



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, February 22, 2018, 4:00 p.m.
1-877-810-9415; Access Code: 6499147#**

MINUTES

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, February 22, 2018, commencing at 4:00 p.m. Directors of the Corporation **joined the meeting by phone: Chair Stevie Smith, Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board.** Other attendees included: Joe Marin, Sara Kleinpeter, Brian Budd, Ed Jenkins, Gretchen Lindquist, Anthony Brown, and Michele Nardini.

I. Welcome and Approval of December 19, 2017 Minutes

Director Smith welcomed the group and called the meeting to order at 4:06 p.m.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the minutes of December 19, 2017, as presented. The motion carried.

II. Board Review and Approval of Amendment to LCTCS Facilities Corporation Act 360 Policies and Procedures *Stevie Smith, LCTCS FC Board Chair*

Director Smith noted that the Development Team recommends that the Act 360 Policies and Procedures document be enhanced to include a provision concerning the Project Match Funds Account Closeout: Two years after Substantial Completion of a facility any remaining match project funds (those funds remaining from the funds used to satisfy the project's Act 360 12% private match requirements) will be returned to the college or to the college's foundation.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the proposed amendment to the LCTCS Facilities Corporation Act 360 Policies and Procedures to include the new provision concerning the Project Match Funds Account closeout. The motion carried.

LCTCS Facilities Corporation Board of Directors

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Representative Billy Montgomery • Judge U. Gene Thibodeaux



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- III.** Board Approval ACT 360 Baton Rouge Community College Ardendale Campus, Baton Rouge Request for Furniture, Fixtures & Equipment Purchase
Brian Budd, CSRS

Mr. Budd reported that he and the CSRS team have reviewed the following purchase request by Baton Rouge Community College and recommend approval:

1. Classroom Technology for the new BRCC Ardendale Campus
VENDOR: Howard Technology – LA State Contract 4400002524, 4400004980
COSTS: \$16,733.00
2. Classroom Technology for the new BRCC Ardendale Campus
VENDOR: CDW-G – National IPA Contract #130733
COSTS: \$35,208.57

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted approve the request for Furniture, Fixtures & Equipment Purchase for the Baton Rouge Community College Ardendale Campus in the amount of \$51,941.57. The motion carried.

- IV.** Board Approval ACT 360 Bossier Parish Community College STEM Building, Bossier Request for Furniture, Fixtures & Equipment Purchases
Brian Budd, CSRS

Mr. Budd and CSRS have reviewed the purchase requests by Bossier Parish Community College and recommend approval. BPCCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. One (1) PowerEdge R740 900GB Server, Two (2) PowerEdge R740 2.4TB Server, and Two (2) Dell Storage NX3230.
VENDOR: Dell, State Contract No. WN14AGW
COSTS: \$106,484.98

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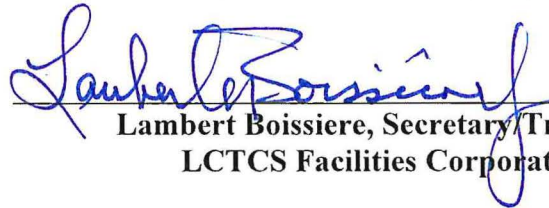
2. Server Backup and Restoration upgrades

VENDOR: SHI International Corp., State Contract No. 4400008030

COSTS: \$92,548.26

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted approve the request for Furniture, Fixtures & Equipment Purchases for the Bossier Parish Community College STEM Building in the amount of \$199,033.24. The motion carried.

ADJOURNMENT: On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to adjourn. The meeting adjourned at 4:20 p.m.



**Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation**

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