



***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

Helen Bridges Carter

Erika McConduit

Willie 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

Charles Strong

Student Members:

Sommer Brown

Jennifer Burgess

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, April 12, 2017
9:00 a.m.

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

** 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. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR APRIL 12, 2017

E. APPROVAL OF MEETING MINUTES FROM MARCH 8, 2017

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic and Student Affairs Actions

1. Establishment of a Center of Workforce Excellence in Cyber Technology at Bossier Parish Community College
2. Student Referendum for Nunez Community College

Facilities Actions

3. Naming of the Louisiana Delta Community College Winnsboro Campus Library
4. Naming Opportunities at South Louisiana Community College Health & Sciences Building and Evangeline Campus in St. Martinville

Finance Actions

5. Social Services Contract between Northshore Technical Community College and Falck Safety Services Canada (LA) Inc.
6. Contract for Legal Services between LCTCS and Brustein and Manasevit, PLLC
7. Excess Credit Hour Fee Revision
8. Board of Regents Matched Endowments
 - a. South Louisiana Community College – Lemoine Company Endowed First Generation Scholarship - \$50,000 total endowment (\$30,000 private; \$20,000 public)

Human Resources Actions

9. Review and Advisement: LCTCS Policy #6.032, Policy on Search Committees in Hiring
10. Potential Litigation Update **

H. CONSENT AGENDA

Academic and Student Affairs

Baton Rouge Community College

Program Addition

1. Technical Competency Area (TCA) in Sterile Processing (CIP 51.1012) – **3 STARS**

Program Terminations

2. Technical Diploma (TD) in Barber-Styling (CIP 12.0402) – **0 STARS**
3. Technical Diploma (TD) in Office Administration (CIP 52.0401) – **3 STARS**

Bossier Parish Community College

Program Additions

4. Associate of Applied Science (AAS) in Systems Administrator (CIP 11.1001) – **5 STARS**
5. Technical Diploma (TD) in Criminal Justice (CIP 43.0104) – **4 STARS**
 - a. Certificate of Technical Studies (CTS) in Police/Community Relations (CIP 43.0104) – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Police Procedures (CIP 43.0104) – **4 STARS**
 - c. Certificate of Technical Studies (CTS) in Criminal Justice Investigation (CIP 43.0104) – **4 STARS**
 - d. Certificate of Technical Studies (CTS) in Corrections (CIP 43.0104) – **4 STARS**
6. Certificate of Technical Studies (CTS) in Advanced Welding Technology (CIP 48.0508) – **5 STARS**
7. Certificate of Technical Studies (CTS) in Engineering Graphics (CIP 15.1301) – **5 STARS**
8. Technical Competency Area (TCA) in Certified Production Technician (CIP 15.0699) – **5 STARS**

Delgado Community College

Program Revisions to be Delivered 100% through Distance Education Technology

9. Associate of Arts (AA) in Criminal Justice (CIP 43.0107) – **4 STARS**
10. Certificate of Technical Studies (CTS) in Logistics Technology (CIP 52.0203) – **5 STARS**

Program Revisions

11. Associate of Applied Science (AAS) in Hospitality Management (CIP 52.0901) – **4 STARS**

Program Additions

12. Technical Competency Area (TCA) in Juvenile Justice (CIP 43.0110) – **4 STARS**
13. Technical Competency Area (TCA) in Homeland Security (CIP 43.0110) –
4 STARS
14. Technical Competency Area (TCA) in Water Production Operator I
(CIP 15.0506) – **4 STARS**
15. Technical Competency Area (TCA) in Water Production Operator II
(CIP 15.0506) – **4 STARS**
16. Technical Competency Area (TCA) in Water Production Operator III
(CIP 15.0506) – **4 STARS**
17. Technical Competency Area (TCA) in Water Production Operator IV
(CIP 15.0506) – **4 STARS**
18. Technical Competency Area (TCA) in Water Treatment Operator I
(CIP 15.0506) – **4 STARS**
19. Technical Competency Area (TCA) in Water Treatment Operator II
(CIP 15.0506) – **4 STARS**
20. Technical Competency Area (TCA) in Water Treatment Operator III
(CIP 15.0506) – **4 STARS**
21. Technical Competency Area (TCA) in Water Treatment Operator IV
(CIP 15.0506) – **4 STARS**
22. Technical Competency Area (TCA) in Water Distribution Operator I
(CIP 15.0506) – **4 STARS**
23. Technical Competency Area (TCA) in Water Distribution Operator II
(CIP 15.0506) – **4 STARS**
24. Technical Competency Area (TCA) in Water Distribution Operator III
(CIP 15.0506) – **4 STARS**
25. Technical Competency Area (TCA) in Water Distribution Operator IV
(CIP 15.0506) – **4 STARS**
26. Technical Competency Area (TCA) in Wastewater Collection Operator I
(CIP 15.0506) – **4 STARS**
27. Technical Competency Area (TCA) in Wastewater Collection Operator II
(CIP 15.0506) – **4 STARS**
28. Technical Competency Area (TCA) in Wastewater Collection Operator III
(CIP 15.0506) – **4 STARS**
29. Technical Competency Area (TCA) in Wastewater Collection Operator IV
(CIP 15.0506) – **4 STARS**
30. Technical Competency Area (TCA) in Wastewater Treatment Operator I
(CIP 15.0506) – **4 STARS**
31. Technical Competency Area (TCA) in Wastewater Treatment Operator II
(CIP 15.0506) – **4 STARS**
32. Technical Competency Area (TCA) in Wastewater Treatment Operator III
(CIP 15.0506) – **4 STARS**
33. Technical Competency Area (TCA) in Wastewater Treatment Operator IV
(CIP 15.0506) – **4 STARS**
34. Certificate of Technical Studies (CTS) in Human Resources Assistant
(CIP 52.1001) – **5 STARS**

35. Certificate of Technical Studies (CTS) in Real Estate Professional (CIP 52.1501) – **4 STARS**
36. Certificate of Technical Studies (CTS) in Digital Photography (CIP 50.0605) – **3 STARS**

Fletcher Technical Community College

Program Revisions to be Delivered 100% through Distance Education Technology

37. Associate of Applied Science (AAS) in Criminal Justice (CIP 43.0104) – **4 STARS**
38. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) – **5 STARS**

Northwest Louisiana Technical College

Program Revisions

39. Associate of Applied Science (AAS) in Industrial Instrumentation Technology (CIP 15.0404) – **4 STARS**
 - a. Technical Diploma (TD) in Industrial Manufacturing Technology (CIP 15.0613) – **5 STARS**
40. Technical Diploma (TD) in Industrial Maintenance (CIP 47.0303) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Advanced Manufacturing Technology (CIP 47.0303) – **5 STARS**
41. Technical Diploma (TD) in Automotive (CIP 47.0604) – **4 STARS**
42. Technical Diploma (TD) in Electrician-Commercial Wiring II (CIP 46.0302) – **5 STARS**
43. Technical Diploma (TD) in Industrial Electrician (CIP 46.0302) – **5 STARS**
44. Technical Diploma (TD) in Welding (CIP 48.0508) – **5 STARS**
45. Technical Diploma (TD) in Air Conditioning and Refrigeration (CIP 47.0201) – **5 STARS**
46. Technical Diploma (TD) in Diesel Power Equipment Technology (CIP 47.0605) – **4 STARS**
47. Technical Diploma (TD) in Information Technology (CIP 11.0901) – **5 STARS**
48. Certificate of Technical Studies (CTS) in Heavy Construction Vehicle Operator (CIP 49.0202) – **5 STARS**
49. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) – **3 STARS**

River Parishes Community College

Program Revisions

50. Technical Diploma (TD) in Welding Technology (CIP 48.0508) – **5 STARS**

SOWELA Technical Community College

Program Addition

51. Technical Diploma (TD) in Transportation Technology (CIP 47.0600) – **4 STARS**

Program Terminations

52. Technical Diploma (TD) in Automotive Technology (CIP 47.0604) – **4 STARS**
53. Technical Diploma (TD) in Collision Repair Technology (CIP 47.0603) – **4 STARS**

I. UPDATES

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

J. OTHER BUSINESS

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT