



*Changing Lives,  
Creating Futures*

## LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation  
Board Meeting  
Thursday, January 25, 2018 1:00 p.m.  
1-877-810-9415; Access Code: 6499147#**

### NOTE TO FILE

A meeting of the Board of Directors of LCTCS Facilities Corporation was scheduled for Thursday, January 25, 2018, at 1:00 p.m. Due to lack of a quorum, a meeting was not able to take place. **Chair Stevie Smith** asked Board Coordinator Sara Kleinpeter to send an email to members of the Board to vote on items in need of a vote. The agenda was set to be:

- I.** Welcome and Approval of December 19, 2017 Minutes
- II.** Board Review and Approval of Amendment to LCTCS Facilities Corporation Act 360 Policies and Procedures  
*Stevie Smith, LCTCS FC Board Chair*
- III.** Board Approval ACT 360 Baton Rouge Community College Ardendale Campus, Baton Rouge Request for Furniture, Fixtures & Equipment Purchase  
*Brian Budd, CSRS*
- IV.** Board Review and Approval of Request for Proposal ACT 360 15% Contingency for Bossier Parish Community College, Bossier  
*Anthony Brown, LCTCS*
- V.** ACT 360 Bossier Parish Community College STEM Building, Bossier Request for Furniture, Fixtures & Equipment Purchases  
*Brian Budd, CSRS*

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LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer  
Representative Billy Montgomery • Judge U. Gene Thibodeaux