



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,  
Creating Futures***

Monty Sullivan  
***System President***

Officers:  
Willie L. Mount  
***Chair***

Alterman L. "Chip" Jackson  
***First Vice Chair***

Vacant  
***Second Vice Chair***

Members:  
Ellis Bourque III  
Tari T. Bradford  
Cynthia Butler-McIntyre  
Joseph Hollins  
Patrick T. Johnson  
Jennifer Lee  
Erika McConduit  
Michael J. Murphy  
Paul Price, Jr.  
Stanton W. Salathe  
Stephen C. Smith  
Stephen Toups  
Matthew Wood

Student Members:  
David Payne  
Jamie Zeringue

Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

Phone: 225-922-2800  
Fax: 225-922-1185

[www.lctcs.edu](http://www.lctcs.edu)

## LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, October 4, 2023  
9:00 a.m.

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806

Meeting will be broadcast live for public interest.  
For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 p.m. on Tuesday, October 3, 2023: via email to [mediarelations@lctcs.edu](mailto:mediarelations@lctcs.edu) or by this [online form](#) or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

In accordance with the American Disabilities Act, if you need special assistance, a request may be submitted to [erickapoole@lctcs.edu](mailto:erickapoole@lctcs.edu) providing the name, telephone number and email address of the agency representative by one week prior to the meeting.

**\*\*The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42.16-17.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR OCTOBER 4, 2023
- E. APPROVAL OF MEETING MINUTES FROM AUGUST 9, 2023
- F. CONSENT AGENDA
  1. Review and Reaffirmation of Mission Statements
    - a. Nunez Community College
    - b. Central Louisiana Technical Community College
  2. SOWELA Technical Community College
    - Program Additions
      - a. Career and Technical Certificate (CTC) in General Clerk-Accounting (CIP 52.0302) with an Industrial Based Certification in Office Pro - **3 STARS**
      - b. Career and Technical Certificate (CTC) in General Clerk-Business Administration (CIP 52.0101) with an Industrial Based Certification in Office Pro - **2 STARS**
    - Program Terminations
      - a. Career and Technical Certificate (CTC) in General Clerk (CIP 52.0401) - **2 STARS**

- b. Certificate of Technical Studies (CTS) in Word Processor Operator (CIP 52.0401) – **2 STARS**
- c. Certificate of Technical Studies (CTS) in Office Assistant (CIP 52.0401) – **2 STARS**
- d. Technical Diploma (TD) in Office Systems Technology (CIP 52.0401) – **3 STARS**
- e. Associate of Applied Science (AAS) in Office Systems Technology (CIP 52.0401) – **3 STARS**
- 3. Northshore Technical Community College  
Program Terminations
  - a. Certificate of Technical Studies (CTS) in Management Trainee (CIP 52.0101) – **5 STARS**
  - b. Career & Technical Certificate (CTC) in Emergency Medical Responder (CIP 51.0904) – **2 STARS**

G. REPORTS

- 1. Chair of the Board Report
- 2. President's Report

H. GENERAL ACTION ITEMS\*\*

ACADEMICS

- 1. Accreditation Update
- 2. Review and Advisement: Revisions to LCTCS Policy #2.004 - Student Conduct and Appeal Procedures

FACILITIES

- 3. Capital Outlay Requests for FY 2024-2025
- 4. Louisiana Delta Community College Campus Site Selection

FINANCE

- 5. FY 2023-24 Operating Budget for LCTCS Entities
- 6. Cooperative Endeavor Agreement between Central Louisiana Technical Community College and BDI Datalynk LLC
- 7. Professional Services Contract between LCTCS and Ellucian Company, LP.
- 8. Establishment of a Foundation for Central Louisiana Technical Community College
- 9. Establishment of a Foundation for Northwest Louisiana Technical Community College
- 10. Modifications to the Act 360 Ground Lease and Facilities Lease Agreements at LCTCS Member Colleges

PERSONNEL

- 11. Pending and Potential Litigation or Settlement Authority
- 12. Appointment of Chancellor for Northshore Technical Community College
- 13. Performance Evaluations of LCTCS Chancellors
- 14. LCTCS Chancellor Contract Recommendations
- 15. Performance Evaluation of LCTCS President
- 16. LCTCS System President Contract Recommendation
- 17. Board Self-Evaluation in accordance with Section 18 of the Bylaws and SACSCOC Standard 4.2 g

I. UPDATES

- 1. Alternative Financing Projects
- 2. Report on General Personnel Actions for LCTCS Colleges and System Office
- 3. Report on the Usage of Policy #6.037 - Educational Assistance
- 4. Status Report on Capital Projects
- 5. FY 2023-2024 Budgeted Waivers and Discounts for LCTCS Entities

- J. OTHER BUSINESS
- K. ANNOUNCEMENTS
- L. ADJOURNMENT