



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, April 14, 2021  
9:00 a.m.

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 three ways: (1) Prior to the meeting until 5:00 pm on Tuesday, April 13, 2021: via email to [mediarelations@lctcs.edu](mailto:mediarelations@lctcs.edu) or by this [online form](#), (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#, OR (3) At the following broadcast location: The Louisiana Building, Baton Rouge Community College 201 Community College Drive, Baton Rouge, Louisiana 70806.

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.

\*\*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 APRIL 14, 2021
- E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 10, 2021
- F. REPORTS

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

- G. BOARD DEVELOPMENT
  - 1. Title IX Policy, Procedure & Practice
  - 2. Institutional Health Index
  - 3. Stimulus Funds

- H. GENERAL ACTION ITEMS\*\*  
FACILITIES

- 1. Demolition of Carpentry Building at Baton Rouge Community College, Port Allen Campus
- 2. Right of Way Agreement Between the LCTCS on Behalf of Delgado Community College and Entergy New Orleans, LLC
- 3. Right of Way Agreement Between the LCTCS on Behalf of River Parishes Community College and Entergy Louisiana, LLC
- 4. Right of Way Agreement Between the LCTCS on Behalf of SOWELA Technical Community College and the City of Lake Charles

***Changing Lives,  
Creating Futures***

Monty Sullivan  
*System President*

**Officers:**

Paul Price, Jr.  
*Chair*

Willie L. Mount  
*First Vice Chair*

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

**Members:**

Tari T. Bradford  
Helen Bridges Carter  
Rhoman J. Hardy  
Timothy W. Hardy  
Erika McConduit  
Michael J. Murphy  
Joe Potts  
Stanton W. Salathe  
Stephen C. Smith  
Mark D. Spears, Jr.  
Craig Spohn  
Stephen Toups

**Student Members:**

Tara Mitchell  
Joshua Turner

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Community  
& Technical  
College System

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5. Cooperative Endeavor Agreement Between the LCTCS, the Louisiana Delta Community College Foundation, and the City of Ruston
6. Naming of the Ochsner Center for Nursing and Allied Health – New Facility on City Park Campus to House Delgado’s Charity School of Nursing and Allied Health Division Programs

**FINANCE**

7. Campus Realignments
8. Board of Regents College Matched Endowments

**PERSONNEL**

9. Appointment of Interim Chancellor at Louisiana Delta Community College
10. Appointment of Chancellor at Louisiana Delta Community College
11. Adjustment of Contract Terms for CLTCC Chancellor for Completion of Doctoral Degree
12. Pending & Potential Litigation

**I. CONSENT AGENDA**

1. Baton Rouge Community College  
Program Modifications
  - a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) with a concentration in Electrical and Instrumentation – **4 STARS**
 Program Adoption
  - b. Associate of Arts (AA) in American Sign Language Interpreting (CIP 16.1603) – **4 STARS**
 Program Deletions
  - c. Technical Diploma (TD) in Machine Tool Technology: Industrial Machine Shop (CIP 48.0501) – **5 STARS**
    - i. Certificate of Technical Studies (CTS) in Machine Tool Technology: CNC Operator (CIP 48.0501) – **5 STARS**
    - ii. Certificate of Technical Studies (CTS) in Machine Tool Technology: Mill Operator (CIP 48.0501) – **5 STARS**
    - iii. Certificate of Technical Studies (CTS) in Machine Tool Technology: Mill Operator (CIP 48.0501) – **5 STARS**
  - d. Technical Diploma (TD) in Upholstery Technician (CIP 48.0303) – **2 STARS**
    - i. Certificate of Technical Studies (CTS) in Furniture Technician (CIP 48.0303) – **2 STARS**
    - ii. Certificate of Technical Studies (CTS) in Vehicle Upholstery Technician (CIP 48.0303) – **2 STARS**
  - e. Technical Diploma (TD) in Collision Repair (CIP 47.0603) – **2 STARS**
    - i. Certificate of Technical Studies (CTS) in Basic Structural Repair Person (CIP 47.0603) – **4 STARS**

- f. Technical Diploma (TD) in Journeyman Industrial (CIP 46.0000) – **5 STARS**
  - g. Technical Diploma (TD) in Industrial Maintenance Technician, Level 4 Electrical and Instrumentation (CIP 47.0303) – **5 STARS**
    - i. Certificate of Technical Studies (CTS) in Industrial Maintenance Technician, Level 2 Electrical and Instrumentation (CIP 47.0303) – **5 STARS**
- 2. Bossier Parish Community College  
Program Modifications
    - a. Certificate of Technical Studies (C.T.S) in Health Information Technology (CIP 51.0707) – **5 STARS**
  - 3. Central Louisiana Technical Community College  
Program Adoptions
    - a. Associate of General Studies (CIP 24.0102) – **TRANSFER**
    - b. Certificate of Technical Studies (CTS) in Heavy Equipment Vehicle Operator (CIP 49.0202) – **5 STARS**
  - 4. Delgado Community College  
Program Addition
    - a. Career and Technical Certificate (CTC) in Esthetics with an IBC (CIP 12.0409) – **2 STARS**
  - 5. Northshore Technical Community College  
Program Adoptions
    - a. Associate of Applied Science (AAS) in Information Systems Technology (CIP 11.0103) – **5 STARS**

J. UPDATES

- 1. Alternative Financing Projects
- 2. Report on General Personnel Actions for LCTCS Colleges and System Office
- 3. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT