



## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

### APPROVED MINUTES

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

**Chair Hardy called the March 14, 2018, LCTCS Board of Supervisors monthly meeting to order at 10:03 a.m.**

#### B. PLEDGE OF ALLEGIANCE

**Supervisor Price led the assembly in reciting the Pledge of Allegiance.**

As a matter of personal privilege, Chair Hardy welcomed Governor John Bel Edwards to address the Board. While making his way to the microphone, Chair Hardy thanked the Governor by saying, *"We appreciate all you do for Louisiana, from natural disasters to community tragedies, to challenges with healthcare and the budget crisis in Louisiana. In particular, for your support for higher education, and Louisiana's Community and Technical Colleges, thank you for all you do for Louisiana."*

Governor John Bel Edwards thanked Chair Hardy and the full board for their work for the students in the state and enhancing the workforce of the State. He noted that the legislature will soon come to terms with the realization of having to create a state budget that has seven hundred million dollars less in the general fund than the last budget, and what that will do to critical priorities in the state.

He stated that he *"remains committed to stabilizing the higher education state general fund support for this year...we need to get back into the business of investing in education, and, in turn, allow for success in Louisiana's economy."* He shared that he is optimistic about the future of higher education, but that it will require work. He asked the Board to reach out to legislators to ensure the support of higher education, noted that, *"a trained workforce is the key to business investment in the State of Louisiana."* Governor Edwards thanked the Board for their work in training the future workforce in Louisiana.

The Governor commended the Board and LCTCS for their partnership with Jobs for America's Graduates (JAG). The JAG program takes at-risk high school students and puts them on a path to success after high school. Governor Edwards is pleased to support the agreement that all JAG graduates are eligible for a \$500 scholarship to enter an LCTCS college in the fall following graduation.

Governor Edwards asked for continued prayers for Louisiana, and for the members of the legislature, that the policy and decisions made are beneficial to the success of this state.

***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  
Willie L. Mount  
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  
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Following Governor Edwards' address, Supervisors Michael Murphy, Helen Carter, Joe Potts, Zachary Hitt, Erika McConduit, and Stevie Smith each thanked the Governor for his dedication to higher education in the State of Louisiana, and specifically for his attention to the mission of LCTCS.

Supervisor Murphy stated, *"Thank you, on behalf of the Board, for the effort you made to make us a priority when it comes to the processes in assuring our needs are met."*

Supervisor Carter noted that she *"truly appreciates the Governor's support of this board and system."*

Supervisor Hitt shared with Governor Edwards *"On behalf of all the students in the LCTCS system, we all see the great effort of your administration to support higher education in Louisiana. Thank you."*

Supervisor McConduit stated, *"Thank you for recognizing the important role that education plays in workforce development."*

Supervisor Smith asked the Governor his best advice on responding to those who say that closing colleges are the answer to solving the budget crisis. The Governor shared his frustration in hearing industry leaders with this vision and noted that closing campuses is not the direction the state needs to take to solve the issues.

President Sullivan thanked the Governor for his dedication to higher education in Louisiana. He noted Governor Edwards' support of the ACT 360 projects and thanked him for taking the time to visit the communities to show his support.

Governor Edwards and President Sullivan participated in the signing of the JAG Agreement. A photo was taken after the signing.

### C. ROLL CALL

Sara Kleinpeter called roll with the following results:

#### Members Present

Timothy W. Hardy  
Helen Carter  
Tari Bradford  
Chip Jackson  
Erika McConduit  
Willie Mount  
Michael J. Murphy  
Woody Ogé  
Joe Potts  
Paul Price, Jr.  
Stephen Smith  
Vincent St. Blanc, III  
Zachary Hitt

#### Absent

Stephen Toups  
Mark D. Spears, Jr.  
Craig Spohn  
Darell Richardson

#### Staff Present

Monty Sullivan  
Sara L. Kleinpeter  
Chris Broadwater  
Tarie Roberson  
Michael Redmond  
Rhonda Madere  
Domingo Carrasquel  
René Cintron  
Emily Mastrantonio  
Adrienne Fontenot  
Katie Waldrop  
Joe Marin  
Emily Campbell  
Quintin Taylor  
Willie Smith  
Erica Hughes  
Ruth White  
Alison Bordelon  
Joel Watkins  
Ingrid Cook

Supervisor Vinney St. Blanc, on personal privilege, thanked the Governor for his unwavering support of higher education, and for taking the time to understand the importance of LCTCS.

**D. APPROVAL OF MEETING AGENDA FOR MARCH 14, 2018**

**On motion by Supervisor Carter, seconded by Supervisor Price, the Board voted to approve the March 14, 2018, meeting agenda. The motion carried.**

**E. APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2017**

**On motion by Supervisor Hitt, seconded by Supervisor Potts, the Board voted to approve the December 13, 2018, meeting minutes. The motion carried.**

**F. REPORTS**

1. Chair of the Board Report

Chair Hardy provided the following report:

- ❖ As you are aware, in September, LCTCS announced a partnership with Country Music Television (CMT) in collaboration with Louisiana Calling. In November, country music rising star, Courtney Cole, shared with this Board via video message the tour schedule for CMT Empowering Education Tour. She is here with us today, along with Lucia Folk, to share an update.

President Sullivan noted what a whirlwind it has been since September, and thanked CMT and Courtney for taking the time to connect with the communities throughout Louisiana. He reminded the Board of the two remaining concerts – in Reserve and Lacombe – and encouraged any members to attend.

Ms. Cole stated, “I cannot thank you enough for this experience, and allowing me to be a part of this in my home state.” She complimented Dr. Sullivan, Louisiana calling, and the LCTCS and college staff for making this a success.

President Sullivan announced that after visiting with the college leaders who hosted concerts about the next steps, LCTCS will offer a \$500 scholarship to students who attended one of the concerts and enroll at an LCTCS institution. The scholarship will be named the CMT Access Scholarship. Ms. Folk announced that CMT will match the \$500 offer from LCTCS and make it a \$1,000 scholarship.

Ms. Folk noted that CMT is thrilled to work with LCTCS and hear the amazing stories of those overcoming huge obstacles and connect folks to furthering their education. Ms. Folk shared a tour t-shirt with each board member and thanked them for their support.

- ❖ Invited David Helveston to the front of the room. He reminded the Board that Mr. Helveston recently left LCTCS to lead the ABC Pelican Chapter. Chair Hardy presented Mr. Helveston with a clock as a token of appreciation from LCTCS.

- ❖ ACCT Update
  - The Governance Institute for Student Success (GISS) will take place in Birmingham, AL – April 9-10. Supervisors Hardy, Ogé, and Jackson are attending.
  - The Annual Leadership Congress will take place October 24-27, 2018, in New York.If interested in attending either, please let Sara Kleinpeter know ASAP, before the events sell out.
- ❖ The NTCC STEM Campus Phase II Groundbreaking will take place on April 6, 2018, at 10:00 am. An invitation will follow by email.
- ❖ In keeping with the protocol for open meetings, there is an opportunity for public comment at the end of the meeting. If you wish to make comments to the board, please fill out a comment card and turn it into Sara Kleinpeter, Board Coordinator.

## 2. President's Report

Dr. Sullivan provided the following report:

- ❖ In October 2017, the Louisiana Board of Regents recognized the service and commended the work and celebrated the life of Curt Eysink for his exemplary service to the State of Louisiana. In recognition of his commitment to improving education and workforce development in the State of Louisiana, the Board of Regents dedicated its support fund known as the Endowed Two-Year Workforce Scholarship Program in Curt's memory. Following that dedication in October, the LCTCS Advancement leaders at each college have raised \$1.3 million in honor of Curt Eysink.

In an effort to honor the legacy of Curt's work, LCTCS will annually honor the Eysink Scholars. An image of the medallion for the scholars was displayed.

Dr. Sullivan presented Curt's wife, Dianne, and three children, Samantha, Maxwell and Adelaide with a plaque of Curt in front of the LCTCS office building. He thanked the Eysinks for sharing Curt with LCTCS.

Ms. Eysink thanked LCTCS for this honor. She stated, *"Though short, Curt had a full and tremendous life...He had the ability to see the greater good in what he was doing to serve others...He was honored to call you all colleagues and friends. Thank you for honoring his legacy."*

- ❖ Invited Louisiana Delta Community College Chancellor Dennis Epps & CenturyLink's Senior Analyst of Public Policy, Kelsea McCrary to address the Board. Chancellor Epps and Ms. McCrary discussed the close partnership to develop a curriculum for LDCC students to prepare for the IT field. Dr. Sullivan thanked CenturyLink for their commitment to the students of Louisiana.
- ❖ Reported that the budget is a concern for the needs of the people of Louisiana. The fundamental message is simple: "The more people educated and skilled, the more people are working and paying taxes is good for the economy of Louisiana." He thanked the

board for their leadership and the leaders at each college for doing what's in the best interest of the people of Louisiana.

- ❖ Introduced Mr. Chris Broadwater as the new Vice President of Workforce Policy for LCTCS. He reminded the Board that Mr. Broadwater is a former State Representative. Mr. Broadwater thanked the Board for welcoming him to the organization.

## G. GENERAL ACTION ITEMS\*\*

**Chair Hardy presented the Committee of the Whole agenda items for consideration by the Board.**

### 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**

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

**On motion by Supervisor Potts, seconded by Supervisor Ogé, the Board voted to ratify the actions taken during the January 31, 2018, LCTCS Board of Supervisors Executive Committee Meeting. The motion carried.**

**Supervisor Price presented the Academic and Student Affairs Action items for consideration by the Board.**

**ACADEMIC AND STUDENT AFFAIRS**

2. Strategic Sustainability and Growth Plan Initiative 1F – Creating Pathways for Adult Basic Education Programs

For Board Information. No action was taken.

3. Revision to LCTCS Policy #1.023 “LCTCS Policy on Credit for Prior Learning”

**On motion by Supervisor Ogé, seconded by Supervisor Hitt, the Board voted to approve the attached revisions to LCTCS Policy #1.023 “LCTCS Policy on Credit for Prior Learning”. The motion carried.**

**Supervisor Potts presented the Facilities Action items for consideration by the Board.**

## **FACILITIES**

4. Amendment of Cooperative Endeavor Agreement between the City of Lake Charles, Calcasieu Parish Police Jury, Chennault International Airport Authority and the LCTCS

**On motion by Supervisor Mount, seconded by Supervisor McConduit, the Board voted to authorize the President and the Chancellor of SOWELA Technical Community College to negotiate and execute an amendment to the existing Cooperative Endeavor Agreement between the City of Lake Charles, Calcasieu Parish Policy Jury, Chennault International Airport Authority and the LCTCS to allow the donation of a parcel of land, known as Merganser Street, to the LCTCS, for the benefit of SOWELA Technical Community College. The motion carried.**

5. Grant of Use from the LCTCS to the East Baton Rouge Parish School System

**On motion by Supervisor Carter, seconded by Supervisor St. Blanc, the Board voted to authorize the President and the Chancellor of Baton Rouge Community College to negotiate and execute an agreement with the East Baton Rouge Parish School System (EBRPSS) that permits the EBRPSS to use Ardendale Drive to access the new Career and Technical Education facility currently under construction. The motion carried.**

As a point of personal privilege, President Sullivan called attention to an item that was approved during the Committee of the Whole agenda item. He noted that the report includes the response to ACT 619 and accurately documents the efficiencies within LCTCS.

**Supervisor Mount presented the Finance agenda item for consideration by the Board.**

## **FINANCE**

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

**On motion by Supervisor St. Blanc, seconded by Supervisor Jackson, the Board voted to approve a professional services contract between South Louisiana Community College and Architects Southwest, A Professional Corporation, effective July 1, 2017 to June 30, 2018. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**



**Supervisor Murphy presented the Personnel Actions agenda items for consideration by the Board.**

**On motion by Supervisor Price, seconded by Supervisor Ogé, the Board voted to enter into Executive Session for the purpose discussing the Request for Foundation Supplement for SLCC Chancellor.**

Supervisor Smith exited the meeting prior to the roll call for executive session.

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote with the following results:

Yeas - 12	Nays - 0
Timothy W. Hardy	Michael Murphy
Helen Carter	Woody Ogé
Tari Bradford	Joe Potts
Chip Jackson	Paul Price, Jr
Erika McConduit	Vincent St. Blanc, III
Willie Mount	Zachary Hitt

**The Board entered into Executive Session at 11:38 a.m., following a unanimous vote.**

**The Board reconvened from Executive Session at 12:22 p.m.**

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Timothy W. Hardy	Michael Murphy
Helen Carter	Woody Ogé
Tari Bradford	Joe Potts
Chip Jackson	Paul Price, Jr
Erika McConduit	Vincent St. Blanc, III
Willie Mount	Zachary Hitt

**Chair Hardy stated that no votes were taken and no consensus was reached during the Executive Session.**

**PERSONNEL**

7. Request for Foundation Supplement for SLCC Chancellor

**On motion by Supervisor Ogé, seconded by Supervisor Jackson, the Board voted to approve, as per Policy #5.017, the increase of up to \$25,000 per year as recommended by the SLCC Foundation and authorizes the System President to amend the contract of Dr. Natalie Harder, Chancellor of SLCC, to incorporate the approved compensation.**

Supervisor Hardy presented the Consent Agenda items for consideration by the Board.

## H. CONSENT AGENDA

On motion by Supervisor Potts, seconded by Supervisor Hitt, the Board voted to approve the Consent Agenda which consists of agenda items H.1 through H.5.

### 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)

**Chair Hardy referenced the Updates and encouraged Board members to review the information provided.**

**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

**Chair Hardy asked if there is any other business to come before the Board.**

**J. OTHER BUSINESS**

**There was no additional business to come before the Board.**

**Chair Hardy asked if there are any announcements or public comment to come before the Board.**

**K. ANNOUNCEMENTS AND PUBLIC COMMENT**

**There were no announcements or public comment to come before the Board.**

**L. ADJOURNMENT**

**On motion by Supervisor Carter, seconded by Supervisor Price, the meeting was adjourned at 12:26 p.m.**