



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,
Creating Futures***

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Steve Hemperley
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Stephen Toups

Student Members:

Da'Antre Austin
Benson Kinney

Louisiana
Community
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College System

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LCTCS BOARD OF SUPERVISORS AUDIT COMMITTEE MEETING

AGENDA

**Tuesday, June 30, 2015
9:00 a.m.**

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of June 30, 2014 Executive Committee Meeting
- E. General Action Items
 - Facilities Actions
 - 1. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
 - Finance Actions
 - 2. Academic Year 2015-2016 Tuition and Fee Schedule
 - 3. Enterprise Procurement Initiative
 - 4. Implementation of HB 766 Autonomies
 - Personnel Actions
 - 5. For Review and Advisement: LCTCS Policy #6.040, Personnel Actions by Interim/Acting or Existing Chancellors or Directors
 - 6. Appointment of Interim Chancellor of Baton Rouge Community College
- F. Updates
 - 1. Report on General Personnel Actions for LCTCS Colleges and System Office
- G. Questions and Other Business
- H. Adjournment