



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,  
Creating Futures***

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## LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE AGENDA

Wednesday, May 11, 2022  
10:00 a.m.

LCTCS SIS Building  
1<sup>st</sup> Floor Conference Room  
265 S Foster 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 pm on Tuesday, May 10, 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 MAY 11, 2022
- E. APPROVAL OF MEETING MINUTES FROM JULY 7, 2021
- F. REPORTS
  - 1. Chair of the Board Report
  - 2. President's Report
- G. GENERAL ACTION ITEMS\*\*
  - ACADEMICS
    - 1. Program Health Index
    - 2. Review and Advisement: Revisions to LCTCS Policy # 2.005
    - 3. Delgado Community College Honorary Degree

### FACILITIES

- 4. Demolition of Buildings at the Baton Rouge Community College New Roads Campus
- 5. Cooperative Endeavor Agreement between the LCTCS on behalf of Louisiana Delta Community College and Union Growth and Development Foundation

## FINANCE

6. Rescind Avoyelles Campus Realignment

## PERSONNEL

7. Appointment of Interim Chancellor at River Parishes Community College

## H. CONSENT AGENDA

1. Non Credit Program Additions
2. Baton Rouge Community College  
Program Modifications
  - a. Career and Technical Certificate (CTC), Web Development. (CIP 11.1004) – **5 STARS**
  - b. Career and Technical Certificate (CTC), Digital Cinema Production. (CIP 50.0102) – **4 STARS**Program Termination
  - c. Associate of Applied Science (AAS), Entertainment Technologies. (CIP 50.0102) – **4 STARS**
3. Nunez Community College  
Program Additions
  - a. Associate of Applied Science (AAS) in Instrumentation (CIP 15.0404) - **4 STARS**
  - b. Associate of Applied Science (AAS) in Electrical Construction (CIP 46.0302) - **4 STARS**
    - i. Technical Diploma (TD) in Electrical Construction (CIP 46.0302) - **4 STARS**Program Deletions
  - c. Certificate of Applied Science (CAS) in CDYC-Child Care Provider (CIP 19.0709) - **2 STARS**
  - d. Certificate of Technical Studies (CTS) in Construction Technology (CIP 46.0201) - **4 STARS**
  - e. Certificate of Technical Studies (CTS) in Industrial Maintenance (CIP 47.0303) - **4 STARS**
  - f. Certificate of Technical Studies (CTS) in Welding - Arc Welder (CIP 48.0508) - **5 STARS**

## I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 22 3rd Quarter Financial Report
4. FY 2021-22 3rd Quarter Report on Contracts
5. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2022
6. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT