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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, October 8, 2025
9:00 a.m.

SIS Building, 1st floor conference room
Louisiana Community & Technical College System
265 S. Foster Dr., Baton Rouge, Louisiana 70806

Meeting will be broadcast live for public interest.
For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

Members of the public who wish to address the Board must complete an “Opportunity for Public Comment” form either beforehand by completing the online form [here](#) or by submitting the comment form to the Administrative Secretary before the meeting begins. The public comment form shall include the name of the person who requests to testify and the specific agenda item on which the person wishes to speak. Members of the public who wish to testify shall limit public comments to those items included on the published agenda.

In accordance with the American Disabilities Act, if you need special assistance, a request may be submitted to erickapoole@lctcs.edu providing the name, telephone number and email address of the agency representative by 5 business days prior to the meeting.

****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. PUBLIC COMMENT
- E. APPROVAL OF MEETING AGENDA FOR OCTOBER 8, 2025
- F. APPROVAL OF MEETING MINUTES FOR AUGUST 13, 2025
- G. CONSENT AGENDA
 - 1. Revision of Mission Statement
 - a. Central Louisiana Technical Community College
 - 2. Bossier Parish Community College
 - Program Deletions
 - a. Technical Diploma (TD) in Medical Office Specialist Program (CIP 51.0710) - **2 STARS**
 - b. Associate of Applied Science (AAS) in Pharmacy Technician (CIP 51.0805) - **3 STARS**

- c. Associate of Applied Science (AAS) in Oil and Gas Technology CIP 15.0903) - **4 STARS**
 - d. Certificate of Technical Studies (CTS) in Police Procedures (CIP 43.0104) - **3 STARS**
- 3. Central Louisiana Technical Community College
 - Program Addition
 - a. Associate of Applied Science (AAS) in Industrial Instrumentation Technology (CIP 15.0404) - **5 STARS**
- 4. Delgado Community College
 - Program Deletions
 - a. Associate of Applied Science (AAS) in Sleep Technology (CIP 51.0917) – **3 STARS**
 - b. Associate of Applied Science (AAS) in Electronics Service Technology (CIP 47.0199) – **4 STARS**
 - c. Associate of Applied Science (AAS) in Civil and Construction Applied Engineering Technology (CIP 15.0201) – **4 STARS**
 - d. Associate of Applied Science (AAS) in Health Information Technology (CIP 51.0707)– **3 STARS**
- 5. Fletcher Technical Community College
 - Program Modifications
 - a. Certificate of Technical Studies (CTS) in Customer Service Representative (CIP 52.0411) – **2 STARS**
 - b. Certificate of Technical Studies (CTS) in Medical Coding/Insurance Specialist (CIP 51.0713) – **2 STARS**
- 6. Northshore Technical Community College
 - Program Addition
 - a. Technical Diploma (TD) in Surgical Technology (CIP 51.0909) – **4 STARS**
- 7. River Parishes Community College
 - Program Adoption
 - a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **NA STARS**
- 8. SOWELA Technical Community College
 - Program Addition
 - a. Associate of Applied Science (AAS) in Data Science, Analytics, and Artificial Intelligence (AI) (CIP 30.7101) – **5 STARS**
 - i. Technical Diploma (TD) – Data Science, Analytics, and Artificial Intelligence (AI) (CIP 30.7101) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) – Data Analyst Apprentice (CIP 30.7101) – **5 STARS**

- iii. Career and Technical Certificate (CTC) – Data Analyst Trainee (CIP 30.7101) with an IBC in IT Specialist– Python – **5 STARS**

H. REPORTS

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

I. BOARD DEVELOPMENT

- 1. Leaders for a Better Louisiana: Mega Projects Construction Workforce Demand Report

J. GENERAL ACTION ITEMS**

ACADEMICS

- 1. Accreditation Update
- 2. Review and Advisement: Revisions to LCTCS Policy #1.004 - General Admissions Policy Statement
- 3. Review and Advisement: Revisions to LCTCS Policy #1.102 - WorkReady U - Program Administration
- 4. Review and Advisement: Revisions to LCTCS Policy #1.033 - Strategic Enrollment Management
- 5. Review and Advisement: Revisions to LCTCS Policy #2.003 - Campus Safety and Hazing

FACILITIES

- 6. Servitude and Right of Way Agreement between the LCTCS Board of Supervisors on behalf of SOWELA Technical Community College and AT&T
- 7. Demolition of Buildings at Central Louisiana Technical Community College
- 8. Capital Outlay Requests for FY 2026-2027
- 9. Amendment to Utilities Right of Way Agreements - Blanket Approval
- 10. Lease Agreement between the LCTCS Board of Supervisors on behalf of Nunez Community College and the St. Bernard Parish Government
- 11. Extension of Deadline to Secure Funding for New Campus Construction for LDCC Bastrop

FINANCE

- 12. FY 2025-2026 Operating Budget for LCTCS Entities
- 13. Review and Advisement: Revisions to LCTCS Policy #5.025 - Institutional Aid
- 14. Amendment to Professional Services Contract between the LCTCS Board of Supervisors and Long Law Firm L.L.P.
- 15. Professional Services Contract between the LCTCS Board of Supervisors and Outside Legal Counsel
- 16. Board of Regents Matched Endowed Scholarships and Professorships

PERSONNEL

- 17. Review and Advisement: Revisions to LCTCS Policy #6.023 - Americans with Disabilities Act: Employees and Students
- 18. Review and Advisement: Revisions to LCTCS Policy #6.028 - Holidays for All Employees

19. Pending and Potential Litigation or Settlement Authority
20. Appointment of Chancellor for Central Louisiana Technical Community College
21. Performance Evaluations of LCTCS Chancellors
22. Performance Evaluation of LCTCS System President
23. Board Self-Evaluation in Accordance with Section 18 of the Bylaws and SACSCOC Standard 4.2 g

K. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. FY 2025-2026 Budgeted Waivers and Discounts for LCTCS Entities
5. Report on the Usage of LCTCS Policy #6.037 - Educational Assistance

L. OTHER BUSINESS

M. ANNOUNCEMENTS AND PUBLIC COMMENT

1. Public Comment, on behalf of the LCTCS Facilities Corporation, and River Parishes Community College Donaldsonville Training Center.

N. ADJOURNMENT