



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

Paul Price, Jr.
Chair

Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

Members:

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Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Stephen Toups

Student Members:

Tara Mitchell
Joshua Turner

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

Wednesday, July 22, 2020
2:00 p.m.

LCTCS Board Office 1st Floor Conference Room
265 S Foster Dr, Baton Rouge, Louisiana 70806

Meeting will be broadcast for public interest.

To view or listen to the live stream, visit this link: <https://www.youtube.com/GoLCTCS>

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, July 21, 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#.

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.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR JULY 22, 2020
- E. APPROVAL OF MEETING MINUTES FROM MAY 6, 2020
- F. REPORTS
 1. Chair of the Board Report
 2. President's Report
- G. GENERAL ACTION ITEMS**
ACADEMIC AND STUDENT AFFAIRS
 1. For Board Action: Approval of LCTCS Policy #4.012: Measures in Response to COVID-19PERSONNEL**
 2. Chancellor Retirement Updates
- H. OTHER BUSINESS
- I. ANNOUNCEMENTS
- J. ADJOURNMENT