



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, February 12, 2020

10:00 a.m.

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

** 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.

*There is an opportunity for public comment prior to an item being considered on the agenda. If you wish to make comments to the Board, a comment card must be submitted prior to the start of the meeting.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR FEBRUARY 12, 2020

E. APPROVAL OF MEETING MINUTES FROM DECEMBER 11, 2019

F. REPORTS

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

G. BOARD DEVELOPMENT

1. Our Louisiana 2020 Goals #1 and #6 Update: Graduates and Foundation Assets

H. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Manufacturing Extension Partnership of Louisiana Strategic Plan
2. Louisiana Delta Community College Site Consolidation
3. For Board Review and Advisement: Revisions to LCTCS Policy #2.005, Student Organizations and SGA, as replacement for LCTCS Policy #2.010 LCTCS Student Government Associations and LCTCS Policy #2.006 Participation in the Council of Student Body Presidents (COSBP) for Louisiana Community and Technical College Student Body Presidents
4. For Board Action: Revisions to LCTCS Policy #2.012, Student Referenda

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:

Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Rhoman J. Hardy
Alterman L. "Chip" Jackson

Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn

Student Members:

Samantha Rushlow
Shanco Williams

Louisiana
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FACILITIES

5. Cooperative Endeavor Agreement between the Union Parish School Board and Louisiana Community and Technical College System, on Behalf of Louisiana Delta Community College
6. Escrow Agreement amendment between Jefferson Parish Economic Development and Port District (JEDCO), LCTCS Facilities Corporation and LCTCS Board of Supervisors
7. River Parishes Community College Naming Opportunities

FINANCE

8. System-wide Learning Management System Contract between LCTCS Board of Supervisors and Instructure, Inc.
9. For Board Action: Revisions to Policy #5.003, "Contract Submission and Approval"

PERSONNEL

10. Appointment of Acting Chancellor for Louisiana Delta Community College

I. CONSENT AGENDA

1. BOSSIER PARISH COMMUNITY COLLEGE

i. Program Addition

1. Technical Diploma (TD), Practical Nursing (CIP 51.3901) – **4 STARS**

ii. Program Modification

1. Associate of Applied Science (AAS), Surgical Technology (CIP 51.0909) – **4 STARS**

2. CENTRAL LOUISIANA TECHICAL COMMUNITY COLLEGE

i. Program Additions

1. Associate of Applied Science (AAS), Practical Nursing (CIP 51.3901) – **4 STARS**
2. Associate of Science (AS), Business Administration (CIP 52.0101) – **5 STARS**
3. Certificate of Technical Studies (CTS), Industrial Manufacturing (CIP 15.0613) – **5 STARS**
 - a. Career and Technical Certificate (CTC), Manufacturing Fundamentals (CIP 15.0613) with an Industry Based Certification - **5 STARS**

ii. Program Modifications

1. Technical Diploma (TD), Machine Tool Technology Concentration to Machinist Technology Concentration (CIP 15.0613) – **5 STARS**
 - a. Certificate of Technical Studies (CTS), CNC Operator to Basic Machine Tool Technology (CIP 15.0613) – **5 STARS**

iii. **Program Terminations**

1. Certificate of Technical Studies (CTS), Certification for Manufacturing (C4M), (CIP 15.0613) – **5 STARS**

3. **LOUISIANA DELTA COMMUNITY COLLEGE**

i. **Program Adoption**

1. Associate of Science (AS), Teaching (Grades 1-5), (CIP 13.0101) – **5 STARS**

4. **SOWELA TECHNICAL COMMUNITY COLLEGE**

i. **Program Modification**

1. Associate of Applied Science (AAS), Practical Nursing (CIP 51.3901) – **4 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending December 31, 2019
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. FY 2019-20 2nd Quarter Report on Contracts
5. FY 2019-20 2nd Quarter Financial Status Reports
6. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT