



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

Wednesday, February 13, 2019
10:00 a.m.

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

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

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Helen Bridges Carter
Timothy W. Hardy
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Michael J. Murphy
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Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:
Jeremy Gray
Raissa Oliveira Yantis

Louisiana
Community
& Technical
College System

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** 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.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA FOR FEBRUARY 13, 2019
- V. APPROVAL OF MEETING MINUTES FROM DECEMBER 12, 2018
- VI. REPORTS
 - A. Chair of the Board Report
 - B. President's Report
- VII. BOARD DEVELOPMENT
 - A. Our Louisiana 2020 Goals #1 & #2: Student Success Part I
- VIII. GENERAL ACTION ITEMS**
 - A. Facilities
 1. Central Louisiana Technical Community College Property Transfer
 2. Facility Use Agreement between the St. Charles Parish United Way and the LCTCS for the Benefit of River Parishes Community College
 3. Acceptance of Property Donation for the Benefit of Delgado Community College West Bank Campus
 - B. Finance
 1. Resolution for Fletcher Technical Community College to partner with Terrebonne Parish Consolidated Government on Grant Opportunity
 2. Naming Rights Opportunity for SOWELA Pipeline Training Program
 3. Student Referendum for Fletcher Technical Community College
 4. Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Transition State Plan Approval
 - C. Personnel**
 1. Litigation Update
- IX. CONSENT AGENDA
 - A. Baton Rouge Community College
 1. Program Modifications
 - a. Associate of Applied Science (AAS) from Computing and Information Systems (CIP 11.0201) to Computing and Information Systems (CIP 11.0501) – 5 STARS
 2. Program Modifications to be Delivered 100% Through Distance Education Technology
 - a. Associate of Science (AS) General Science (CIP 52.1601) Transfer Program
 - b. Associate of Science (AS) Business (CIP 52.0101) – 5 STARS

- c. Associate of Applied Science (AAS) Business Administration, Concentrations in Entrepreneurship and Management (CIP 52.0101) – 5 STARS
 - d. Associate of Arts (AA), Louisiana Transfer, Concentrations in General Business and Social Sciences (CIP 24.0199) – Transfer Program
 - e. Certificate of Technical Studies (CTS) Retail Management (CIP 52.0212) – 5 STARS
3. Program Modifications to be Delivered 50-99% Through Distance Education Technology
- a. Associate of Arts (AA), Louisiana Transfer, Concentrations in Criminal Justice, and Fine Arts (CIP 24.0199) – Transfer Program
 - b. Associate of Arts (AA), Liberal Arts, Concentrations in African American Studies, Studio Arts, and International Studies (CIP 24.0101) – Transfer Program
 - c. Associate of Science (AS), Louisiana Transfer, Physical Sciences (CIP 24.0199) – Transfer Program
 - d. Associate of Science (AS) Pre-Engineering, Concentrations in Biological Engineering, Chemical Engineering, Electrical and Computer Engineering, Environmental Engineering, Industrial Engineering, and Petroleum Engineering (CIP 14.0101) – 5 STARS
 - e. Associate of Applied Science (AAS) Paralegal Studies (CIP 22.0302) – 5 STARS
 - f. Certificate of Technical Studies (CTS) Enrolled Agent (CIP 52.0302) – 4 STARS
- B. Bossier Parish Community College
1. Program Additions
- a. Career and Technical Certificate (CTC) – Emergency Medical Technician (CIP 51.0904) – 4 STARS with IBCs in Emergency Medical Technician from the National Registry of EMTs and Basic Life Support: CPR and AED from the American Medical Association
 - b. Career and Technical Certificate (CTC) – ECG Telemetry Technician (CIP 51.0902) – 4 STARS with IBCs in EKG Technician from the National Health Career Association and Basic Life Support: CPR and AED from the American Medical Association
 - c. Career and Technical Certificate (CTC) – Laboratory Assistant (CIP 51.0802) – 4 STARS aligned with nationally certified phlebotomists requirements
 - d. Career and Technical Certificate (CTC) – Medical Unit Coordinator (CIP 51.0801) – 3 STARS with IBCs in Medical Administrative Assistant from the National Health Career Association and CPR and AED Systems from HealthCare Heart Safety
 - e. Career and Technical Certificate (CTC) – Computer Repair (CIP 47.0104) – 4 STARS with IBCs in IT Fundamentals from CompTIA and A+ from CompTIA

- f. Career and Technical Certificate (CTC) – Web Design (CIP 11.1004) – 5 STARS with IBCs in JavaScript Specialist from CIW-Certified Internet Webmaster and Advanced HTML5 and CSS3 from CIW Certified Internet Webmaster
 - g. Career and Technical Certificate (CTC) – Cisco Certified Network Associate (CIP 11.0901) –5 STARS with IBCs in CCENT from Cisco
 - h. Career and Technical Certificate (CTC) – Software Applications (CIP 11.0401) – 5 STARS with IBCs in Word 2016 Expert and Excel 2016 Expert from Microsoft
2. Program Deletions
- a. Technical Competency Area (TCA) – Emergency Medical Technician (CIP 51.0904) – 4 STARS
 - b. Technical Competency Area (TCA) – ECG Telemetry Technician (CIP 51.0902) – 4 STARS
 - c. Technical Competency Area (TCA) – Laboratory Assistant (CIP 51.0802) – 4 STARS
 - d. Technical Competency Area (TCA) – Medical Unit Coordinator (CIP 51.0801) – 3 STARS
 - e. Technical Competency Area (TCA) – Computer Repair (CIP 47.0104) – 4 STARS
 - f. Technical Competency Area (TCA) – Web Design (CIP 11.1004) – 5 STARS
 - g. Technical Competency Area (TCA) – Cisco Certified Network Associate (CIP 11.0901) – 5 STARS
 - h. Technical Competency Area (TCA) – Software Applications (CIP 11.0401) – 5 STARS
- C. Delgado Community College
1. Program Additions
- a. Associate of Applied Science (AAS) in Business and Management, Concentrations in:
 - i. Business Systems Design (CIP 11.0103) – 5 STARS
 - ii. Banking and Lending Assistant (CIP 52.0803) – 4 STARS
 - b. Certificate of Technical Studies (CTS) Business Systems Design (CIP 11.0103) – 5 STARS
 - c. Certificate of Technical Studies (CTS) Banking and Lending Assistant (CIP 52.0803) – 4 STARS
2. Program Modifications
- a. Associate of Applied Science (AAS) Electronics Service Technology (CIP 15.0401) – 3 STARS
- D. Fletcher Technical Community College
1. Curriculum Modification
- a. Associate of Arts (AA), Business Administration, Paralegal Studies Concentration (CIP 22.0302) – 5 STARS SOWELA Technical Community College
- E. SOWELA Technical Community College
1. Program Additions
- a. Career and Technical Certificate (CTC) – Entry Level Cook (CIP 12.0503) – 4 STARS with IBCs in ServSafe from the

- National Restaurant Association and Allergen Awareness from TAP Series
 - b. Career and Technical Certificate (CTC) – PC Support Technician (CIP 11.0103) – 5 STARS with an IBC in PC Pro from TestOut
 - c. Career and Technical Certificate (CTC) – General Clerk, Business (CIP 52.0101) – 5 STARS with an IBC in Desktop Pro from TestOut
 - 2. Program Deletions
 - a. Technical Competency Area (TCA) – Entry Level Cook (CIP 12.0503) – 4 STARS
 - b. Technical Competency Area (TCA) – PC Support Technician (CIP 11.0103) – 5 STARS
 - c. Technical Competency Area (TCA) – General Clerk, Business Administration (CIP 52.0101) – 5 STARS
 - d. Technical Competency Area (TCA) – Photo Assistant (CIP 50.0699) – 2 STARS
 - e. Technical Competency Area (TCA) – Engineering Aide 1 (CIP 15.1301) – 2 STARS
 - F. South Louisiana Community College
 - 1. Program Modifications
 - a. Associate of Applied Science (AAS) – Technical Studies, Industrial Marine Electronics Technology Concentration (CIP 47.0616) – 2 STARS
 - b. Technical Diploma (TD) – Industrial Marine Electronics Technology (CIP 47.0616) – 2 STARS
 - c. Technical Diploma (TD) – AMT: Airframe/Powerplant (CIP 47.0608) to Aviation Maintenance Technology (CIP 47.0608) – 5 STARS
 - 2. Program Deletions
 - a. Certificate of Technical Studies (CTS) – Industrial Marine Electronics Technician (CIP 47.0616) – 2 STARS
 - i. Technical Competency Area (TCA) – Electronics Helper I (CIP 47.0616) – 2 STARS
 - ii. Technical Competency Area (TCA) – Electronics Helper II (CIP 47.0616) – 2 STARS
- X. UPDATES
- A. Alternative Financing Projects
 - B. Quarterly Financial Report
 - C. Report of Breazeale Sachse & Wilson, LLC for Quarter Ending December 31, 2018
 - D. Report on General Personnel Actions for LCTCS Colleges and System Office
 - E. Second Quarter Contracts Report
 - F. Status Report on Capital Projects
- XI. OTHER BUSINESS
- XII. ANNOUNCEMENTS AND PUBLIC COMMENT
- XIII. ADJOURNMENT