



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, August 11, 2021
10:00 a.m.

LCTCS Board 2nd Floor Conference Room
265 S Foster Dr, 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 pm on Tuesday, August 10, 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 Audit Committee of the LCTCS Board of Supervisors will hold a meeting at 9:00 a.m. on Wednesday, August 11, 2021.

**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. INTRODUCTION OF NEW MEMBER(S)
- D. ROLL CALL
- E. APPROVAL OF MEETING AGENDA FOR AUGUST 11, 2021
- F. APPROVAL OF MEETING MINUTES FROM JUNE 9, 2021
- G. REPORTS

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

H. BOARD DEVELOPMENT

- 1. Planning for the Next LCTCS Strategic Direction

I. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

- 1. Ratification of Items Approved during the July 7, 2021, LCTCS Board of Supervisors Executive Committee Meeting
 - a. Approval of Executive Committee Meeting Minutes from May 26, 2021
 - b. FY 21-22 Operating Budget for LCTCS Entities
 - c. Lease Between LCTCS, on Behalf of SOWELA Technical Community College, and Christ Bridge Academy

*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
Dana M. Peterson
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Touns

Student Members:

Jack Waguespack Almeida
Josh Couvillion

Louisiana
Community
& Technical
College System

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Baton Rouge, LA 70806

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- d. Servitude and Right of Way from the LCTCS on behalf of SOWELA Technical Community College to Entergy Louisiana, L.L.C.
- e. Servitude and Right of Way Agreement Between LCTCS on behalf of Louisiana Delta Community College to Entergy Louisiana, L.L.C.
- f. LCTCS Request for DOTD Signage
- g. Settlement Authority in Current Litigation
- h. Update on Potential Litigation
- i. Fletcher Technical Community College

Program Addition

- a. Technical Diploma (TD) in Precision Agriculture Technology (CIP 01.0205) – **3 STARS**
 - a. Certificate of Technical Studies (CTS) in Precision Agriculture Technician (CIP 01.0205) – **3 STARS**
 - i. Career and Technical Certificate (CTC) in Precision Agriculture Apprentice (CIP 01.0205) – **3 STARS**

FACILITIES

- 2. Capital Outlay Requests for FY 2022-2023

FINANCE

- 3. Social Services Contract between Delgado Community College and Cart Caption Specialty Services, LLC
- 4. Foundation Reimbursements to or on Behalf of Employees
- 5. Approval of LCTCS College and System Foundations' Articles of Incorporation
- 6. Approval of Common CEAs with the LCTCS Board of Supervisors, LCTCS Colleges and LCTCS College Foundations
- 7. Approval of LCTCS College and System Foundations' Bylaws

PERSONNEL

- 8. Extension of Appointment of Interim Chancellor for River Parishes Community College

J. CONSENT AGENDA

- 1. Bossier Parish Community College
 - Program Modification
 - a. Certificate of Technical Studies (CTS) in Music Production and Technology (CIP 50.0913) – **4 STARS**
- 2. Northshore Technical Community College
 - Program Adoptions
 - a. Certificate of Technical Studies (CTS) in Management Trainee (CIP 52.0101) – **4 STARS**
 - b. Career & Technical Certification (CTC) in Pharmacy Clerk (CIP 51.0805) – **2 STARS**

3. River Parishes Community College
Program Terminations
 - a. Certificate of Technical Studies (CTS) in Welding: ARC Welder-SMAW (CIP 48.0508) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Welding: ARC Welder-GTAW (CIP 48.0508) – **5 STARS**
 - c. Certificate of Technical Studies (CTS) in Welding: ARC Welder-GMAW (CIP 48.0508) – **5 STARS**
 - d. Certificate of Technical Studies (CTS) in Welding: ARC Welder-FCAW (CIP 48.0508) – **5 STARS**

K. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter, ended June 30, 2021
4. FY 2020-21 4th Quarter Report on Contracts
5. Status Report on Capital Projects
6. Student Technology Fee Survey
7. Report on Program Health Index (PHI)

L. OTHER BUSINESS

1. 2022 LCTCS Board Meeting Schedule

M. ANNOUNCEMENTS

N. ADJOURNMENT