



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

Wednesday, May 26, 2021
1:00 p.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 two ways: (1) Prior to the meeting until 5:00 pm on Tuesday, May 25, 2021: via email to 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.

**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 MAY 26, 2021

E. APPROVAL OF MEETING MINUTES FROM NOVEMBER 3, 2020

F. REPORTS

1. President's Report

G. COMMITTEE OF THE WHOLE

1. Strategic Enrollment Plan (SEM) Submission Extension
2. Cooperative Endeavor Agreement between Baton Rouge Community College and the "Walls Project"
3. Land Purchase for Northshore Technical Community College Livingston Campus
4. LCTCS Act 360 Project Series 2014 Bond Refinancing
5. For Review and Advisement: Revisions to Policy #6.018 "Outside Employment of LCTCS Employees"
6. For Review and Advisement: Revisions to Policy #6.019 "Engagement in Political Activity"

*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

Louisiana
Community
& Technical
College System

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7. For Review and Advisement: New Human Resources Policy #6.043
“Guiding Principles for Faculty Compensation
8. Settlement Authority in Potential Litigation

H. CONSENT AGENDA

1. Bossier Parish Community College

Program Modification

- a. Certificate of Technical Studies (CTS) in Industrial Control Systems (CIP 47.0303) – **5 STARS**

2. Fletcher Technical Community College

- a. Revision of Mission Statement

Program Additions

- b. Certificate of Technical Studies (CTS) in Machine Operator (CIP 48.0501) – **4 STARS**

- i. Career and Technical Certificate (CTC) in Machine Shop Helper with an IBC in NIMS Measurement, Materials, and Safety (CIP 48.0501) – **4 STARS**

Program Modifications

- c. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **5 STARS**

- d. Technical Diploma (TD) in Machine Tool Technology (CIP 48.0501) – **4 STARS**

Program Adoptions

- e. Career and Technical Certificate (CTC) in Computer Repair, (CIP 15.1201) - **5 STARS**

- f. Career and Technical Certificate (CTC) Network Security, (CIP 15.1202) - **5 STARS**

- g. Career and Technical Certificate (CTC) in Cloud Computing Foundations (CIP 11.0103)- **5 STARS**

Program Deletions

- h. Certificate of Technical Studies (CTS) in Lathe Operator (CIP 48.0501) – **4 STARS**

- i. Certificate in Technical Studies (CTS) in Mill Operator (CIP 48.0501) – **4 STARS**

3. Nunez Community College

Program Additions

- a. Associate of Applied Science (AAS) in Heating, Air Conditioning, and Refrigeration (CIP 47.0201) – **5 STARS**
 - i. Technical Diploma (TD) in Heating, Air Conditioning, and Refrigeration Technician (CIP 47.0201) – **5 STARS**
 - 1) Certificate of Technical Studies (CTS) in Heating, Air Conditioning, and Refrigeration Technician Helper I (CIP 47.0201) – **5 STARS**
 - 2) Certificate of Technical Studies (CTS) in Heating, Air Conditioning, and Refrigeration Technician Helper II (CIP 47.0201) – **5 STARS**

Program Terminations

- b. Certificate of Technical Studies (CTS) in Heating, Ventilation, and Air Conditioning (CIP 47.0201) – **5 STARS**
- c. Certificate of Technical Studies (CTS) in Advanced HVAC (CIP 47.0201) – **5 STARS**

4. River Parishes Community College

Program Terminations

- a. Certificate of Technical Studies (CTS) in AC & Refrigeration: Helper II (CIP 47.0201) – **5 STARS**
- b. Certificate of Technical Studies (CTS) in Millwright Apprentice (CIP 47.0303) – **5 STARS**

I. OTHER BUSINESS

J. ANNOUNCEMENTS

K. ADJOURNMENT