



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, April 12, 2023  
10:00 a.m.

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, 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 p.m. on Tuesday, April 11, 2023: 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 APRIL 12, 2023
- E. APPROVAL OF MEETING MINUTES FROM MARCH 8, 2023
- F. CONSENT AGENDA

- 1. LCTCS Approved Non-Credit Program Additions
- 2. Delgado Community College

### Program Additions

- a. Certificate of Technical Studies (CTS) in Game Media Development (CIP 50.0411) with Industrial Based Certifications in Autodesk 3DS Max Certification from Autodesk, INC, Autodesk Max Certification from Autodesk, Inc, United Certified user: Programmer Certification from United Technologies, Unity Certified Associate: Programmer Certification from United Technologies, Adobe Certified Professional: Photoshop from Adobe and Certified Associate in Project Management (CAPM) from Project Management Institute – **4 STARS**
- b. Career and Technical Certificate (CTC) in Game Development Foundations (CIP 50.0411) with Industrial Based Certifications Autodesk 3DS Max Certification from Autodesk, INC, Autodesk Maya Certification from Autodesk INC, Unity Certified User: Programmer Certification and Unity Certified Associate: Program Certification – **4 STARS**

*Changing Lives,  
Creating Futures*

Monty Sullivan  
*System President*

Officers:  
Willie L. Mount  
*Chair*

Alterman L. "Chip" Jackson  
*First Vice Chair*

Rhoman J. Hardy  
*Second Vice Chair*

Members:  
Ellis Bourque III  
Tari T. Bradford  
Cynthia Butler-McIntyre  
Timothy W. Hardy  
Jennifer Lee  
Erika McConduit  
Michael J. Murphy  
Paul Price, Jr.  
Stanton W. Salathe  
Stephen C. Smith  
Stephen Toups

Student Members:  
Matthew Durette  
Franchesca Jimenez

Louisiana  
Community  
& Technical  
College System

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Baton Rouge, LA 70806

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[www.lctcs.edu](http://www.lctcs.edu)

- c. Career and Technical Certificate (CTC) in Basic Commercial Cooking (CIP 12.0503) with an Industrial Based Certificate in ServeSafe Manager by the National Restaurant Association – **4 STARS**
  - 3. Fletcher Technical Community College
    - Program Adoption
      - a. Associate of Applied Science (AAS) in Cybersecurity (CIP 11.1003) – **5 STARS**
  - 4. Northwest Louisiana Technical Community College
    - Program Modifications
      - a. Certificate of Technical Studies (CTS) in Barbering Chemical Services Specialist (Previously: Barber Shop Custer Service) (CIP 12.0402) – **2 STARS**
      - b. Career and Technical Certificate (CTC) Barber Shop Customer Service (Previously: Customer Service Specialist) CIP (12.0402) with an Industrial Based Certification in Customer Service – **2 STARS**
  - 5. SOWELA Technical Community College
    - Program Modifications
      - a. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) new Concentration in Office Administration – **4 STARS**
        - i. Technical Diploma (TD) in Business Administration (CIP 52.0101) new Concentration in Office Administration – **4 STARS**
        - ii. Career and Technical Certificate (CTC) in General Clerk (CIP 52.0401) with an Industry Based Certification (IBC) OfficePro issued by TestOut – **3 STARS**
      - b. Associate of Applied Science (AAS) in Accounting Technology (52.0302) – **4 STARS**
        - i. Career and Technical Certificate (CTC) in General Clerk (CIP 52.0401) with an Industry Based Certification (IBC) OfficePro issued by TestOut – **3 STARS**
      - c. Technical Diploma in Carpentry (CIP 46.0201) – **4 STARS**
      - d. Technical Diploma in Outdoor Power Equipment Technology (CIP 47.0606) – **2 STARS**
        - i. Certificate of Technical Studies (CTS) in OPET Technician II (CIP 47.0606) – **2 STARS**
      - e. Associate of Applied Science (AAS) in Machine Tool Technology (CIP 48.0501) – **4 STARS**
        - i. Technical Diploma (TD), Machine Tool Technology (CIP 48.0501) – **4 STARS**
        - ii. Career and Technical Certificate (CTC), Machinist/Millwright Helper (CIP 48.0501) – **4 STARS**

#### G. REPORTS

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

#### H. BOARD DEVELOPMENT

- 1. Implementation Plan and Projected Outcomes for Healthcare Funding

I. GENERAL ACTION ITEMS\*\*

ACADEMICS

1. Accreditation Update
2. Retirement of LCTCS Policy #1.046 – Delegated Authority Relating to the GRAD Act
3. Revisions to LCTCS Policy #2.018 – Campus Free Expression
4. Revisions to LCTCS Policy #9.001 – Power-Based Violence/Sexual Misconduct

FACILITIES

5. Cooperative Endeavor Agreement between the LCTCS, on behalf of Baton Rouge Community College, and Gulf State Toyota
6. Authorization to Transform Delgado Community College Jefferson Site at 5200 Blair Drive in Metairie through Sale, Lease or Transfer

FINANCE

7. Revisions to LCTCS Policy #2.005 – Student Organizations & SGA
8. Cooperative Endeavor Agreement between Bossier Parish Community College and Stephenson Stellar Corporation

PERSONNEL

9. Revisions to LCTCS Policy #6.010 – Performance Evaluation and Salary Increases
10. Review and Advisement: New LCTCS Policy #6.501 – Faculty Workload
11. Review and Advisement: New LCTCS Policy #6.502 – Faculty Performance Evaluation
12. Appointment of Acting Director of Internal Audit
13. Pending and Potential Litigation

J. UPDATES

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

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT