



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

Wednesday, March 14, 2018
10:00 a.m.

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

**NOTE: A separate Audit Committee meeting is scheduled for
Wednesday, March 14, 2018, at 9:00 a.m.**

** 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. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR MARCH 14, 2018

E. APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2017

F. REPORTS

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

G. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE (for Ratification by the Full Board)

1. Ratification of Actions Taken at the January 31, 2018 Executive Committee Meeting
 - a. Approval of Minutes of January 6, 2017, LCTCS Board Of Supervisors Executive Committee Meeting

- b. General Action Items

Committee of the Whole

1. Response to ACT 619 of the 2016 Regular Session of the Louisiana Legislature

Academic Actions

2. Review and Advisement: Revision to LCTCS Policy #1.023 "LCTCS Policy on Credit for Prior Learning"

3. Fletcher Technical Community College

Program Addition

- a. Associate of Applied Science (AAS) in Medical Laboratory Technician (CIP 51.1004) – **4 STARS**

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Stephen Toups
First Vice Chair

Helen Bridges Carter
Second Vice Chair

Members:

Tari T. Bradford
Alterman L. "Chip" Jackson

Erika McConduit

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Michael J. Murphy

N. J. "Woody" Ogé

Joe Potts

Paul Price, Jr.

Stephen C. Smith

Mark D. Spears, Jr.

Craig Spohn

Vincent St. Blanc, III

Student Members:

Zachary Hitt

Darell Richardson

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Community
& Technical
College System

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4. Louisiana Delta Community College

Program Modifications

- a. Associate of Science (AS) in Computer Science (CIP 11.0701) – **5 STARS**
 1. Certificate of Technical Studies (CTS) in Computer Science: Software Design change to CTS in Secure Software Design (CIP 11.0701) – **5 STARS**
- b. Associate of Applied Science (AAS) in Cyber Technology: Computer Support change to A.A.S. Information Technology (CIP 11.0901) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Network Professional change to CTS in Systems and Network Administrator (CIP 11.0901) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Network Support Specialist change to CTS in Network and Security Analyst (CIP 11.0901) – **5 STARS**
 - iii. Certificate of Technical Studies (CTS) in Cyber Technology: Computer User Support Specialist change to CTS in Client Implementation and Support Specialist (CIP 11.0901) – **5 STARS**

Program Additions

- c. As part of the AAS in Information Technology and its corresponding CTS, the following new credentials are being requested:
 - i. Career and Technical Certificate (CTC) in Cisco Certified Network Associate with Industry Based Certification (IBC) of Cisco Certified Network Associate (CIP 11.0901) – **5 STARS**
 - ii. Career and Technical Certificate (CTC) in Cisco Certified Network Professional with Industry Based Certification (IBC) of Cisco Certified Network Professional (CIP 11.0901) – **5 STARS**
 - iii. Career and Technical Certificate (CTC) in Cybersecurity Specialist with Industry Based Certification (IBC) of CompTIA Security+ (CIP 11.0901) – **5 STARS**
 - iv. Career and Technical Certificate (CTC) in Cisco Cybersecurity Analyst with Industry Based Certification (IBC) of Cisco Certified Network Associate Security (CIP 11.0901) – **5 STARS**
 - v. Career and Technical Certificate (CTC) in Computer Support Specialist with Industry Based Certification (IBC) of CompTIA A+ and Network+ (CIP 11.0901) – **5 STARS**
 - vi. Career and Technical Certificate (CTC) in Business Application & Desktop Support with Industry Based Certification (IBC) of CompTIA A+ and MOS Office 2016 Suite (CIP 11.0901) – **5 STARS**

Program Terminations

- d. Technical Diploma (TD) in ICT: Computer/Networking Support (CIP 11.1001) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in ICT: Computer System Technician (CIP 11.1001) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in ICT: LAN Administrator (CIP 11.1001) – **4 STARS**

- iii. Certificate of Technical Studies (CTS) in ICT: Network Security Technician (CIP 11.1001) – **4 STARS**

- e. Associate of Applied Science (AAS) in Computer Information Systems: Information Science (CIP 11.0401) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Computer Information Systems:
E-Commerce (CIP 11.0401) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
 - iii. Certificate of Technical Studies (CTS) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**
 - iv. Associate of Applied Science (AAS) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**
 - v. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Assurance (CIP 11.0401) – **5 STARS**
 - vi. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology Security (CIP 11.0401) – **5 STARS**
 - 1. Technical Competency Area (TCA) in Computer Information Systems: E-Commerce (CIP 11.0401) – **5 STARS**
 - 2. Technical Competency Area (TCA) in Computer Information Systems: Information Storage (CIP 11.0401) – **5 STARS**
 - 3. Technical Competency Area (TCA) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
 - 4. Technical Competency Area (TCA) in Computer Information Systems: Marketing and Social Media (CIP 11.0401) – **5 STARS**
 - 5. Technical Competency Area (TCA) in Computer Information Systems: Project Management (CIP 11.0401) – **5 STARS**
 - 6. Technical Competency Area (TCA) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**
 - 7. Technical Competency Area (TCA) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**

- f. Associate of Applied Science (AAS) in Cyber Technology: Network Engineering (CIP 11.0901) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Technician (CIP 11.0901) – **5 STARS**
 - 1. Technical Competency Area (TCA) in Cyber Technology: Computer Technician (CIP 11.0901) – **5 STARS**
 - 2. Technical Competency Area (TCA) in Cyber Technology: System Support Technician (CIP 11.0901) – **5 STARS**
 - 3. Technical Competency Area (TCA) in Cyber Technology: CISCO Certified Network Associate (CCNA) (CIP 11.0901) – **5 STARS**
 - 4. Technical Competency Area (TCA) in Cyber Technology: Information Storage (CIP 11.0901) – **5 STARS**
 - 5. Technical Competency Area (TCA) in Cyber Technology: Wide Area Network Technician (CIP 11.0901) – **5 STARS**

5. Northshore Technical Community College

Program Terminations

- a. Associate of Applied Science (AAS) in Automotive Technology (CIP 47.0604) – **4 STARS**
- b. Associate of Applied Science (AAS) in Culinary Arts & Occupations (CIP 12.0503) – **4 STARS**
- c. Associate of Applied Science (AAS) in Information Technology (CIP 11.0901) – **5 STARS**
- d. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **NO STARS**, the following concentrations:
 - i. Air Conditioning and Refrigeration
 - ii. Building Technology Specialist
 - iii. Diesel Empowered Equipment Technology
 - iv. Drafting and Design Technology
 - v. Electric Line Technology
 - vi. Electrician-Industrial
 - vii. Machine Tool Technology
 - viii. Maritime Technology
 - ix. Welding

Finance Actions

6. Social Services Contract between Fletcher Technical Community College and NVI LLC dba Nondestructive and Visual Inspection
7. Potential Litigation Update

ACADEMIC AND STUDENT AFFAIRS

2. Strategic Sustainability and Growth Plan Initiative 1F – Creating Pathways for Adult Basic Education Programs
3. Revision to LCTCS Policy #1.023 “LCTCS Policy on Credit for Prior Learning”

FACILITIES

4. Amendment of Cooperative Endeavor Agreement between the City of Lake Charles, Calcasieu Parish Police Jury, Chenault International Airport Authority and the LCTCS
5. Grant of Use from the LCTCS to the East Baton Rouge Parish School System

FINANCE

6. Professional Services Contract between South Louisiana Community College and Architects Southwest, A Professional Corporation

PERSONNEL

7. Request for Foundation Supplement for SLCC Chancellor

H. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

1. Central Louisiana Technical Community College

Program Revisions

- a. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) – **2 STARS**
 - i. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.1614) – **3 STARS**
 - ii. Career and Technical Certificate (CTC) in EKG Skills (CIP 51.0902) – **3 STARS**
 - iii. Career and Technical Certificate (CTC) in Phlebotomy Skills (CIP 51.1009) – **3 STARS**

2. Louisiana Delta Community College

Program Revisions (to be delivered 100% through Distance Education Technology)

- a. Associate of General Studies (AGS) (CIP 24.0102) – **TRANSFER**
- b. Certificate of General Studies (CGS) (CIP 24.0102) - **TRANSFER**

Program Addition

- c. Associate of Applied Science degree (AAS) in Criminal Justice (CIP 43.0104) – **4 STARS**

3. Northshore Technical Community College

Program Terminations

- a. Technical Diploma (TD) in Industrial Maintenance (CIP 47.0303) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in IMTM Welder (CIP 47.0303)
 - ii. Certificate of Technical Studies (CTS) in Industrial Maintenance Mechanic (CIP 47.0303)
 - iii. Certificate of Technical Studies (CTS) in Industrial Maintenance Mechanic Core (CIP 47.0303)

4. **Northwest Louisiana Technical College**

Program Revisions:

- a. Certificate of Technical Studies (CTS) in Welder Helper I (CIP 48.0508) – **5 STARS**
- b. Certificate of Technical Studies (CTS) in Welder Helper II (CIP 48.0508) – **5 STARS**

Program Terminations

- c. Technical Competency Area (TCA) – Welder Helper
- d. Technical Competency Area (TCA) – Thermal Cutter
- e. Technical Competency Area (TCA) – Basic Blueprint Reading and Weld Testing
- f. Technical Competency Area (TCA) - SMAW Arc Welder Fillet and V Groove
- g. Technical Competency Area (TCA) – FCAW Basic Welds
- h. Technical Competency Area (TCA) – GTAW Arc Welder
- i. Technical Competency Area (TCA) – Basic Welds
- j. Technical Competency Area (TCA) – SMAW Pipe Welder
- k. Technical Competency Area (TCA) – GMAW & FCAW Basic Welds

5. **South Louisiana Community College**

Program Revisions

- a. Associate of Applied Science (AAS) in Emergency Medical Technology – Paramedic (CIP 51.0904) – **4 STARS**
 - i. Technical Diploma (TD) in Emergency Medical Technology – Paramedic (CIP 51.0904)
 1. Career and Technical Certificate (CTC) in Emergency Science (CIP 51.0904)

I. UPDATES

1. Alternative Financing Projects
2. Quarterly Financial Report
3. Report of Breazeale Sachse & Wilson, LLC for Quarter Ending December 31, 2017
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Second Quarter Contracts Report
6. Status Report on Capital Projects
7. Accreditation Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT