



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, August 10, 2022
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, August 9, 2022: 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 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. SWEARING IN OF NEW LCTCS BOARD MEMBER AND OFFICER SLATE
- D. ROLL CALL
- E. APPROVAL OF MEETING AGENDA FOR AUGUST 10, 2022
- F. APPROVAL OF MEETING MINUTES FROM JUNE 8, 2022
- G. CONSENT AGENDA
 - 1. LCTCS Approved Non-Credit Program Additions
 - 2. Central Louisiana Technical Community College Program Additions
 - a. Certificate of Technical Studies (CTS) in ARC WELDER-GTAW (CIP 48.0508) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in ARC WELDER-GMAW (CIP 48.0508) – **5 STARS**
 - c. Certificate of Technical Studies (CTS) in ARC WELDER-FCAW (CIP 48.0508) – **5 STARS**
 - Program Modifications
 - a. Certificate of Technical Studies (CTS) in ARC WELDER-SMAW (CIP 48.0508) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in WELDING I (CIP 48.0508) – **5 STARS**
 - c. Technical Diploma (TD) in WELDING (CIP 48.0508) – **5 STARS**
 - i. Welding Construction Concentration
 - ii. Welding Manufacturing Concentration

**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
Helen Bridges Carter
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:
Matthew Durette
Franchesca Jimenez

Louisiana
Community
& Technical
College System

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Program Terminations

- a. Career & Technical Certificate (CTC) in ARC WELDER-GTAW (CIP 48.0508) – **5 STARS**
 - b. Career & Technical Certificate (CTC) in ARC WELDER-GMAW (CIP 48.0508) – **5 STARS**
 - c. Career & Technical Certificate (CTC) in ARC WELDER- FCAW (CIP 48.0508) – **5 STARS**
 - d. Certificate of Technical Studies (CTS) in PRODUCTION LINE WELDER II (CIP 48.0508) – **5 STARS**
 - e. Certificate of Technical Studies (CTS) in CONSTRUCTION WELDING (CIP 48.0508) – **5 STARS**
 - f. Certificate of Technical Studies (CTS) in WELDER II HELPER II (CIP 48.0508) – **5 STARS**
 - g. Certificate of Technical Studies (CTS) in WELDING II (CIP 48.0508) – **5 STARS**
 - h. Certificate of Technical Studies (CTS) in PRODUCTION LINE WELDER I (CIP 48.0508) – **5 STARS**
3. Fletcher Technical Community College
100% Program Delivery via Distance Learning
 - a. Associate of Applied Science (AAS); Accounting Technology (CIP 52.0302) - **4 STARS**
 - b. Certificate of Technical Studies (CTS); Customer Service (CIP 52.0411) – **3 STARS**
 - c. Associate of Applied Science (AAS); Office Systems Technology (CIP 52.0401) – **5 STARS**
 4. Nunez Community College
Program Addition
 - a. Career and Technical Certificate (C.T.C) in Manufacturing and Construction (CIP 15.0613) – **4 Stars**

H. REPORTS

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

I. BOARD DEVELOPMENT

1. DEI's Role in Reaching Equitable Prosperity by 2030

J. GENERAL ACTION ITEMS**

ACADEMICS

1. New LCTCS Policy #2.020, The Title IX Rights of Pregnant and Parenting Students Board of Regents Policy Updates
2. Perkins V Memorandum of Understanding between LCTCS and the Louisiana Department of Education
3. Update on Accreditation Actions

FINANCE

4. FY 2022-23 Operating Budget for LCTCS Entities

GOVERNANCE

5. LCTCS Board Onboarding and Orientation Plan
6. 2023 LCTCS Board Meeting Schedule

PERSONNEL

7. Pending and Potential Litigation

K. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 2021-22 4th Quarter Report on Contracts
4. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending June 30, 2022
5. Status Report on Capital Projects
6. Student Technology Fee Survey

- L. OTHER BUSINESS
- M. ANNOUNCEMENTS
- N. ADJOURNMENT