



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, June 10, 2020
10:00 a.m.

LCTCS Board Room
265 S Foster Dr, Baton Rouge, Louisiana 70806

Meeting will be broadcast for public interest.

To view or listen to the live stream, 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 two ways:

- (1) Prior to the meeting until 5:00 pm on Tuesday, June 9, 2020: via email to 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 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 JUNE 10, 2020
- E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 12, 2020
- F. REPORTS
 1. Chair of the Board Report
 2. President's Report
- G. BOARD DEVELOPMENT
 1. Digitally Inclusive Education Now and Beyond the Pandemic

***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
Rhoman J. Hardy
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

Student Members:
Tara Mitchell
Joshua Turner

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

H. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE (for Ratification by the Board

1. Ratification of Actions Taken at the May 6, 2020, Executive Committee Meeting
 - a. Approval of the Meeting Minutes from January 31, 2018, LCTCS Board of Supervisors Executive Committee Meeting
 - b. Board Resolution Regarding Learning Engagement Strategies During COVID-19 Response and Onward
 - c. Disposal of the Former Baton Rouge Community College Westside Campus in Plaquemine
 - d. Appointment of Chancellor for Baton Rouge Community College

ACADEMIC AND STUDENT AFFAIRS

2. For Board Action: Revisions to LCTCS Policy #2.005, Student Organizations and SGA, as replacement for LCTCS Policy #2.010 LCTCS Student Government Associations and LCTCS Policy #2.006 Participation in the Council of Student Body Presidents (COSBP) for Louisiana Community and Technical College Student Body Presidents

FACILITIES

3. Review and Advisement: Preliminary Capital Outlay Request for FY 21-22
4. Transfer the SOWELA Technical Community College Jennings Campus to the City of Jennings
5. Transfer of Act 360 Funds from the Baton Rouge Community College Automotive Collision Training Center Project to the Acadian Campus Renovation Project
6. Transfer of Act 360 Funds from the Louisiana Delta Community College Advanced Technology Center Project to the New Ruston Campus Project
7. Transfer of Act 360 Funds from the Louisiana Delta Community College Tallulah Project to the New Ruston Campus Project
8. Cooperative Endeavor Agreement between the Young Women's Christian Association and Central Louisiana Technical Community College
9. South Louisiana Community College (SLCC) Building Realignment of the Houma Facility to Fletcher Technical Community College (Fletcher)

FINANCE

10. Board of Regents Matched Endowed Professorship
11. Professional Services Contract between Brustein & Manasevit, PLLC and Louisiana Community and Technical College System
12. Professional Services Contract between Lighthouse for the Blind in New Orleans, Inc. and Delgado Community College
13. Professional Services Contract between Cart of Louisiana and Delgado Community College
14. Elimination of Non-Resident Fee

15. Suspension of Online Registration Fees

PERSONNEL

- 16. For Review and Advisement: Revisions to LCTCS Policy #6.003, Leave Policy for Unclassified, Non-Civil Service Employees
- 17. For Review and Advisement: LCTCS Policy #6.042 “Social Media Use”
- 18. Appointment of an Interim Chancellor for South Louisiana Community College

I. CONSENT AGENDA

1. Baton Rouge Community College

Program Additions

- a. Career and Technical Certificate (CTC), Web Developer (CIP 11.1004) with IBCs in Site Development Associate from CIW, Advanced HTML5 & CSS3 Specialist from CIW, Microsoft Technology Associate Web from Certiport, Adobe Certified Associate in Visual Communication Using Adobe Photoshop from Adobe, and Adobe Certified Associate in Graphic Design and Illustration using Adobe Illustrator from Adobe – **5 STARS**
- b. Career and Technical (CTC), Digital Cinema Production (CIP 50.0602) with an IBC in Adobe Certified Associate – Video Communication Using Adobe Premiere Pro, and Adobe Certified Associate – Visual Effects and Motion Graphics Using Adobe After Effects from Adobe – **5 STARS**
- c. Career and Technical Certificate (CTC), Music Studio Production (CIP 10.0203) with an IBC in Avid Certified User for ProTools from Avid – **3 STARS**
- d. Career and Technical Certificate (CTC), HVAC and Refrigeration Helper I (CIP 47.0201) with an IBC in Electrical from the HVAC Excellence – **3 STARS**
- e. Career and Technical Certificate (CTC), Welding Fundamentals (CIP 48.0508) with and IBC in CORE from NCCER – **3 STARS**
- f. Early College Academy

Program Modifications

- g. Technical Diploma (TD), Welding (CIP 48.0508) – **4 STARS**
 - i. Certificate of Technical Studies (CTS), Structural Welder (CIP 48.0508) – **3 STARS**
- h. Technical Diploma (TD), Residential A/C and Refrigeration name change to HVAC/R Technician (CIP 47.0201) – **4 STARS**
 - i. Certificate of Technical Studies (CTS), Domestic A/C and Refrigeration name change to HVAC & Refrigeration Helper II (CIP 47.0201) – **3 STARS**

Program Terminations

- i. Certificate of Technical Studies (CTS), Production Line Welder (CIP 48.0508) – **3 STARS**
- j. Certificate of Technical Studies (CTS), FCAW Plate Welder (CIP 48.0508) – **3 STARS**

- k. Certificate of Technical Studies (CTS), GMAW Plate Welder (CIP 48.0508) – **3 STARS**
- l. Certificate of Technical Studies (CTS), GTAW Pipe Welder (CIP 48.0508) – **3 STARS**
- m. Certificate of Technical Studies (CTS), SMAW Pipe Welder (CIP 48.0508) – **3 STARS**
- n. Certificate of Technical Studies (CTS), Refrigeration Technician (CIP 47.0201) – **3 STARS**

Program Adoption

- o. Technical Diploma (TD), Process Technology, (CIP 15.0699) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Process Technology Support Technician, (CIP 15.0699) – **5 STARS**

2. Central Louisiana Technical Community College

Program Addition

- a. Career and Technical Certificate (CTC), Arc Welder - FCA (CIP 48.0508) with an Industry Based Credential (IBC) in NCCER Core from the National Center for Construction Education and Research – **5 STARS**

Program Modifications

- b. Technical Diploma (TD), Welding (CIP 48.0508) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Welding I (CIP 48.0508) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS), Welding II (CIP 48.0508) – **5 STARS**
 - iii. Certificate of Technical Studies (CTS), Production Line Welder I (CIP 48.0508) – **5 STARS**
 - iv. Certificate of Technical Studies (CTS), Production Line Welder II (CIP 48.0508) – **5 STARS**
 - v. Certificate of Technical Studies (CTS), Arc Welder-SMAW (CIP 48.0508) – **5 STARS**

Program Terminations

- c. Technical Diploma (TD), Culinary Arts (CIP 12.0503) – **2 STARS**
 - i. CTS- Culinary Arts: Production Cook, CIP 120503 – **2 STARS**
 - ii. CTS - Culinary Arts: Entry Level Line Cook, CIP 120503 – **2 STARS**
- d. TD - Industrial Maintenance Technology (IMT), CIP 470303 – **4 STARS**
 - i. CTS - IMT: Pneumatic/Hydraulic Apprentice, CIP 470303 – **4 STARS**
 - ii. CTS - IMT: Millwright Apprentice, CIP 470303 – **4 STARS**
- e. Certificate of Technical Studies (CTS), Arc Welder- GTAW (CIP 48.0508) – **5 STARS**
- f. Certificate of Technical Studies (CTS), Arc Welder- GMAW

(CIP 48.0508) – **5 STARS**

- g. Certificate of Technical Studies (CTS), Arc Welder-FCAW (CIP 48.0508) – **5 STARS**

3. Delgado Community College

Program Additions

- a. Associate of Applied Science (AAS) Surgical Technology, (CIP 51.0909) – **4 STARS**
 - i. Certificate of Technical Studies Program (CTS) Hospitality Management (CIP 52.0901) – **4 STARS**
 - 1. Career and Technical Certificate (CTC) Hospitality Management (CIP 52.0901) with an IBC in Certified Guest Service Professional (CGSP) and Certified Hospitality and Tourism Management Professional (CHTMP) from the American Hotel and Lodging Association – **4 STARS**

4. Louisiana Delta Community College

Program Additions

- a. Technical Diploma (TD) Welding, Structural and Pipe, (CIP 48.0508) – **5 STARS**
- b. Certificate of Technical Studies (CTS) Medical Assistant (CIP 51.0801) – **3 STARS**

Program Modification

- c. Technical Diploma (TD), Welding, Structural (CIP 48.0508) – **5 STARS**

5. Nunez Community College

Program Additions

- a. Technical Diploma (TD), Instrumentation and Electrical Technical (CIP 15.0404) – **4 STARS**
 - i. Certificate of Technical Studies (CTS), Instrumentation Advanced (CIP 15.0404) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS), Instrumentation Helper (CIP 15.0404) – **4 STARS**
 - 1. Career and Technical Certificate (CTC), Instrumentation Skills CTC (CIP 15.0404) with IBCs in NCCER Core, Electrical I and II, Instrumentation I, II, III, IV from the National Center for Construction Education and Construction Research – **4 STARS**
- b. Certificate of Technical Studies (CTS), Cloud Computing Foundations (CIP 11.0902) – **5 STARS**
- c. Certificate of Technical Studies (CTS), Advanced HVAC (CIP 40.201) – **5 STARS**

6. River Parishes Community College
 - Program Adoption**
 - a. Associate of Applied Science (AAS) in Systems Administration with a concentration in Cloud Computing, (CIP 11.0902) – **5 STARS**

7. South Louisiana Community College
 - Program Terminations**
 - a. Associate of Applied Science (AAS), Helicopter Aviation (CIP 49.0101) – **4 STARS**
 - b. Technical Diploma (TD), Information Technology (CIP 11.1001) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Network Administrator (CIP 11.1001) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS), System Analyst (CIP 11.1001) – **5 STARS**
 - c. Technical Diploma (TD), AC & Refrigeration Technology (CIP 47.0201) – **5 STARS**
 - d. Technical Diploma (TD), A/C & Refrigeration: Commercial Refrigeration (CIP 47.0201) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), A/C & Refrigeration: Helper II (CIP 47.0201) – **3 STARS**
 - ii. Certificate of Technical Studies (CTS), A/C & Refrigerator: Domestic (CIP 47.0201) – **3 STARS**
 - e. Certificate of Technical Studies (CTS), Welding: ARC Welder – GTAW (CIP 48.0508) – **3 STARS**
 - f. Certificate of Technical Studies (CTS), Welding: ARC Welder – GMAW (CIP 48.0508) – **3 STARS**
 - g. Certificate of Technical Studies (CTS), WELDING: ARC WELDER – FCAW (CIP 48.0508) – **3 STARS**
 - h. Certificate of Technical Studies (CTS), WELDING: ARC WELDER – SMAW (CIP 48.0508) – **3 STARS**
 - i. Certificate of Technical Studies (CTS), Accounting Office Assistant (CIP 52.0401) – **4 STARS**
 - j. Certificate of Technical Studies (CTS), Medical Office Specialist (CIP 52.0401) – **3 STARS**
 - k. Certificate of Technical Studies (CTS), Medical Records/Billing Specialist (CIP 52.0401) – **4 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2020
4. FY 2019-20 3rd Quarter Report on Contracts
5. FY 2019-20 3rd Quarter Financial Status Reports

6. Status Report on Capital Projects
7. Student Technology Fee Survey
8. Program Health Index (PHI)

K. OTHER BUSINESS

1. Nominations for 2020-2022 LCTCS Board Officers

L. ANNOUNCEMENTS

M. ADJOURNMENT