



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, February 10, 2021
10:00 a.m.

LCTCS Board 2nd Floor Conference Room
265 S Foster Dr, Baton Rouge, Louisiana 70806

Meeting will be broadcast in audio for public interest.

For Live Audio 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, February 9, 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 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 FEBRUARY 10, 2021
- E. APPROVAL OF MEETING MINUTES FROM DECEMBER 9, 2020
- F. REPORTS
 1. Chair of the Board Report
 2. President's Report
- G. BOARD DEVELOPMENT
 1. Update on the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) of 2021
- H. GENERAL ACTION ITEMS**
ACADEMIC AND STUDENT AFFAIRS
 1. Awarding of Degree Posthumously to River Parishes Community College Student Ridge Melancon in Compliance with LCTCS Policy #1.037
 2. For Board Approval: Retirement of LCTCS Policy #2.001 and LCTCS Policy #2.002

***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

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

FACILITIES

3. Termination of Escrow Agreement between Jefferson Parish Economic Development and Port District (JEDCO), LCTCS Facilities Corporation and LCTCS Board of Supervisors
4. Cooperative Endeavor Agreement between the LCTCS Board of Supervisors, LCTCS Facilities Corporation, Fletcher Technical Community College Foundation, Inc., Hospital Services District No. 1 of Terrebonne Parish D/B/A Terrebonne General Medical Center, and Ochsner Clinic Foundation D/B/A Ochsner Health
5. Cooperative Endeavor Agreement between the LCTCS Board of Supervisors, the LCTCS Facilities Corporation, and the City of Ruston

FINANCE

6. For Board Approval: Revisions to LCTCS Policy #5.017 – Policy on Foundations
7. Social Services Contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.

I. CONSENT AGENDA

1. Baton Rouge Community College
Program Modifications
 - a. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) - **5 STARS**
Programs to be Delivered 50-99% via Distance Education Technology
 - b. Technical Diploma (TD) in NCCER Millwright Level 4, (CIP 47.0303) – **5 STARS**
 - i. Career and Technical Certificate (CTC) in NCCER Millwright Level 1, (CIP 47.0303) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in NCCER Millwright Level 2 (CIP 47.0303) – **5 STARS**
 - c. Career and Technical Certificate (CTC) in NCCER Instrumentation Level 1, (CIP 15.0404) – **5 STARS**
 - d. Career and Technical Certificate (CTC) in Drafting Fundamentals, (CIP 15.1301) – **4 STARS**
 - e. Career and Technical Certificate (CTC) in NCCER Electrical Level 1, (CIP 46.0302) – **5 STARS**
 - f. Career and Technical Certificate (CTC) in NCCER Pipefitting Level 1, (CIP 46.0502) – **5 STARS**
 - g. Career and Technical Certificate (CTC) in Non-Structural Technician, (CIP 47.0603) – **4 STARS**
Program Termination
 - h. Certificate of Technical Studies (CTS) in Refinish Technician (CIP 47.0603) - **4 STARS**

2. Bossier Parish Community College
Program Modifications
 - a. Associate of Applied Sciences (AAS) in Cyber Technology (Network Security) (CIP 11.0999 to Cyber Security (CIP 11.1001) - **5 STARS**
 - b. Associate of Applied Sciences (AAS) in Cyber Technology (Programmer Analyst) (CIP 11.0999 to Software Development (CIP 11.0201) - **5 STARS**
 - c. Certificate of Technical Studies (CTS) from Health Information Technology to Health Information Security (CIP 51.0707) - **5 STARS**
 - d. Career and Technical Certificate (CTC) in Software Applications with IBCs in Microsoft Technology Associate from Microsoft and Oracle Certified Associate from Oracle (CIP 11.0201) - **5 STARS**
 - e. Career and Technical Certificate (CTC) in Cisco Certified Associate with IBCs in Cisco Network Associate and Cyber Ops Associate from Cisco (CIP 11.0901) - **5 STARS**
3. Fletcher Technical Community College
Program Modifications
 - a. Associate of Applied Science (AAS) in Surgical Technology (CIP 51.0909) - **5 STARS**
 - b. Associate of Applied Science (AAS) in Medical Laboratory Technician (CIP 51.1004) - **5 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 2020-21 2nd Quarter Financial Status Report
4. FY 2020-21 2nd Quarter Report on Contracts
5. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending December 31, 2020
6. Status Report on Capital Projects
7. Reports on Accreditation Actions

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT