



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

Wednesday, November 14, 2018
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:
Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Alterman L. "Chip" Jackson
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:
Jeremy Gray
Raissa Oliveira Yantis

Louisiana
Community
& Technical
College System

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** 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 Board Planning Day is scheduled for Tuesday, November 13, 2018, at 9:00 am at the LCTCS SIS Building.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR NOVEMBER 14, 2018

E. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 12, 2018

F. REPORTS

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

G. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Approval of New LCTCS Policy #2.018, "Campus Free Expression"
2. Approval of Revisions to LCTCS Policy #1.020, "Academic Status"
3. Approval of Revisions to LCTCS Policy #2.003, "Campus Safety and Hazing"
4. Review and Advisement: Revisions to LCTCS Policy #1.011, "Institutional Accreditation"
5. Review and Advisement: Revisions to LCTCS Policy #1.013, "Accreditation Visits"
6. Review and Advisement: Revisions to LCTCS Policy #2.004, "Student Conduct and Appeal Procedures"

FACILITIES

7. Cooperative Endeavor Agreement between the Louisiana Universities Marine Consortium for Research and Education (LUMCON) and the Louisiana Community and Technical College System
8. Disposal of the Fletcher Technical Community College Allied Health Facility
9. Disposal of the Fletcher Technical Community College Galliano Service Center
10. Transfer of Funds from Baton Rouge Community College's Act 360 Automotive Collision Training Center Project to the Acadian Campus Renovation Project

FINANCE

11. Contracts:
 - i. Consulting Services:
 - a. South Louisiana Community College and Studer Education Group
 - ii. Professional Services:
 - a. Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
 - b. Bossier Parish Community College and Louisiana State University Health Sciences Center
 - c. Fletcher Technical Community College and Audubon Engineering Company, LP
 - d. LCTCS and Ellucian Support, Inc.
 - iii. Social Services:
 - a. Bossier Parish Community College and John H. Carter
 - b. Bossier Parish Community College and Pelican Training and Consulting, LLC
 - c. Delgado Community College and The Cart Provider, LLC
 - d. Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.
12. Board of Regents Matched Endowments
 - i. South Louisiana Community College
 - ii. SOWELA Technical Community College

PERSONNEL**

13. Northshore Technical Community College Acting Chancellor Ratification
14. Review and Advisement: Revisions to the Compensatory Leave section of Policy #6.003, Leave Record Establishment and Regulations for all Unclassified, Non-Civil Service Employees
15. LCTCS President and Chancellors Contract Recommendations
16. Delgado Community College Chancellor Search Update
17. Update on Pending and Potential Litigation

H. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

1. Baton Rouge Community College
 - i. Program Revisions
 - a. Associate of Applied Science (AAS) - Entertainment Technologies (CIP 50.0602) - 4 STARS
2. Delgado Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) – Retail Management (CIP 52.0212) - 4 STARS
 - b. Certificate of Technical Studies (CTS) – Central Sterile Processing (CIP 51.1012) - 4 STARS
 - ii. Program Revisions
 - a. Certificate of Technical Studies (CTS) – Residential Construction (CIP 46.0201) - 5 STARS

3. Fletcher Technical Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) – Medical Coding/Insurance Specialist (CIP 51.0713) - 5 STARS
 - b. Career and Technical Certificate (CTC) – Medical Office Assistant (CIP 51.0713) - 5 STARS
 - ii. Program Terminations
 - a. Technical Competency Area (TCA)-Medical Coding Specialist (CIP 51.0713) – 5 STARS

4. South Louisiana Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) –Cyber Security Specialist (CIP 110901) - 5 STARS
 - ii. Program Revisions
 - a. Associate of Applied Science (AAS) – Aviation Maintenance Technology (CIP 470608) - 5 STARS
 - b. Technical Diploma (TD) –Aviation Maintenance Technology (CIP 470608) - 5 STARS
 - c. Certificate of Technical Studies (CTS) - AMT: Power Plant (CIP 470608) - 5 STARS
 - d. Certificate of Technical Studies (CTS) - AMT: Airframe (CIP 470608) -5 STARS
 - e. Certificate of Technical Studies (CTS) -Aviation Maintenance Assistant (CIP 470608) - 5 STARS
 - f. Certificate of Technical Studies (CTS) –Survey Technician Assistant (CIP 151102) – 5 STARS
 - g. Career and Technical Certificate (CTC) – Emergency Medical Technician (CIP 51.0904) - 5 STARS

I. UPDATES

1. Alternative Financing Projects
2. First Quarter Contracts Report
3. Quarterly Financial Report
4. Report of Breazeale Sachse & Wilson for Quarter Ending September 30, 2018
5. Report on General Personnel Actions for LCTCS Colleges and System Office
6. Status Report on Capital Projects

J. OTHER BUSINESS

1. Approval of Revised 2019 Meeting Schedule

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT