



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

Wednesday, December 12, 2018
10:00 a.m.

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

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:
Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Alterman L. "Chip" Jackson
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:
Jeremy Gray
Raissa Oliveira Yantis

Louisiana
Community
& Technical
College System

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** 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 separate Audit Committee meeting is scheduled for Wednesday, December 12, 2018, at 9:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR DECEMBER 12, 2018

E. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 12, 2018 AND NOVEMBER 14, 2018

F. REPORTS

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

G. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Approval of Revisions to LCTCS Policy #1.011, "Institutional Accreditation"
2. Approval of Revisions to LCTCS Policy #1.013, "Accreditation Visits"
3. Approval of Revisions to LCTCS Policy #2.004, "Student Conduct and Appeal Procedures"
4. LCTCS College Free Expression Policies, Staff Training, and SGA Engagement
5. Delgado Community College's Advanced Manufacturing and Technology Center

AUDIT

6. Update to the Charter of the Audit Committee of the Board of Supervisors

FACILITIES

7. Naming Opportunities at South Louisiana Community College

FINANCE

8. Board of Regents Matched Endowments

PERSONNEL

9. Approval of Revisions to the Compensatory Leave section of Policy #6.003, Leave Record Establishment and Regulations for all Unclassified, Non-Civil Service Employees

H. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

1. Baton Rouge Community College
Program Addition
 - i. Associate of Applied Science (AAS) –Computing and Information Technology (CIP 11.0201) - **5 STARS**

2. Central Louisiana Technical Community College
Program Additions
 - i. Career and Technical Certificate (CTC) – OPET Technician I (CIP 47.0606) with an IBC in Four Stroke Engine from the Equipment and Engine Training Council (EETC) - **3 STARS**
 - ii. Career and Technical Certificate (CTC) – Masonry Helper (CIP 46.0101) with an IBC in NCCER Core from the National Center for Construction Education and Research- **5 STARS**
 - iii. Certificate of Technical Studies (CTS) – Carpentry Technician II (CIP 46.0201) - **4 STARS**
 - a. Certificate of Technical Studies (CTS) – Carpentry Technician I (CIP 46.0201) - **4 STARS**
 - 1) Career and Technical Certificate (CTC) –Carpenter’s Helper (CIP 46.0201) with an IBC in NCCER Core from the National Center for Construction Education and Research
4 STARS
 - iv. Technical Diploma (TD) – Outdoor Power Equipment Technician (CIP 47.0606) - **3 STARS**
 - a. Certificate of Technical Studies (CTS) -OPET Technician II (CIP 47.0606) - **3 STARS**
 - v. Technical Diploma (TD) –Mason, Two-Year Apprentice (CIP 46.0101) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) – Mason Apprentice (CIP 46.0101) - **5 STARS**
 - vi. Technical Diploma (TD) – Carpentry Technician II (CIP 46.0201) – **4 STARS**

 - Program Terminations**
 - vii. Technical Competency Area (TCA) -OPET Technician I (CIP 47.0606) – **3 STARS**
 - viii. Technical Competency Area (TCA) – Masonry Helper (CIP 46.0101) – **5 STARS**
 - ix. Technical Competency Area (TCA) –Carpenter’s Helper (CIP 46.0201) – **4 STARS**
 - x. Technical Competency Area (TCA) –Carpentry Technician I (CIP 46.0201) – **4 STARS**

- xi. Certificate of Technical Studies (CTS) - HACR Energy Systems Technician (CIP 47.0201) - **5 STARS**
 - xii. Technical Competency Area (TCA)-Solar Systems Installer (CIP 47.0201) - **5 STARS**
3. South Louisiana Community College
- Program Revisions**
- i. Associate of Applied Science (AAS) – Digital Media Design (CIP 11.0801) - **4 STARS**
 - a. Technical Diploma (TD) – Digital Media Design (CIP 11.0801) – **4 STARS**
 - ii. Associate of Applied Science (AAS) – Medical Laboratory Science (CIP 51.1004) - **4 STARS**
 - iii. Technical Diploma (TD) in Industrial Electronics Technician to Industrial Electronics Technology (CIP 47.0105) - **4 STARS**
 - iv. Technical Diploma (TD) Civil, Surveying and Mapping Technician to Civil, Surveying and Mapping Technology (CIP 15.1102) - **4 STARS**
 - v. Technical Diploma (TD) in Airframe Structure Mechanic to Aviation Maintenance Technology (CIP 47.0608) - **5 STARS**

I. UPDATES

- 1. Alternative Financing Projects
- 2. Report on General Personnel Actions for LCTCS Colleges and System Office
- 3. Status Report on Capital Projects
- 4. Update on COE and SACSCOC Accreditation Action

J. OTHER BUSINESS

- 1. Approval of Revised 2019 Meeting Schedule

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT