



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:
Willie L. Mount
Chair

Alterman L. "Chip" Jackson
First Vice Chair

Rhoman J. Hardy
Second Vice Chair

Members:
Ellis Bourque III
Tari T. Bradford
Cynthia Butler-McIntyre
Timothy W. Hardy
Jennifer Lee
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:
Matthew Durette
Franchesca Jimenez

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, October 12, 2022
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, 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 p.m. on Tuesday, October 11, 2022: 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. SWEARING IN OF NEW LCTCS BOARD MEMBER AND OFFICER SLATE
- D. ROLL CALL
- E. APPROVAL OF MEETING AGENDA FOR OCTOBER 12, 2022
- F. APPROVAL OF MEETING MINUTES FROM AUGUST 10, 2022
- G. CONSENT AGENDA
 1. LCTCS Approved Non-Credit Program Additions
 2. Bossier Parish Community College
Program Addition
 - a. Career and Technical Certificate (CTC) in Industrial Technician (CIP 15.0612) with an IBC in Electronics I from Precision Exams - **5 STARS**
 3. Delgado Community College
100% Program Delivery via Distance Learning
 - a. A.A.S. in Computer Network Technology (CIP Code: 11.0901) - Online (100%)
 - b. C.T.S. in Computer Network Technician (CIP Code: 11.0901) - Online (100%)
 - c. A.A.S. in Cloud Computing (CIP Code: 11.0902) - Online (100%)
 - d. C.T.C. in Cloud Computing (CIP Code: 11.0902) - Online (100%)
 - e. A.A.S. in Computer Aided Design and Drafting (CIP Code: 15.1301) - Online (100%)
 - f. C.T.S. in Computer Aided Design and Drafting (CIP Code: 15.1301) - Online (100%)
 - g. A.A.S. in Paralegal Studies (CIP Code: 22.0302) - Online (100%)

Hybrid Program Delivery via Distance Learning

- h. C.T.S. in Culinary Arts: Line Cook (CIP Code: 12.0503) - Hybrid (50-99%)
 - i. C.T.S. in Culinary Management (CIP Code: 12.0503) - Hybrid (50-99%)
 - j. C.T.S. in Pastry Arts (CIP Code: 12.0501) - Hybrid (50-99%)
 - k. A.A.S. in Culinary Arts (CIP Code: 12.0503) - Hybrid (50-99%)
4. Louisiana Delta Community College
Program Addition
- a. Certificate of Technical Studies (C.T.S) in Structural Welding - SMAW (CIP 48.0508) – **5 STARS**
5. Northwest Louisiana Technical Community College
Program Modifications
- a. Associate of Applied Science (AAS) in Business Office Administration (CIP 52.0101 change from 52.0401) - **4 STARS**
 - i. Technical Diploma (TD) in Business Office Technology (CIP 52.0101 change from 52.0401) - **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in Internet Business Specialist (CIP 52.0101 change from 52.0401) - **4 STARS**
 - iii. Certificate of Technical Studies (CTS) in Accounting Office Specialist (CIP 52.0101 change from 52.0401) - **4 STARS**
 - iv. Certificate of Technical Studies (CTS) in Medical Office Specialist (CIP 52.0101 change from 52.0401) - **4 STARS**
 - v. Career and Technical Certificate (CTC) in Customer Service Specialist (CIP 52.0101 change from 52.0401) with an Industrial Based Certification in Customer Service - **3 STARS**
- Program Addition
- b. Career and Technical Certificate (CTC) in Office Computer Specialist (CIP 52.0101) with an Industrial Based Certification in Microsoft Office Specialist - **3 STARS**

H. REPORTS

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

I. BOARD DEVELOPMENT

- 1. H2THEFUTURE Update

J. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

- 1. Ratification of Items Approved during the September 1, 2022, Board of Supervisors Executive Committee Meeting
 - a. Approval of Meeting Minutes from May 11, 2022
 - b. Capital Outlay Requests for FY 2023-2024
 - c. Disposal of the SOWELA Technical Community College Former Jennings Site
 - d. Act 959 Project for SOWELA Technical Community College
 - e. Act 959 Project for Fletcher Technical Community College

ACADEMICS

2. Update on Accreditation Actions

FACILITIES

3. Corrections to the Acceptance of Property Donation for the Benefit of the Louisiana Delta Community College – Winnsboro Campus
4. Use of Funds by Facility Planning and Control for BRCC Campus Expansion

FINANCE

5. FY 2022-23 Operating Budget for LCTCS Entities
6. Professional Services Contract between LCTCS and Ellucian Company, LP
7. Consulting Services Contract between South Louisiana Community College and Simpson Scarborough, LLC

PERSONNEL

8. Pending and Potential Litigation
9. Performance Evaluations of LCTCS Chancellors
10. Performance Evaluation of LCTCS President
11. Board Self-Evaluation in accordance with Section 18 of the Bylaws and SACSCOC Standard 4.2 g

K. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report on the Usage of Policy #6.037, Educational Assistance
4. Status Report on Capital Projects
5. FY 2022-23 Budgeted Waivers and Discounts for LCTCS Entities

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT