



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

***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:

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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:

Jack Waguespack Almeida
Josh Couvillion

Louisiana
Community
& Technical
College System

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Wednesday, July 7, 2021
3:00 p.m.

Meeting will be broadcast 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 three ways: (1) Prior to the meeting until 5:00 pm on Tuesday, July 6, 2021: via email to mediarelations@lctcs.edu or by this [online form](#), (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#, OR (3) At the following broadcast location: The LCTCS Office, 2nd Floor Conference Room
265 S. Foster Drive, Baton Rouge, Louisiana 70806.

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. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR JULY 7, 2021
- E. APPROVAL OF MEETING MINUTES FROM MAY 26, 2021
- F. REPORTS
 - 1. President's Report

G. COMMITTEE OF THE WHOLE **

1. FY 21-22 Operating Budget for LCTCS Entities
2. Lease Between LCTCS, on Behalf of SOWELA Technical Community College, and Christ Bridge Academy
3. Servitude and Right of Way Agreement Between LCTCS on Behalf of SOWELA Technical Community College and Entergy Louisiana, L.L.C.
4. Servitude and Right of Way Agreement Between LCTCS on Behalf of Louisiana Delta Community College and Entergy Louisiana, L.L.C.
5. LCTCS Request for DOTD Signage
6. Settlement Authority in Current Litigation
7. Update on Potential Litigation

H. CONSENT AGENDA

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

I. OTHER BUSINESS

J. ANNOUNCEMENTS

K. ADJOURNMENT