



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***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
Cynthia Butler-McIntyre
Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:

Josh Couvillion
Hayley Pickron

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, April 13, 2022
10:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College 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 pm on Tuesday, April 12, 2022: 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 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 APRIL 13, 2022
- E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 9, 2022
- F. REPORTS
 - 1. Chair of the Board Report
 - 2. President's Report
- G. BOARD DEVELOPMENT
 - 1. Changes to Foundational Education
- H. GENERAL ACTION ITEMS**
 - ACADEMICS
 - 1. Accreditation Update
 - 2. Board of Regents Policy Updates
 - 3. Strategic Enrollment Management Plan
 - 4. Baton Rouge Community College Honorary Degree
 - 5. Baton Rouge Community College Posthumous Certificate

FACILITIES

- 6. Acceptance of Property Donation for the Benefit of the Louisiana Delta Community College-Winnsboro Campus
- 7. Acceptance of Property Donation for the Benefit of the Louisiana Delta Community College-Bastrop
- 8. Transfer of Property to the Board of Regents on Behalf of LUMCON

9. Cooperative Endeavor Agreement between the Iberville Parish School Board and the LCTCS on behalf of River Parishes Community College
10. Technical Correction to Cooperative Endeavor Agreement Between the Louisiana Delta Community College and City of Bastrop

FINANCE

11. For Review and Advisement: Revisions to Policy #5.008, Accounts Receivable Policy
12. Authorizing naming opportunities at River Parishes Community College (RPCC)
13. Legal Services Contract for LCTCS

PERSONNEL

14. Pending and Potential Litigation and Unsolicited Proposal
15. College Leadership Update
16. For Approval – Revisions to Policy #6.011, Prohibition and Prevention of Discrimination, Harassment, and Retaliation

I. CONSENT AGENDA

1. Non Credit Program Additions

2. River Parishes Community College
Program Terminations
 - a. Certificate of Technical Studies (CTS) in Electrical Helper: Commercial Industrial (CIP 46.0302) – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Pipefitter Apprentice (CIP 46.0502) – **5 STARS**
 - c. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) – **2 STARS**

 - Program Modifications
 - d. Associate of General Studies (CIP 24.0102) – **1 STAR**
 - e. Certificate of Technical Studies (CTS) in Medical Assistant (CIP 51.0801) – **3 STARS**
 - f. Certificate of Applied Sciences (CAS) in Medical Coding (CIP 51.0707) – **5 STARS**

3. Northshore Technical Community College
Program Addition
 - a. Associate of Science (ASN), Nursing (CIP 51.3801) – **5 STARS**

 - Program Modification
 - b. Certificate of Technical Studies (CTS), Electrical Line Technician (CIP 46.0301) - **4 STARS**

Program Terminations

- c. Associate of Applied Science (AAS), Care and Development of Young Children (CIP 19.0709) – **2 STARS**
- d. Associate of Applied Science (AAS), Criminal Justice (CIP 43.0104) - **3 STARS**
- e. Technical Diploma (TD), Criminal Justice (CIP 43.0104) - **3 STARS**
- f. Certificate of Technical Studies (CTS), Criminal Justice System Studies (CIP 43.0104) - **3 STARS**
- g. Technical Diploma (TD), Electrical Line Technology (CIP 46.0301) - **4 STARS**

J. UPDATES

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

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT