



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

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TO: Stephen Toups
LCTCS Board of Supervisors Governance Committee Chair

FROM: Dr. Monty Sullivan (signature)
LCTCS President

DATE: May 5, 2021

SUBJECT: Board Member Attendance and Participation

FOR BOARD ACCEPTANCE

Recommendation: Staff recommends the Governance Committee of the Board receive the following report and develop strategies to encourage better participation by the Board in regularly scheduled Board meetings as well as other college and system-wide events.

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 attendance and engagement 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: Improved engagement and support from the members of the Board of Supervisors.

(Signature)

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

Date