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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, February 5, 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. ROLL CALL
- D. PUBLIC COMMENT
- E. APPROVAL OF MEETING AGENDA FOR FEBRUARY 5, 2025
- F. APPROVAL OF MEETING MINUTES FOR DECEMBER 11, 2024
- G. CONSENT AGENDA
 - 1. Review and Reaffirmation of Mission Statements
 - a. Bossier Parish Community College
 - b. Fletcher Technical Community College
 - c. Northshore Technical Community College
 - d. River Parishes Community College
 - 2. Revision of Mission Statement for SOWELA Technical Community College

3. LCTCS Approved Non-Credit Programs and Certifications
 - a. Certification of Competency (COC) in Aircraft Sheetmetal Technician, Issuer of COC: South Louisiana Community College (CIP 47.0607) – **4 STARS**
 - b. Apartment Maintenance Technician; IBC Name: Certificate for Apartment Maintenance Technician, Issuer of IBC: National Apartment Association Education Institute (CIP 46.0401) – **3 STARS**
4. Delgado Community College

Program Addition

 - a. Career and Technical Certificate (CTC) in Emergency Medical Technician - Advanced (CIP 51.0904) - **4 STARS**

Program Modifications

 - b. Associate of Applied Science (AAS) in Business and Management (CIP 52.0201) - **4 STARS** (New concentration in Marketing and Social Media)
 - c. Associate of Arts Louisiana Transfer (AALT) in Louisiana Transfer (CIP 24.0199) - **TRANSFER** (Termination of the Business Concentration)

Program Termination

 - d. Certificate of Technical Studies (CTS) in Retail Management (CIP 52.0212) - **4 STARS**
5. River Parishes Community College

Program Additions

 - a. Career and Technical Certificate (CTC) in Accounting Technology (CIP 52.0302) with an IBC in QuickBooks Certified User - **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Entrepreneurship (CIP 52.0701) - **5 STARS**

Program Modifications

 - a. Certificate of Technical Studies (CTS) in Medical Assistant (CIP 51.0801) - **3 STARS**
 - b. Associate of General Studies (AGS) in General Studies (CIP 24.0102) - **NA TRANSFER** (New concentrations in Entrepreneurship and Medical Assistant)

H. REPORTS

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

I. BOARD DEVELOPMENT

J. GENERAL ACTION ITEMS**

ACADEMICS

1. Accreditation Update

FACILITIES

2. Modification of the Ground Lease and Leasehold Mortgage Agreements at the Northshore Technical Community College Livingston Campus
3. Cooperative Endeavor Agreement Between the LCTCS, on Behalf of Fletcher Technical Community College, and the State of

Louisiana Division of Administration, Office of Community
Development, the Lafourche Parish Government, and the LCTCS
Facilities Corporation

FINANCE

4. Establishment of The Fletcher Falcon Enterprise Corporation
5. Board of Regents Matched Endowed Scholarships

PERSONNEL

6. Review and Advisement: Revisions to LCTCS Policy #6.025 - Code of Conduct
7. Pending and Potential Litigation or Settlement Authority

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 December 31, 2024
5. FY 2024-2025 2nd Quarter Report on Contracts
6. FY 2024-2025 2nd Quarter Financial Status Report

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT