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Creating Futures***

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Tara Mitchell
Joshua Turner

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Stephen Toups
LCTCS Board of Supervisors Governance Committee Chair

FROM: Dr. Monty Sullivan ^{MES}_{MES}
LCTCS President

DATE: May 5, 2021

SUBJECT: Review of Current Board Membership

FOR BOARD ACCEPTANCE

Recommendation: Staff recommends the Governance Committee of the Board accept the attached report to better understand the demographics, continuity and experience of the LCTCS Board of Supervisors.

Background: In 2019, the Board established the Governance Committee as a standing committee of the Board in part to ensure a regular and recurring review of the background and skill sets of the members of the Board. This item is in support of that purpose.

Fiscal Impact: \$0

History of Prior Actions: N/A

Benefits to System: The report sheds light upon the background of our current Board members and provides context for any recommendation that may be made for future Board member consideration.

**Approved for Recommendation to the LCTCS
Board of Supervisors Governance Committee
Dr. Monty Sullivan, President**

Date

LCTCS Board of Supervisors

Name		Experience and Skills													Business or Industry Field	Additional Comment		
Last Name	First Name	Accounting	Business or Industry	Audit	Finance or Investment	Human Resources	Higher Education	Economic Development	Facilities	Government or Legislative*	Legal	Information Technologies	Grants	Operations			Workforce Training	
Bradford	Tari	X								X	X				X			
Carter	Helen	X	X	X	X		X	X		X	X				X			
Hardy	Rhomam		X					X		X				X	X			
Hardy	Tim		X			X	X			X	X							I believe that my prior years working in government, my many years working on behalf industry, my service as an Executive Vice President for a major corporation and my 26 years of service as Adjunct Professor of Law will serve me well and allow me to contribute as a member of the Board of Supervisors for the LCTCS.
Jackson	Alterman						X						X					Community Development , Marketing
McConduit	Erika		X			X	X	X		X			X	X	X			
Mount	Willie				X		X			X								
Murphy	Michael					X	X	X	X						X			
Potts	Joe					X												
Price Jr.	Paul		X				X	X	X	X			X					
Salathe	Stanton		X											X				Retired technical college instructor 45 years of Business ownership.
Smith	Stephen	X	X	X					X	X	X							
Spears, Jr.	Mark																	
Spohn	Craig	X	X		X		X	X	X		X							
Toups	Stephen		X					X		X		X			X			

LCTCS Board of Supervisors

Name and Title		Ethnicity				Gender		Appointment Information					
Last	First	African American	Asian	Hispanic	Caucasian	Other	Female	Male	Years of Service	Original Appointment Date	Term Expiration Year	Congressional District	Notes
	Board Office as of 1/1/21												
Bradford	Tari	X					X		4	7/14/2017	2023	4	
Carter	Helen				X		X		14	7/13/2006	2025	AL	BESE (6 CD)
Hardy	Rhomam	X						X	1	1/24/2020	2023	AL	(6 CD)
Hardy	Tim	X						X	11	4/27/2010	2023	AL	(6 CD)
Jackson	Alterman	X						X	4	7/2/2017	2023	3	
McConduit	Erika	X					X		5	4/4/2016	2021	1	BESE
Mount	Willie				X		X		7	1/10/2014	2021	3	
Murphy	Michael				X			X	15	12/20/2006	2023	5	
Potts	Joe				X			X	7	1/10/2014	2025	1	AFLCIO
Price Jr.	Paul				X			X	12	7/1/2009	2021	5	
Salathe	Stanton				X			X	3	6/8/2018	2025	2	
Smith	Stephen				X			X	18	7/1/2003	2021	6	BESE
Spears, Jr.	Mark	X						X	5	7/25/2016	2021	2	
Spohn	Craig				X			X	7	1/10/2014	2025	4	
Toups	Stephen				X			X	13	1/11/2008	2025	6	LABI