



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

Wednesday, June 26, 2024  
11:00 a.m.

LCTCS System Office Building  
2<sup>nd</sup> Floor Conference Room  
265 S Foster 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 June 25, 2024 via email to [mediarelations@lctcs.edu](mailto: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.

In accordance with the American Disabilities Act, if you need special assistance, a request may be submitted to [erickapoole@lctcs.edu](mailto:erickapoole@lctcs.edu) providing the name, telephone number and email address of the agency representative by 5 business days prior to the meeting.

\*\*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 JUNE 26, 2024
- E. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 1, 2022
- F. REPORTS
  1. Chair of the Board Report
  2. President's Report
- G. CONSENT AGENDA
  1. Central Louisiana Technical Community College Program Adoption
    - a. Technical Diploma (TD) in Aviation Maintenance Technology (CIP 47.0608) – **4 STARS**
      - i. Certificate of Technical Studies (CTS) in Airframe (CIP 47.0608) – **4 STARS**

*Changing Lives,  
Creating Futures*

Monty Sullivan  
*System President*

Willie Mount  
*Chair*

Timothy W. Hardy  
*\*Incoming Chair*

Vacant  
*First Vice Chair*

Vacant  
*Second Vice Chair*

**Members:**

Ellis Bourque, III

Cynthia Butler-McIntyre

Joseph Hollins

Patrick T. Johnson

Jennifer Lee

Erika McConduit

Paul Price, Jr.

Stanton W. Salathe

Stephen C. Smith

Stephen Toups

**Student Members:**

Abbigale Ardoin

Christopher Elie

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Community  
& Technical  
College System

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\*Upon Swearing In

- ii. Certificate of Technical Studies (CTS) in Powerplant (CIP 47.0608) – **4 STARS**

H. GENERAL ACTION ITEMS\*\*

ACADEMICS

- 1. Perkins V Memorandum of Understanding between LCTCS and the Louisiana Department of Education

FACILITIES

- 2. Act 959 Projects for SOWELA Technical Community College
- 3. Implementation of HB 940 of the 2024 Legislative Session

FINANCE

- 4. Review and Advisement: Revisions to LCTCS Policy #5.008 - Accounts Receivable
- 5. Tuition and Mandatory Fees for Academic Year 2024-2025

GOVERNANCE

- 6. Nominations for 2024-2026 LCTCS Board Officers

I. OTHER BUSINESS

J. ANNOUNCEMENTS

K. ADJOURNMENT