initiative. Ms. Thompson stated, “The globalization seminar has given me a profound outlook and more ambition to give back to my community.” She described a community garden that the Northshore Technical Community College Florida Parish Campus is developing to give back to the community, allowing the students to help people and emphasize the qualities of the agricultural backbone of Louisiana.

Laketa Smith, a student at Baton Rouge Community College, shared her education background with the Board. She was honored to be chosen for the Seminar; she thanked her Chancellor and all those involved in selecting the attendees. She stated “It has opened many doors...I’m running for Student Body Vice President...I’m mentoring little kids in the community and telling them of the importance of education, higher education and what can be gained from it.”

Dr. May invited any Board members to attend the seminar. He noted that The Salzburg Institute will waive the tuition costs for any Board member that wants to attend. Supervisor Smith noted his experience was very consistent from the comments by Dr. Jackson, Ms. Thompson and Ms. Smith. Supervisor Smith encourages fellow Board members to attend if possible.

3. Ms. Goss invited the LCTCS Board to the LCTCS Office to lunch, proceeded by a viewing the faculty art on display in the upstairs lobby. The artists will be in attendance to discuss their artwork and lunch.
4. Dr. May announced the retirement of Charles Strong. Mr. Strong has served as Director of the Northwest Louisiana Technical College and will retire as of December 31, 2013. Dr. May read Mr. Strong’s letter of notification. An excerpt is below:

“...Having achieved that significant milestone along with setting several other initiatives in place to poise Northwest for a successful future, and with a desire to allow sufficient time to provide for an orderly succession, please consider this letter my notification of retirement effective at the close of business December 31, 2013.

It has been my privilege to have been a part of our system since 1980, transferring from Shreveport to Minden in 1983, assuming the directorship of the Minden campus January 1, 1989 and adding regional director's duties July 1, 2006. Concluding my active duty on



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

December 31, 2013 will give me twenty-five years as director of Northwest's Minden campus operations, an achievement I would be more than gratified to accomplish...

I am tendering notification at this time to allow for an adequate selection and preparation process for a successor. I will be happy to assist with that process in any way I can.

Our system, the many wonderful friends I've made in it and the lives we've been able to enrich as a result of it have been my joy. May God continue to bless each of us, Northwest Louisiana Technical College and the Louisiana Community and Technical College System."

The audience gave Mr. Strong a standing ovation. Mr. Strong addressed the Board and audience. He stated, "I have been blessed to have served in this system...Blessed to have so many wonderful friendships because of this system."

Chairman Murphy stated, "Charles Strong has been one of the most outstanding leaders that I have come to know through my forty-six years of being involved in education...thank you for your leadership in advancing community and technical college education in northwest Louisiana in the many capacities you have served us and the students..."

Supervisor Mellington stated, "...Your steady leadership during those years when trying to bring this system together...was greatly appreciated. Thank you and we wish you the best."

VII. GENERAL ACTION ITEMS

1. Actions Taken at September 19, 2013 Executive Committee Meeting:
Committee of the Whole (for Ratification by the Full Board)

Chair Murphy presented the committee of the whole agenda items. These agenda items were approved by the Executive Committee during the Executive Committee meeting held on September 19, 2013 and are presented for ratification by the full board.

- A. Approval of Minutes of August 21, 2013 Executive Committee Meeting
- B. Chancellor Search for River Parishes Community College

On motion of Supervisor St. Blanc, seconded by Supervisor Ogé, the Board voted to ratify the actions taken during the September 19, 2013 Executive Committee meeting. The motion carried.

Supervisor Ogé presented the facilities action agenda items for consideration.



Facilities Actions

2. Amendment of Lease between Baton Rouge Community College and Highlander Central, LLC

On motion by Supervisor Brown, seconded by Supervisor Carter, the Board voted to authorize a revision in the lease agreement between Baton Rouge Community College and Highlander Central, LLC for 51,380 square feet of space and 7.8 acres of land at 10700 Hooper Road, Baton Rouge, Louisiana, from a cost of \$65,000 per month to a maximum cost of \$66,000 per month, for improvements to the facility by the owner. This revision is subject to the approval of the Division of Administration, Office of Facility Planning and Control, Real Estate Leasing Section. The motion carried.

3. Cooperative Endeavor Agreement between LCTCS and the State of Louisiana Department of Economic Development, the City of Lake Charles, Calcasieu Parish Police Jury and Chennault International Airport Authority

Chancellor Aspinwall addressed the board. He noted that this has been an ongoing project for almost one year. The City of Lake Charles, Calcasieu Parish and Chennault International Airport Authority will purchase thirteen acres of land, then transfer it on behalf of SOWELA Technical Community College for the development and construction of a \$20 million training facility. The transaction will take place the second week of November, then an immediate transfer to the State of Louisiana. Chancellor Aspinwall hopes that the construction will begin in January 2014. The project will begin shortly and end within 13-15 months.

Supervisor Brown asked Chancellor Aspinwall to expand on the current state of the mobile homes still on the property. Chancellor Aspinwall explained that 85 mobile homes were on the property at the start of this process. Residents were notified and given time to relocate. As of the meeting date, only 20-25 units are still occupied.

On motion by Supervisor Mellington, seconded by Supervisor Smith, the Board authorized the System President to negotiate and execute a Cooperative Endeavor Agreement by and between LCTCS, the state of Louisiana Department Of Economic Development, The City of Lake Charles, Calcasieu Parish Police Jury and Chennault International Airport Authority, to authorize the transfer of land by the City, the Parish and Chennault to LCTCS, on behalf of SOWELA Technical Community College, in exchange for LCTCS's agreement to construct a training center on the property, effective immediately. The motion carried.



4. Cooperative Endeavor Agreement between LCTCS, the LCTCS Facilities Corporation, and the State of Louisiana Division of Administration, Office of Community Development-Disaster Recovery Unit

Supervisor Smith explained the CDBG grant that the state is making available for the LCTCS Facilities Corporation to build a training facility that the Facilities Corporations will turn over to SOWELA Technical Community College operation and upkeep.

On motion by Supervisor Smith, seconded by Supervisor Brown, the Board authorized the System President to negotiate and execute a Cooperative Endeavor Agreement between LCTCS on behalf of SOWELA Technical Community College, the LCTCS Facilities Corporation and the Louisiana Office Of Community Development, which defines roles of the Office Of Community Development as the administrator, the LCTCS as the intervener and the LCTCS Facilities Corporation as the grantee of a CDBG Disaster Recovery Grant of up to \$20 million for the purposes of construction of a training building for SOWELA Technical Community College to accommodate the increased need for workforce training in Lake Charles, Louisiana, and authorizes the LCTCS Facilities Corporation to act in connection with application and execution of the grant, effective immediately and terminating when the construction process and the federal close out requirements, specified in the grant are complete. The motion carried.

5. Cooperative Endeavor Agreements between LCTCS, Louisiana Department of Economic Development and the LCTCS Facilities Corporation

On motion by Supervisor Mellington, seconded by Supervisor St. Blanc, the Board authorized the System President to negotiate and execute a Cooperative Endeavor Agreement between the LCTCS, the Louisiana Department Of Economic Development, and the LCTCS Facilities Corporation, and authorize the lease of LCTCS property to LCTCS facilities corporation so that it can construct improvements for a training facility on the SOWELA Technical Community College campus, in accordance with inducements offered by the Louisiana Department Of Economic Development to SASOL North America Inc., to create training facilities to assist SASOL in creating and maintaining jobs in the Lake Charles area. This authorization is effective immediately, and the lease will terminate at the time the LCTCS accepts the completed training center and the Facilities Corporation signs a document indicating that the ground lease is terminated. The motion carried.



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

6. Lease Agreement for Delgado Community College, Slidell Annex Building

Supervisor Smith asked Chancellor Monty Sullivan to elaborate on the location of the facility. Dr. Sullivan stated that Delgado Community College is the fastest growing college in the system. There is no space to grow in the current Slidell Annex facility. This proposed additional location is behind the current facility; it will also provide additional parking. The lease is comparable to the current lease costs. Dr. Sullivan feels that this is a temporary solution for the growth challenge in the Slidell area.

On motion by Supervisor Brown, seconded by Supervisor Grissette, the Board authorized a four year lease between Delgado Community College and the Johnny F. Smith Testamentary Trust for a 6,523 square foot building located at 316 Howze Beach Lane, Slidell, Louisiana, at a maximum cost of \$119,000 per year. This lease is subject to the approval of the Division of Administration, Office of Facility Planning and Control, Real Estate Leasing Section. The motion carried.

Supervisor Smith presented the finance action agenda items for consideration.

Finance Actions

7. Deferred Maintenance Allocation to Colleges

On motion by Supervisor St. Blanc, seconded by Supervisor Mellington, the Board approved the proposed distribution of \$10 million in “one-time” deferred maintenance funding to LCTCS colleges, and authorized the System President to make adjustments as necessary. The motion carried.

8. Student Referendum for SOWELA Technical Community College

Chancellor Aspinwall noted that Supervisor Frank Russell is also the SOWELA SGA President and advocate for this item. Supervisor Russell noted that the SOWELA SGA operates on less than thirty thousand dollars annually. With those funds, they are able to support 11 student organizations and campus wide events as well as send two students to the Global Institute in Salzburg; it also supported the SOWELA Flying Tigers Basketball Team. As enrollment increases, so do the requests for additional events. The activities fee will provide SGA the means to provide funding to the requests for interscholastic competitions, cultural events, humanitarian activities, and professional development conferences as well intermural sports.

On motion by Supervisor Russell, seconded by Supervisor Mellington, the Board approved a student referendum for SOWELA Technical Community College that proposes the creation of a \$4.00 student self-assessed activity fee, per credit hour, for each semester and summer session. The motion carried.



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

9. Cooperative Endeavor Agreement between Baton Rouge Community College and Single Stop USA

Dr. Andrea Lewis Miller, BRCC Chancellor, is thrilled to work with Single Stop USA, an organization dedicated to building economic security with students. The program will work with the financial aid office at BRCC. BRCC's agreement with Single Stop USA will mirror the program that is ongoing at Delgado Community College.

Dr. Sullivan, Delgado Community College Chancellor, further expounded on the partnership with Single Stop USA. Single Stop USA helps students excel in areas outside the classroom – helping them deal with social and financial issues that often cause problems in achieving their education goals. It changes the way aid is delivered to the student population and helps remove the social and financial barriers to education.

Supervisor Brown asked that in the future, Dr. Sullivan and Dr. Miller share with the Board the results of those students touched by the Single Stop USA program.

On motion by Supervisor St. Blanc, seconded by Supervisor Brown, the Board authorized Baton Rouge Community College to execute a Cooperative Endeavor Agreement between the College and Single Stop USA, Inc., a nonprofit organization, effective November 1, 2013 through November 30, 2015. This agreement is subject to the approval of the Division of Administration, Office of Contractual Review. The motion carried.

10. Social Service Contract between L. E. Fletcher Technical Community College and American Bureau of Shipping

On motion by Supervisor St. Blanc, seconded by Supervisor Ogé, the Board authorized a Social Services Contract between L. E. Fletcher Technical Community College and American Bureau of Shipping, effective August 26, 2013 through August 25, 2014, subject to the approval of the State Office of Contractual Review. The motion carried.

11. Incumbent Worker Training Program Contracts:

On motion by Supervisor St. Blanc, seconded by Supervisor Mellington, the Board ratified five (5) new Incumbent Worker Training Program Contracts as listed below:

- a. **Carline Management Company, Inc. and Delgado Community College**
- b. **Continental Structural Plastics of Louisiana, LLC and Bossier Parish Community College**
- c. **Porters of Louisiana LLC Consortium and Bossier Parish Community College**
- d. **Roy O. Martin Consortium and Central Louisiana Community College**
- e. **UL Coleman Properties LLC and Bossier Parish Community College**

The motion carried.



Supervisor Hardy presented the personnel action agenda items for consideration.

Personnel Actions **

12. Reduction in Force / Layoff Avoidance Plan for Central Louisiana Technical Community College

Chancellor Rodney Ellis noted that this plan is one step in the process of getting a handle on the budget challenges at Central Louisiana Technical Community College.

On motion by Supervisor St. Blanc, seconded by Supervisor Mellington, the Board approved the Reduction in Force and Layoff Avoidance Plan for Central Louisiana Technical Community College, as attached, in accordance with the provisions of LCTCS Board Policy 6.026, to help address operating budget constraints of \$451,765 for fiscal year 2013-2014. The motion carried.

VIII. CONSENT AGENDA

Chairman Murphy presented the consent agenda items for consideration.

On motion of Supervisor St. Blanc, seconded by Supervisor Ogé, the Board voted to approve the Consent Agenda which consists of agenda items VIII.1. through VIII.8. The motion carried.

New Programs

Approved new programs:

1. Nunez College
 - A. New Technical Competency Area in Certified Nursing Assistant (CIP: 513902)
 - B. New Certificate of Technical Studies in Industrial Maintenance (CIP: 460401)

Program Revisions/Replication

Approved program revisions/replications as listed:

2. Fletcher Technical Community College
 - A. Program revisions to the Technical Diploma in Drafting and Design Technology program (CIP: 151301) reduction in TD from 55 credit hours to 49 credit hours and the following exit point revisions:
 - i. TCA Engineering Aide I, reduction in credit hours from 15 to 12 credit hours
 - ii. CTS Engineering Aide II, reduction in credit hours from 28 to 25 credit hours



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

- iii. **CTS Entry Level Drafter, reduction in credit hours from 43 to 37 credit hours**
- B. **Program revisions to the TCA in Nursing Assistant program (CIP: 513902) increase credit hours from 5 to 6 credit hours. Change of NRSA 1212 course to new NRSA 1222 (90 clock hours and 2 credit hours)**
- 3. **South Central Louisiana Technical College**
 - A. **Program revisions in the Associate of Applied Science Process Production Technology Gulf of Mexico program (CIP: 150903).**

Program/Course Terminations/Inactivation

- Approved program terminations listed:**
- 4. **Fletcher Technical Community College**
 - A. **Program termination in Emergency Medical Technician (EMT) TCA (CIP: 510904)**
 - B. **Program termination in Residential Air Conditioning TD, Domestic Refrigeration CTS, Basic A/C Refrigeration CTS, and Helper TCA (CIP: 490309)**
 - C. **Program termination in Nautical Science TD “Intermediate Seamanship” and CTS in “Basic Seamanship” (CIP: 490309)**
 - D. **Program termination in Radiologic Technology AAS, (CIP: 510911)**

Finance Actions

- 5. **Technical Adjustment LCTCS Online Tuition Effective Fall 2013**

Approved a technical adjustment in the online tuition rate for LCTCS colleges, from \$134 per student credit hour to \$134.68 per student credit hour, effective fall 2013.

- 6. **Cooperative Endeavor Agreement and Joint Operating Agreement between LCTCS, South Louisiana Community College Foundation, and South Louisiana Community College**

Approved a Cooperative Endeavor Agreement and Joint Operating Agreement between the Louisiana Community and Technical College System, the South Louisiana Community College Foundation and South Louisiana Community College, effective immediately.

- 7. **Cooperative Endeavor Agreement and Joint Operating Agreement between LCTCS, SOWELA Technical Community College Foundation, and SOWELA Technical Community College**

Approved a Cooperative Endeavor Agreement and Joint Operating Agreement between the Louisiana Community and Technical College System, the SOWELA Technical Community College Foundation, and SOWELA Technical Community College, effective immediately.



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

8. Foundation Reimbursement to or on Behalf of Employees

Approved the following Foundation reimbursements:

Date	Foundation	Recipient	Position	Amount	Purpose
May 1, 2013	LCTCS Foundation	Henry Nevils	Faculty Member-SOWELA Technical Community College	\$1,100.00	Salzburg Global Seminar Tuition
May 1, 2013	LCTCS Foundation	Dr. Jennifer Jackson	Associate Vice Chancellor for Institutional Advancement-South Louisiana Community College	\$1,100.00	Salzburg Global Seminar Tuition
May 1, 2013	LCTCS Foundation	Dr. Derrick Manns	Vice President for Academics	\$1,100.00	Salzburg Global Seminar Tuition
May 1, 2013	LCTC S Foundation	Dr. Derrick Manns	Vice President for Academics	\$1,585.00	Air Fare for Salzburg Global Seminar, International Study Program
May 1, 2013	LCTC S Foundation	Dr. Jennifer Jackson	Associate Vice Chancellor for Institutional Advancement-South Louisiana Community College	\$1,585.00	Air Fare for Salzburg Global Seminar, International Study Program
May 1, 2013	LCTC S Foundation	Henry Nevils	Faculty Member-SOWELA Technical Community College	\$1,585.00	Air Fare for Salzburg Global Seminar, International Study Program



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

May 13, 2013	LCTCS Foundation	Dr. Derrick Manns	Vice President for Academics	\$2,190.00	Cash advance to cover ground transportation, meals and activities for students for Salzburg and Vienna for 2013 program
May 28, 2013	LCTCS Foundation	Daniel Roberts	Faculty Member-Northshore Technical Community College	\$1,850.00	Air Fare for Salzburg Global Seminar, International Study Program
May 28, 2013	LCTCS Foundation	Kathryn “Michelle” Lyons	Faculty Member-Northshore Technical Community College	\$1,747.10	Air Fare for Salzburg Global Seminar, International Study Program
May 28, 2013	LCTCS Foundation	Melissa Dannenfe lser	Faculty Member-Northshore Technical Community College	\$1,565.80	Air Fare for Salzburg Global Seminar, International Study Program
July 2, 2013	LCTCS Foundation	Susan Schaffer	Faculty Member-Sowela Technical Community College	\$2,350.00	Salzburg Global Seminar Tuition
July 2, 2013	LCTCS Foundation	Carrie Causey	Faculty Member-Baton Rouge Community College	\$2,350.00	Salzburg Global Seminar Tuition
July 2, 2013	LCTCS Foundation	Amy Pinero	Faculty Member-Baton Rouge Community College	\$2,350.00	Salzburg Global Seminar Tuition



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

July 2, 2013	LCTCS Foundation	Daniel Roberts	Faculty Member-Northshore Technical Community College	\$2,350.00	Salzburg Global Seminar Tuition
July 2, 2013	LCTCS Foundation	Kathryn “Michelle” Lyons	Faculty Member-Northshore Technical Community College	\$2,350.00	Salzburg Global Seminar Tuition
July 2, 2013	LCTCS Foundation	Gayle Ladner	Faculty Member-Northshore Technical Community College	\$2,350.00	Salzburg Global Seminar Tuition
July 2, 2013	LCTCS Foundation	Keith Sherman	Faculty Member-South Louisiana Community College	\$2,350.00	Salzburg Global Seminar Tuition
July 2, 2013	LCTCS Foundation	Steven Edwards	Faculty Member	\$2,350.00	Salzburg Global Seminar Tuition
July 5, 2013	LCTCS Foundation	Candance Clanton	Faculty Member-Delgado Community College	\$2,350.00	Salzburg Global Seminar Tuition



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

July 31, 2013	LCTCS Foundation	Dr. Joe May	President	\$3,240.60	Travel reimbursement for Dr. Joe May's flight to Copenhagen, Denmark to attend the 2013 TA3 Symposium. Dr. May is on the panel which led a discussion on Work Based Learning experiences from US community Colleges.
August 21, 2013	LCTCS Foundation	Dr. Joe May	President	\$10,873.18	Reimbursement to Dr. May for the purchase of a computer and associated hardware for Dr. May's home office.

IX. UPDATES

Chair Murphy urged Board members to review the Updates/Reports provided.

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

X. OTHER BUSINESS



XI. ANNOUNCEMENTS

Chairman Murphy noted that it was announced that Dr. Joe May is the sole candidate to lead the Dallas County Community College District beginning on or about January 2014. Chair Murphy hopes that in the weeks ahead, all will join him in celebrating the successes of Dr. May during his tenure as the LCTCS leader.

Chairman Murphy made the following statement:

“Dr. May, under your leadership, our system has been able to gain a reputation with a high level of prominence, not only in Louisiana, but around this nation for excellence in our delivery and our campuses as well as high level of credibility.

Although it is difficult to contemplate replacing Dr. May and all he has meant to community and technical college students and business and industry in our state, we have decided to immediately begin to launch a nationwide search for the next president who can continue the successful momentum created by our current team, led by Dr. Joe May.

Dr. May informed us that he expects to remain with us until after the first of next year.

We plan to use the Association of Community College Trustees to assist in our search.

I will appoint a committee of the Board to lead the search for the new President of LCTCS.”

Dr. May thanked the Board, Directors, Chancellor and LCTCS Staff for their support in providing the best work environment in his career.

XII. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Carter, seconded by Supervisor Price, the meeting adjourned at 10:12 a.m.