



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, December 11, 2024
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>

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 DECEMBER 11, 2024
- F. APPROVAL OF MEETING MINUTES FOR OCTOBER 9, 2024
- G. CONSENT AGENDA

- 1. Bossier Parish Community College
Program Deletions
 - a. Associate of Applied Science (AAS) in Business Office Administration (CIP 52.0401) - **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) - **2 STARS**
- 2. Delgado Community College
Program Addition

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:
Timothy W. Hardy
Chair

Stephen C. Smith
First Vice Chair

Stephen Toups
Second Vice Chair

Members:
Ellis Bourque, III
Cynthia Butler-McIntyre

Archie Hall
Sabrina Hogan
Joseph Hollins
Patrick T. Johnson
Jennifer Lee
Erika McConduit
Chad Moody
Willie L. Mount
Paul Price, Jr.
Stanton W. Salathe

Student Members:
Abbigele Ardoin
Christopher Elie

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

- a. Associate of Applied Science (AAS) in Diesel Equipment Technician (CIP 47.0604) - **4 STARS**
 - i. Technical Diploma (TD) in Diesel Equipment Technician (CIP 47.0604) - **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in Diesel Engine Technician (CIP 47.0604) - **4 STARS**
 - iii. Career and Technical Certificate (CTC) in Diesel A/C Technician (CIP 47.0604) - **4 STARS**
- 3. Fletcher Technical Community College
 - Program Additions
 - a. Certificate of Technical Studies (CTS) in Drafting Technology (CIP 15.1301) - **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Diesel Mechanic (CIP 47.0605) - **4 STARS**
 - Program Modifications
 - a. Technical Diploma (TD) in Agriculture Equipment Technology (current name/CIP 01.0205: Precision Agriculture Technology) – **3 STARS**
 - b. Technical Diploma (TD) in Marine Diesel Engine Technician (current name/CIP 47.0605: Marine Diesel Equipment Technology) - **4 STARS**
 - c. Career and Technical Certificate (CTC) in Diesel Mechanic Apprentice (CIP 47.0605) with an IBC in Diesel Engine Systems from Kubota/NC3 - **4 STARS**
- 4. Louisiana Delta Community College
 - Program Deletions
 - a. Certificate of Technical Studies (CTS) in CNC Manufacturing (CIP 48.0510) - **4 STARS**
 - b. Certificate of Technical Studies (CTS) in CNC Operator (CIP 48.0510) - **4 STARS**
 - c. Certificate of Technical Studies (CTS) in Pharmacy Technician (CIP 51.0805) - **3 STARS**
- 5. Northshore Technical Community College
 - Program Adoption
 - a. Technical Diploma (TD) in Plumbing (CIP 46.0503) - **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Plumber Helper Level 1 (CIP 46.0503) - **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in Plumber Helper Level 2 (CIP 46.0503) - **4 STARS**
 - iii. Career and Technical Certificate (CTC) in Construction Laborer (CIP 46.0503) with an IBC in OSHA 10 - **4 STARS**
- 6. Nunez Community College
 - Program Deletion

- a. Associate of Applied Science (AAS) in Hospitality Management (CIP 52.0901) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Hospitality Management (CIP 52.0901) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Hospitality Management (CIP 52.0901) with an IBC in Certified Guest Service Professional – **4 STARS**
- 7. River Parishes Community College
 - Program Adoption
 - a. Technical Diploma (TD) in Millwright IV (CIP 47.0303) - **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Millwright II (CIP 47.0303) - **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Millwright I (CIP 47.0303) with an IBC in Millwright Level 1 from NCCER - **4 STARS**
 - Program Modification
 - a. Technical Diploma (TD) in Welding (CIP 48.0508) - **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Entry Welder, SMAW (CIP 48.0508) - **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Welder Helper (CIP 48.0508) - **4 STARS**
 - Program Deletion
 - a. Certificate of Technical Studies (CTS) in GMAW, GTAW, FCAW Welding Process (CIP 48.0508) - **4 STARS**
- 8. SOWELA Technical Community College
 - Program Modification
 - a. Certificate of Technical Studies (CTS) in Sterile Processing Technician (CIP 51.1012) - **2 STARS**

H. REPORTS

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

I. BOARD DEVELOPMENT

- 1. Update on LCTCS Strategic Sustainability and Growth Plan

J. GENERAL ACTION ITEMS**

ACADEMICS

- 1. Accreditation Update
- 2. Revisions to LCTCS Policy #2.004 - Student Conduct and Appeal Procedures

FACILITIES

- 3. Continuation of Sole Source Lease Agreement between the Kenneth Wood Family, LLC and the Louisiana Community and Technical College System, on behalf of Fletcher Technical Community College
- 4. Disposal of the Baton Rouge Community College Frazier Campus

FINANCE

- 5. Board of Regents Matched Endowed Scholarships and Professorships
- 6. Foundation Reimbursements to or on Behalf of Employees

7. Professional Services Contract between LCTCS and Ellucian Company, LLC
8. Cooperative Endeavor Agreement between Central Louisiana Technical Community College and BDI Datalynk, LLC
9. Professional Services Contract between the LCTCS Board of Supervisors and Long Law Firm, L.L.P.

GOVERNANCE

10. LCTCS Board Standing and External Committee Appointments

PERSONNEL

11. Revisions to LCTCS Policy #6.015 - Grievance - For All Employees
12. Pending and Potential Litigation or Settlement Authority
13. Strategy Session with Respect to Potential Litigation, Personnel, and Financial Security
14. LCTCS Chancellor Contract Recommendations
15. LCTCS System President Contract Recommendation

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. Report of Phelps Dunbar, LLP Charges for the Quarter Ended September 30, 2024
5. FY 2024-2025 1st Quarter Report on Contracts
6. FY 2024-2025 1st Quarter Financial Status Report

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT