



***Changing Lives,
Creating Futures***

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Student Members:
Maria Beltran
Pamela Williams

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, December 3, 2025
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. SWEARING IN OF NEW LCTCS BOARD MEMBERS
- D. ROLL CALL
- E. PUBLIC COMMENT
- F. APPROVAL OF MEETING AGENDA FOR DECEMBER 3, 2025
- G. APPROVAL OF MEETING MINUTES FOR OCTOBER 8, 2025
- H. CONSENT AGENDA
 - 1. Revision of Mission Statement for Nunez Community College
 - 2. Review and Reaffirmation of Mission Statement for Northwest Louisiana Technical Community College
 - 3. Fletcher Technical Community College
 - Program Addition
 - a. Technical Diploma (TD) in Energy Production Technologies (CIP 15.0903) – **4 STARS**

Program Modifications

- a. Technical Diploma (TD) in Heating, Ventilation, Air Conditioning, and Refrigeration. (CIP 47.0201) – **4 STARS** (previous name: Air Conditioning and Refrigeration)
 - b. Certificate of Technical Studies (CTS) in Production Technician (CIP 15.0903) – **4 STARS**
 - c. Career and Technical Certificate (CTC) in Production Helper (CIP 15.0903) – **4 STARS**
4. River Parishes Community College

Program Modification

- a. Certificate of Technical Studies (CTS) in Process Technology Support Technician (CIP 15.0699) – **5 STARS**

Programs to be Delivered 100% via Distance Education Technology

- a. Career and Technical Certificate (CTS) in Process Technology Plant Safety (CIP 15.0699) – **5 STARS**
- b. Technical Diploma (TD) in Drafting and Design Technician (CIP 15.1301) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Engineering Aide (CIP 15.1301) – **5 STARS**
 - ii. Career and Technical Certificate (CTC) in Drafting Fundamentals (CIP 15.1301) – **5 STARS**
- c. Certificate of Technical Studies (CTS) in Criminal Justice System Studies (CIP 43.0104) – **4 STARS**
- d. Career and Technical Certificate (CTC) in Patient Care Representative (CIP 51.0707) – **5 STARS**
- e. Certificate of Technical Studies (CTS) in Office Assistant Specialist (CIP 52.0401) – **4 STARS**
- f. Career and Technical Certificate (CTC) in Customer Service Representative (CIP 52.0411) – **3 STARS**

I. REPORTS

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

J. BOARD DEVELOPMENT

K. GENERAL ACTION ITEMS**

ACADEMICS

1. Accreditation Update
2. Awarding of Degree Posthumously to Baton Rouge Community College Student Christine Martinez in Compliance with LCTCS Policy #1.001
3. Revisions to LCTCS Policy #1.033 - Strategic Enrollment Management
4. Revisions to LCTCS Policy #2.003 - Campus Safety and Hazing

FACILITIES

5. Authorizing Naming Rights for Northshore Technical Community College
6. Blanket Approval for Lease Agreement and/or Cooperative Endeavor Agreement (CEA) between the LCTCS Board of Supervisors, on behalf of Northwest Louisiana Technical Community College

7. Land Purchase for Northshore Technical Community College Hammond Area Campus
8. Demolition of Buildings at Fletcher Technical Community College
9. Acceptance of Property Donation for the Benefit of Central Louisiana Technical Community College

FINANCE

10. Cooperative Endeavor Agreement between Central Louisiana Technical Community College and BDI Datalynk LLC
11. Revisions to LCTCS Policy #5.025 - Institutional Aid
12. Foundation Reimbursements to or on behalf of Employees

INFORMATION TECHNOLOGY

13. Review and Advisement: New LCTCS Policy #7.009 - Use of Artificial Intelligence (AI) Platforms

GOVERNANCE

14. Revisions to LCTCS Board Standing and External Committee Appointments

PERSONNEL

15. Revisions to LCTCS Policy #6.028 - Holidays for All Employees
16. Pending and Potential Litigation or Settlement Authority
17. LCTCS Chancellor Contract Recommendations
18. LCTCS System President Contract Recommendation
19. Appointment of LCTCS President

L. UPDATES

1. Alternative Financing Projects
2. FY 2025-2026 1st Quarter Report on Contracts
3. FY 2025-2026 1st Quarter Financial Status Report
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Report of Legal Services Charges for the Quarter Ended September 30, 2025
6. Status Report on Capital Projects

M. OTHER BUSINESS

N. ANNOUNCEMENTS

O. ADJOURNMENT