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Creating Futures*

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, June 14, 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, June 14, 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. SWEARING IN OF NEW BOARD MEMBERS: ZACHARY HITT AND DARELL RICHARDSON

D. ROLL CALL

E. APPROVAL OF MEETING AGENDA FOR JUNE 14, 2017

F. APPROVAL OF MEETING MINUTES FROM MAY 10, 2017

G. REPORTS

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

H. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

1. Strategic Sustainability and Growth Plan Status Update
 - a. Initiative 1A – Initiative to Lessen the Financial Burden for Students
 - b. Initiative 2A – Program Health Index
 - c. Initiative 2B – Enterprise Services
 - d. Initiative 2E – Campus Realignment Plans
 - e. Initiative 3A – Faculty Professional Development
 - f. Initiative 4A – Fiscal Health Index Update
 - g. Initiative 4B – Campus Sustainability Efforts

ACADEMIC AND STUDENT AFFAIRS

2. Review and Advisement: Revisions to LCTCS Policy #1.118, "High School Equivalency Attainment"

FACILITIES

3. Disposal of Portable Buildings, South Louisiana Community College, C. B. Coreil Campus, Ville Platte, LA
4. Servitude and Right-of-Way Agreement from the LCTCS, on behalf of Delgado Community College, to Entergy Louisiana, L.L.C.
5. Acceptance of Property Donation for the Benefit of the Central Louisiana Technical Community College
6. Review and Advisement: Preliminary Capital Outlay Request for FY 2018-2019
7. Naming Policy of SOWELA Technical Community College

FINANCE

8. Academic Year 2017-2018 Tuition and Mandatory Fee Schedule
9. Review and Advisement: Finance Policy #6.039, Employee, Child or Dependent and Spouse Tuition Reduction

HUMAN RESOURCES

10. Potential and Pending Litigation Update **
11. Appointment of Chancellor for Louisiana Delta Community College

I. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

Baton Rouge Community College

Program Modifications

1. Concentrations in the Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **5 STARS**
 - a. Air Conditioning and Refrigeration
 - b. Drafting and Design Technology
 - c. Industrial Maintenance Technician
 - d. Welding
2. Associate of Applied Science (AAS) in Aviation Maintenance Technician (CIP 47.0607) – **5 STARS**

Program Terminations

3. Associate of Applied Science (AAS) in Drafting and Design Technology (CIP 15.1301) – **5 STARS**
4. Certificate of Technical Studies (CTS) in Helper II (CIP 47.0201) – **5 STARS**
 - a. Technical Competency Area in Help I (CIP 47.0201) – **5 STARS**

Delgado Community College

Program Terminations

5. Associate of Applied Science (AAS) in Dietetic Technician
(CIP 51.3103) – **2 STARS**
6. Associate of Arts (AA) in Interior Design (CIP 50.0408) – **3 STARS**
 - a. Certificate of Technical Studies (CTS) in Kitchen and Bath Design
(CIP 50.0408) – **4 STARS**
7. Associate of General Studies (AGS) Concentrations (CIP 24.0102) – **TRANSFER**
 - a. Television Production
 - b. Mass Communication
8. Certificate of Technical Studies (CTS) in Horticulture Technology
(CIP 01.0601) – **4 STARS**
9. Certificate of Technical Studies (CTS) in Legal Secretary
(CIP 22.0301) – **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
4. Student Technology Fee Survey
5. Update on SACSCOC and COE Accreditation Actions

K. OTHER BUSINESS

1. Approval of Revised 2017 Meeting Schedule

L. ANNOUNCEMENTS AND PUBLIC COMMENT

M. ADJOURNMENT