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Creating Futures*

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- Jennifer Burgess

Louisiana
Community
& Technical
College System

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, December 14, 2016
1:00 p.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

**NOTE: A separate Audit Committee meeting is scheduled for
Wednesday, December 14, 2016, at 11:30 a.m.**

The underlined items are hyperlinked to supporting documentation.
Roll your mouse over the item text and click to open the corresponding item documents.

*** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into 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 DECEMBER 14, 2016

E. APPROVAL OF MEETING MINUTES FROM NOVEMBER 9, 2016

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic and Student Affairs Actions

1. For Review and Advisement: Revisions to LCTCS Policy #2.004, Student Conduct and Appeal Procedure
2. Student Referendum for Bossier Parish Community College

Facilities Actions

3. Servitude Agreement between Baton Rouge Community College and McDonald's USA, LLC
4. LCTCS Facilities Corporation Update

Finance Actions

5. New LCTCS Policy #5.033, “Fiscal Health Monitoring”
6. Professional Services Contract between the LCTCS Board of Supervisors and the Louisiana State University Economics and Research Policy Group
7. Professional Services Contract between LCTCS Board of Supervisors and Willem Mast Drafting and Design, LLC
8. Approval of the Establishment of a Foundation for Northshore Technical Community College
9. Board of Regents Matched Endowments
 - a. Delgado Community College
 - i. Delgado Alumni Association First-Generation Student Scholarship II
\$50,000 (\$30,000 private: \$20,000 public)
 - ii. Leona Kruebbe Hilbert and Dr. Gerard Hilbert Charity Alumni Scholarship: Two - Year Workforce Scholarship in Nursing
\$20,000 (\$10,000 private: \$10,000 public)
 - iii. Hugh and Maria Garcia Roach Charity Alumni Scholarship: Two - Year Workforce Scholarship in Nursing
\$25,000 (\$15,000 private: \$10,000 public)
 - iv. Chancellor’s Two - Year Student Workforce Scholarship in STEM Transfer
\$60,000 (\$30,000 private: \$30,000 public)
 - v. Endowed Professorship in Advanced Manufacturing
\$100,000 (\$60,000 private: \$40,000 public)
 - b. South Louisiana Community College
 - i. Qmedtrix Cy-Pres Award Endowed Scholarship in Nursing
\$40,000 (\$20,000 private: \$20,000 public)
 - ii. Striding for Scholarships Endowed First - Generation Scholarship
\$50,000 (\$30,000 private: \$20,000 public)
 - iii. Evangeline Endowed Scholarship in Nursing
\$20,000 (\$10,000 private: \$10,000 public)
 - iv. Acadiana Healthcare Endowed Scholarship in Nursing
\$260,000 (\$180,000 private: \$180,000 public)
 - c. Northshore Technical Community College
 - i. The Silky Sullivan Memorial Endowed Scholarship
\$20,000 (\$10,000 private: \$10,000 public)
 - ii. Sullivan Foundation Endowed Scholarship
\$20,000 (\$10,000 private: \$10,000 public)
 - d. Bossier Parish Community College
 - i. Michael H. Woods Family First Generation Endowment
\$50,000 (\$30,000 private: \$20,000 public)

Personnel Actions

10. Revisions to LCTCS Policy #6.003 “Leave Record Establishment and Regulations for all Unclassified, Non-Civil Service Employees”
11. Review and Advisement: Revisions to LCTCS Policy #6.011, “Harassment, Discrimination and Retaliation Policy”
12. Settlement Authority in Litigation
13. Appointment of Chancellor for Baton Rouge Community College

H. CONSENT AGENDA

Academic and Student Affairs

Louisiana Delta Community College

Program Additions

1. Associate of Applied Science (AAS) in Computer Technology (CIP 11.0901) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Computer Technology: Computer Network Professional (CIP 11.0901) – **5 STARS**
 - i. Technical Competency Area (TCA) in Computer Technology: Computer User Support Professional (CIP 11.0901) – **5 STARS**
2. Technical Competency Area (TCA) in Computer Information Systems: Digital/Social Media Marketing (CIP 11.0401) – **5 STARS**

Program Revisions

3. Associate of Applied Science (AAS) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Assurance (CIP 11.0401) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology Security (CIP 11.0401) – **5 STARS**
 - i. Technical Competency Area (TCA) in Cyber Security (CIP 11.0401) – **5 STARS**
4. Certificate of Technical Studies (CTS) in Computer Technology: Computer Technician (CIP 11.0901) – **5 STARS**
5. Certificate of Technical Studies (CTS) in Computer Information Systems: Digital-Marketing (CIP 11.0401) – **5 STARS**
6. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
7. Certificate of Technical Studies (CTS) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**

South Louisiana Community College

Program Additions

8. Associate of Arts (AA) in Liberal Arts (CIP 24.0101) – **TRANSFER ORIENTED**
9. Associate of Science (AS) in Natural Science (CIP 24.0101) –
TRANSFER ORIENTED

Program Revisions

10. Associate of Arts Louisiana Transfer (AALT) (CIP 24.0199) –
TRANSFER ORIENTED
11. Associate of Science Louisiana Transfer (ASLT) (CIP 24.0199) –
TRANSFER ORIENTED
12. Associate of Science (AS) in Business (CIP 52.0101) – **TRANSFER ORIENTED**

Finance

13. Foundation Reimbursement to or on Behalf of Employee

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Accreditation Updates

J. OTHER BUSINESS

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT