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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

**Wednesday, September 12, 2018
10:00 a.m.**

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

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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW BOARD MEMBER: STANTON SALATHE

D. ROLL CALL

E. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 12, 2018

F. APPROVAL OF MEETING MINUTES FROM JUNE 13, 2018

G. REPORTS

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

H. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

1. Strategic Sustainability and Growth Plan Status Update
 - a. Initiative 1A – Lessen Financial Burden for Students
 - b. Initiative 1D – Enhancing Apprenticeship Offerings
 - c. Initiative 3A – Faculty Expertise and Technology
2. Board Evaluation Summary of Results

ACADEMIC AND STUDENT AFFAIRS

3. Review and Advisement: Revisions to LCTCS Policy #1.020, "Academic Status."
4. Revisions to combine LCTCS Policy #1.014 "Assessment" and LCTCS Policy #1.010 "Program Assessment"
5. Review and Advisement: Revisions to LCTCS Policy #2.003 "Campus Safety and Hazing"
6. Review and Advisement: LCTCS Policy #2.018 "Campus Free Expression"
7. Request for Endorsement of U.S. Department of Education Pathways
8. Bossier Parish Community College's Center for Excellence in Cyber Technology

FACILITIES

9. Capital Outlay Requests for FY 2019-2020
10. Demolition of Buildings at the Baton Rouge Community College Acadian Campus
11. Disposal of the Fletcher Technical Community College Houma Site
12. Disposal of a Modular Building at the Louisiana Delta Community College Tallulah Campus
13. Modification of Ground Lease and Facilities Lease at Louisiana Delta Community College Monroe
14. Cooperative Endeavor Agreement between St. Bernard Parish Government and LCTCS on behalf of Nunez Community College
15. Cooperative Endeavor Agreement for the use of additional funds for the Delgado Charity School of Nursing Act 360 Project
16. Donation of Property to Louisiana Delta Community College
17. Naming Opportunities at South Louisiana Community College

FINANCE

18. FY 2018-19 Operating Budget for LCTCS Entities
19. Professional Services Contract between Fletcher Technical Community College and Duplantis Design Group, PC
20. Social Services Contract between Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita, Inc.
21. Memorandum of Understanding between LCTCS and the Board of Elementary and Secondary Education Career and Technical College Education Programs

PERSONNEL

22. Performance Evaluations of LCTCS Chancellors and Directors
23. Performance Evaluation of LCTCS President
24. Appointment of Interim Chancellor at Delgado Community College

I. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

1. Central Louisiana Technical Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) – Welding I (CIP 48.0508) - **5 STARS**
 - b. Certificate of Technical Studies (CTS) – Welding II (CIP 48.0508) - **5 STARS**
 - c. Certificate of Technical Studies (CTS) – Production Line Welder 1 (CIP 48.0508) - **5 STARS**
 - d. Career and Technical Certificate (CTC) –Thermal Cutter (CIP 48.0508) with an Industry Based Credential (IBC) in NCCER Core (CIP 48.0508) – **4 STARS**
 - e. Career and Technical Certificate (CTC) –Tack Welder/Fitter Helper with an Industry Based Credential (IBC) in NCCER Core (CIP 48.0508) – **4 STARS**

- f. Career and Technical Certificate (CTC) – Construction Specialist (CIP 46.0401) with an Industry Based Credential (IBC) in NCCER Carpentry Level 1 - **4 STARS**
- g. Career and Technical Certificate (CTC) – Plumbing Specialist (CIP 46.0401) with an Industry Based Credential (IBC) in NCCER Plumbing Level 2 - **4 STARS**
- h. Career and Technical Certificate (CTC) – Pharmacy Clerk (CIP 51.0805) with an Industry Based Credential (IBC) in Customer Service 1 - **3 STARS**

ii. Program Revisions

- a. Certificate of Technical Studies (CTS) – Welding: ARC Welder SMAW (CIP 48.0508) – **4 STARS**
- b. Certificate of Technical Studies (CTS) – Welding: ARC Welder FCAW (CIP 48.0508) – **4 STARS**
- c. Certificate of Technical Studies (CTS) – Welding: ARC Welder GMAW (CIP 48.0508) – **4 STARS**
- d. Certificate of Technical Studies (CTS) – Welding: ARC Welder GTAW (CIP 48.0508) – **4 STARS**
- e. Certificate of Technical Studies (CTS) – Pharmacy Technician (CIP 51.0805) - **3 STARS**

iii. Program Terminations

- a. Certificate of Technical Studies (CTS) -PRODUCTION LINE WELDER-SHIPBUILDING (CIP 48.0508) - **5 STARS**
- b. Technical Competency Area (TCA)-WELDER HELPER (CIP 48.0508) - **5 STARS**
 - 1) Technical Competency Area (TCA)-Thermal Cutter (CIP 48.0508) - **5 STARS**
 - 2) Technical Competency Area (TCA)-ARC Cutter (CIP 48.0508) - **5 STARS**
 - 3) Technical Competency Area (TCA)-ARC Welder Skills Upgrade (CIP 48.0508) - **5 STARS**
- c. Technical Competency Area (TCA)-Construction Specialist (CIP 46.0401) - **4 STARS**
- d. Technical Competency Area (TCA)-Plumbing Specialist (CIP 46.0401) - **4 STARS**

2. Northshore Technical Community College

i. Program Additions

- a. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3901) with an Industry Based Credential (IBC) in Certified Nurse Assistant – **4 STARS**
- b. Career and Technical Certificate (CTC) in EMT-Basic (CIP 51.0904) with an Industry Based Credential (IBC) in EMT Certification – **4 STARS**
- c. Career and Technical Certificate (CTC) in HVAC Helper I (CIP 47.0201) with an Industry Based Credential (IBC) in HVAC Excellence Certification – **5 STARS**
- d. Career and Technical Certificate (CTC) in Infant/Toddler/Preschool CDA (CIP 19.0709) with an Industry Based Credential (IBC) in CDA Certification – **1 STAR**

- e. Career and Technical Certificate (CTC) in Phlebotomy Skills (CIP 51.2601) with an Industry Based Credential (IBC) in Phlebotomy Certification– **2 STARS**
- f. Career and Technical Certificate (CTC) in EKG Skills (CIP 51.2601) with an Industry Based Credential (IBC) in EKG Technician Certification– **2 STARS**
- g. Career and Technical Certificate (CTC) in Automotive Electrical Systems Technician (CIP 47.0604) with an Industry Based Credential (IBC) in ASE Certification – **3 STARS**
- h. Career and Technical Certificate (CTC) in Brake Systems (CIP 47.0604) with an Industry Based Credential (IBC) in ASE Certification – **3 STARS**
- i. Career and Technical Certificate (CTC) in Suspension and Steering Systems (CIP 47.0604) with an Industry Based Credential (IBC) in ASE Certification – **3 STARS**
- j. Career and Technical Certificate (CTC) in Brakes, Alignment, Suspension & Steering Technician (CIP 47.0604) with an Industry Based Credential (IBC) in ASE Certification – **3 STARS**
- k. Career and Technical Certificate (CTC) in Engine Performance & Diagnosis Technician (CIP 47.0604) with an Industry Based Credential (IBC) in ASE Certification – **3 STARS**
- l. Career and Technical Certificate (CTC) in Transmissions and Power Trains Technician (CIP 47.0604) with an Industry Based Credential (IBC) in ASE Certification – **3 STARS**
- m. Career and Technical Certificate (CTC) in Entry Level Prep Cook (CIP 12.0503) with an Industry Based Credential (IBC) in ServSafe Certification – **4 STARS**
- n. Career and Technical Certificate (CTC) in General Clerk (CIP 52.0401) with an Industry Based Credential (IBC) in Customer Service Certification – **4 STARS**
- o. Career and Technical Certificate (CTC) in Plumbing Helper (CIP 46.0401) with an Industry Based Credential (IBC) in NCCER Certification – **5 STARS**
- p. Career and Technical Certificate (CTC) in Wiring Helper (CIP 46.0302) with an Industry Based Credential (IBC) in NCCER Certification – **5 STARS**
- q. Career and Technical Certificate (CTC) in Control Helper (CIP 46.0302) with an Industry Based Credential (IBC) in NCCER Certification – **5 STARS**
- r. Career and Technical Certificate (CTC) in Electric Line Helper I (CIP 46.0301) with an Industry Based Credential (IBC) in NCCER Certification – **5 STARS**
- s. Career and Technical Certificate (CTC) in Electric Line Maintenance (CIP 46.0301) with an Industry Based Credential (IBC) in NCCER Certification – **5 STARS**
- t. Career and Technical Certificate (CTC) in Electric Line Crew Leader (CIP 46.0301) with an Industry Based Credential (IBC) in NCCER Certification – **5 STARS**
- u. Career and Technical Certificate (CTC) in Networking (CIP 11.0901) with an Industry Based Credential (IBC) in CompTIA Network Certification – **4 STARS**
- v. Career and Technical Certificate (CTC) in Welder Helper

(CIP 48.0508) with an Industry Based Credential (IBC) in NCCER Certification – **4 STARS**

- w. Career and Technical Certificate (CTC) in Welder Fundamentals (CIP 48.0508) with an Industry Based Credential (IBC) in NCCER Certification – **4 STARS**
- x. Career and Technical Certificate (CTC) in Diesel A\C Technician (CIP 47.0605) with an Industry Based Credential (IBC) in Mobile Air Conditioning Society (MACS) Certification– **5 STARS**

ii. Program Terminations

- a. Technical Competency Area (TCA) in Basic Caregiver (CIP 19.0709) – **1 STAR**
- b. Technical Competency Area (TCA) in Construction Helper (CIP 46.0401) – **5 STARS**
- c. Technical Competency Area (TCA) in Electric Line Fundamentals (CIP 46.0301) – **5 STARS**
- d. Technical Competency Area (TCA) in Welder Helper (CIP 48.0508) – **4 STARS**
- e. Technical Competency Area (TCA) in Thermal Cutter (CIP 48.0508) – **4 STARS**
- f. Technical Competency Area (TCA) in Arc Cutter (CIP 48.0508) – **4 STARS**
- g. Technical Competency Area (TCA) in Tack Welder/Fitter Helper (CIP 48.0508) – **4 STARS**
- h. Technical Competency Area (TCA) in Computer Operator (CIP 11.0901) – **4 STARS**
- i. Technical Competency Area (TCA) in System Administrator (CIP 11.0901) 11.0901 – **4 STARS**
- j. Technical Competency Area (TCA) in Software Application Specialist (CIP 11.0901) – **4 STARS**
- k. Technical Competency Area (TCA) in Wide Area Network Technician (CIP 11.0901) – **4 STARS**

3. SOWELA Technical Community College

- i. Program Revision: Concentration in Hospitality Management under:
 - a. Associate of Applied Science (AAS) – Business Administration (CIP 52.010) - **5 STARS**
 - 1) Technical Diploma (TD) - Business Administration (CIP 52.010)
 - i. Certificate of Technical Studies (CTS) - Management Trainee (CIP 52.010)
- ii. Program Revisions to be Delivered 100% through Distance Education Technology: Associate of Applied Science (AAS) Culinary Arts (CIP 12.0503) - **5 STARS**
 - a. Technical Diploma (TD) Culinary Arts (CIP 12.0503)
 - 1) Certificate of Technical Studies (CTS) Production Cook (CIP 12.0503)
 - 2) Certificate of Technical Studies (CTS) Entry Level Prep Cook (CIP 12.0503)
 - 3) Technical Competency Area (TCA) Entry Level Cook (CIP 12.0503)

J. UPDATES

1. Alternative Financing Projects
2. Fourth Quarter Contracts Report
3. Report of Breazeale Sachse & Wilson for Quarter Ending June 30, 2018
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Status Report on Capital Projects
6. Tuition Waiver and Discount Information
7. Report on the Usage of Policies #6.037, Tuition and Fee Exemption for Full Time Employees, #6.038, Tuition Assistance for Full Time Employees, and #6.039, Employee, Child or Dependent, and Spouse Tuition Reduction
8. Report on Program Adoptions at Fletcher Technical Community College (FTCC) and Northshore Technical Community College (NTCC)

K. OTHER BUSINESS

1. Approval of Proposed 2019 Meeting Schedule

L. ANNOUNCEMENTS AND PUBLIC COMMENT

M. ADJOURNMENT