



*Changing Lives,  
Creating Futures*

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Vincent St. Blanc, III

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**Student Members:**

Sommer Brown

Jennifer Burgess

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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

Wednesday, March 8, 2017  
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 8, 2017, 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 8, 2017**

#### **E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 8, 2017**

#### **F. REPORTS**

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

#### **G. GENERAL ACTION ITEMS\*\***

##### **Committee of the Whole \*\***

1. Strategic Sustainability and Growth Plan
  - a. Campus Realignments
  - b. Review and Advisement: New LCTCS Policy #1.048 "Campus Sustainability Monitoring"
  - c. Fee Assessment for Corrections Education and Training

### **Academic and Student Affairs Actions**

2. Revisions to LCTCS Policy #3.001 “Electronic Learning Policy Statements”
3. Repeal of LCTCS Policy #1.045 “LCTCSOnline Initial Policy Statements” and LCTCS Policies numbered 3.002 through 3.013

### **Facilities Actions**

4. Disposal of Building at the South Central Louisiana Technical College, Young Memorial Campus

### **Finance Actions**

5. Software Purchasing Agreement between SOWELA Technical Community College and Single Stop USA, Inc.

## **H. CONSENT AGENDA**

### **Academic and Student Affairs**

SOWELA Technical Community College

#### **Program Additions**

1. Associate of Applied Science (AAS) in Surgical Technology (CIP 51.0909) – **4 STARS**
  - a. Certificate of Technical Studies (CTS) in Sterile Processing Technology (CIP 51.1012) – **4 STARS**

#### **Program Revision**

2. Associate of Applied Science (AAS) in Criminal Justice (CIP 43.0104) – **4 STARS**, Death Investigation Concentration

## **I. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

## **J. OTHER BUSINESS**

## **K. ANNOUNCEMENTS AND PUBLIC COMMENT**

## **L. ADJOURNMENT**