



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, January 12, 2022  
10:00 a.m.

LCTCS Board 2<sup>nd</sup> Floor Conference Room  
265 S. Foster Dr., 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, January 11, 2022: via email to [mediarelations@lctcs.edu](mailto: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 JANUARY 12, 2022
- E. APPROVAL OF MEETING MINUTES FROM OCTOBER 20, 2021
- F. REPORTS
  - 1. Chair of the Board Report
  - 2. President's Report
- G. BOARD DEVELOPMENT
  - 1. M. J. Foster Promise Program Implementation
- H. GENERAL ACTION ITEMS\*\*
  - COMMITTEE OF THE WHOLE
    - 1. Reaching Equitable Prosperity by 2030
  - ACADEMICS
    - 2. Delgado Community College Honorary Degree
    - 3. Update on COE and SACSCOC Accreditation Actions

*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  
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

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Community  
& Technical  
College System

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## FACILITIES

4. Sole Source Lease Agreement between the Kenneth Wood Family, LLC and the Louisiana Community and Technical College System, on behalf of Fletcher Technical Community College
5. Disposal of the Louisiana Delta Community College Bastrop Kammel Street Campus
6. Lease Agreement between the Lafayette Airport Commission and the Louisiana Community and Technical College System on behalf of South Louisiana Community College
7. Modification of the Ground Lease and Facilities Lease Agreements at Delgado Community College
8. Right of Way Agreement between the Louisiana Community and Technical College System, on behalf of South Louisiana Community College, Acadia Campus, and CLECO Power, LLC

## FINANCE

9. Professional Services Contract between LCTCS and Ellucian Support, Inc.
10. Social Services Contract between Baton Rouge Community College and Ancora Corporate Training
11. Board of Regents Matched Endowed Scholarships

## GOVERNANCE

12. For Approval: Governance Committee Role, Scope, and Mission

## PERSONNEL

13. Update on Pending and Potential Litigation
14. Appointment of Chancellor for River Parishes Community College
15. LCTCS Chancellor Contract Recommendations
16. LCTCS System President Contract Recommendation

## I. CONSENT AGENDA

1. LCTCS Approved Non-Credit Program List
2. Baton Rouge Community College  
Program Additions
  - a. Career and Technical Certificate (CTC) in Prep Cook (CIP 12.0503) with an Industry Based Certificate (IBC) in Food Handler from SERV Safe in Sanitation and Safety – **2 STARS**
  - b. Career and Technical Certificate (CTC) in Carpentry Helper with an Industry Based Certificate (IBC) NCCER Core Curriculum from NCCER (CIP 46.0201) – **4 STARS**  
Program Modifications
  - c. Technical Diploma (TD) in Culinary Arts (CIP 12.0503) – **4 STARS**
  - d. Technical Diploma (TD) in Carpentry (CIP 46.0201) – **4 STARS**
  - e. Certificate of Technical Studies (CTS) in Medical Assistant (CIP 51.0801) – **3 STARS**

Program Terminations

- f. Associate of Applied Science (AAS) Paramedic (CIP 51.0904) – **4 STARS**
- g. Certificate of Technical Studies (CTS) Production Cook (CIP 12.0503) – **4 STARS**
- h. Certificate of Technical Studies (CTS) Entry Level Line Cook (CIP 12.0503) – **4 STARS**
- i. Certificate of Technical Studies (CTS) Carpentry Technician (CIP 46.0201) – **4 STARS**

3. Bossier Parish Community College  
Program Additions

- a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
- b. Career and Technical Certificate (CTC) in Cloud Computing (CIP 11.0902) with Industry Based Certifications in A+ Core, Network+, and Cloud + issued by CompTIA. In addition, AWS Cloud Practitioner Industry Based Certification issued by Amazon Web Services – **5 STARS**

4. Central Louisiana Technical Community College  
Program Modifications

- a. Certificate of Technical Studies (CTS) in Pharmacy Technician (CIP 51.0805) – **2 STARS**
- b. Career and Technical Certificate (CTC) in Pharmacy Clerk (CIP 51.0805) with an IBC in Customer Service from the National Retail Federation – **2 STARS**
- c. Career and Technical Certificate (CTC) in Thermal Cutter (CIP 48.0508) with an IBC in Core from NCCER – **5 STARS**
- d. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.1614) with an IBC in Certified Nurse Aide from Louisiana Department of Health – **2 STARS**

5. Delgado Community College  
Program Terminations

- a. Career and Technical Certificate (CTC) in Dietary Manager (CIP 51.3199) – **2 STARS**
- b. Certificate of Technical Studies (CTS) in Electric Line Technician (CIP 46.0301) – **4 STARS**
- c. Certificate of Technical Studies (CTS) in Surgical Technology (CIP 51.0909) – **4 STARS**

6. Fletcher Technical Community College  
Program Adoptions
- a. Associate of Applied Science (AAS) in Systems Administration Cloud Computing (CIP 11.0902) – **4 STARS**
  - b. Associate of Applied Science (AAS) in Computer Information Systems (CIP 11.0401) – **4 STARS**
    - i. Career and Technical Certificate (CTC) in Network Security (CIP 11.1003) – **4 STARS**
    - ii. Career and Technical Certificate (CTC) in Computer Repair (CIP 47.0104) – **4 STARS**

Program Additions

- c. Technical Diploma (TD) in Carpentry (CIP 46.0201) – **4 STARS**
    - i. Certificate of Technical Studies (CTS) in Carpentry Technician II (CIP 46.0201) – **4 STARS**
      - 1) Career and Technical Certificate (CTC) in Carpentry Technician I (CIP 46.0201) with an IBC in Carpentry Level 1 from NCCER – **4 STARS**
      - 2) Career and Technical Certificate (CTC) in Carpentry Helper (CIP 46.0201) with an IBC in Core from NCCER – **4 STARS**
7. Northshore Technical Community College  
Program Terminations
- a. Associate of Applied Science (AAS) in Business Office Administration (CIP 52.0401) – **3 STARS**
  - b. Certificate of Technical Studies (CTS) in Computer Networking (CIP 11.0901) – **5 STARS**
  - c. Certificate of Technical Studies (CTS) in Computer Support (CIP 11.0901) – **5 STARS**
  - d. Certificate of Technical Studies (CTS) in Network Associate (CIP 11.0901) – **5 STARS**
  - e. Technical Diploma (TD) in Drafting and Design Technology (CIP 15.1301) – **4 STARS**

8. Northwest Louisiana Technical Community College  
Program Modifications
  - a. Certificate of Technical Studies (CTS) in Internet Business Specialist (CIP 52.0401) – **4 STARS** (Name changed from “Information Technology Specialist”)
  - b. Certificate of Technical Studies (CTS) in Accounting Office Specialist (CIP 52.0401) – **4 STARS**
  - c. Certificate of Technical Studies (CTS) in Medical Office Specialist (CIP 52.0401) – **4 STARS**
  - d. Career and Technical Certificate (CTC) in Customer Service Specialist (CIP 52.0401) – **3 STARS**

Program Termination

- e. Certificate of Technical Studies (CTS) in Office Assistant Specialist (CIP 52.0401) – **3 STARS**
9. SOWELA Technical Community College  
Program Modification
    - a. Associate of Applied Science (AAS) in Information Systems Technology (CIP 11.0103) with a Concentration in Cybersecurity Operations – **5 STARS**
      - i. Certificate of Technical Studies (CTS), Information Technology Apprentice (CIP 11.0103) – **5 STARS**
      - ii. Career and Technical Certificate (CTC), PC Support Technician (CIP 11.0103) with an Industry Based Certification (IBC) A+ issued by CompTIA – **5 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. Report of Breazeale, Sachse, & Wilson Charges for the quarter ended, September 30, 2021
5. FY 2021-2022 1<sup>st</sup> Quarter Financial Status Report
6. FY 2021-2022 1<sup>st</sup> Quarter Report on Contracts

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT