



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, February 9, 2022

10:00 a.m.

LCTCS Board 2nd Floor Conference Room
265 S Foster Dr, Baton Rouge, Louisiana 70806

Meeting will be broadcast live for public interest.

For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 pm on Tuesday, February 8, 2022: via email to mediarelations@lctcs.edu or by this [online form](#) or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

****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. APPROVAL OF MEETING AGENDA FOR FEBRUARY 9, 2022
- E. APPROVAL OF MEETING MINUTES FROM JANUARY 12, 2022
- F. REPORTS
 - 1. Chair of the Board Report
 - 2. President's Report
- G. BOARD DEVELOPMENT
 - 1. COVID-19 Impact on Enrollment and Finances
- H. GENERAL ACTION ITEMS**
FACILITIES
 - 1. Strategic Partnership Announcement for Baton Rouge Community College
 - 2. Authorizing Naming Opportunity at Baton Rouge Community College
 - 3. Cooperative Endeavor Agreement between Louisiana Delta Community College and City of Bastrop
 - 4. Servitude and Right of Way Agreement from the Louisiana Community and Technical College System, on behalf of River Parishes Community College, Reserve Campus to Entergy Louisiana, L.L.C.
 - 5. Utilities Right of Way Agreements – Blanket Approval

Changing Lives, Creating Futures

Monty Sullivan
System President

Officers:

Paul Price, Jr.
Chair

Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

Members:

Tari T. Bradford
Cynthia Butler-McIntyre
Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:

Josh Couvillion

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800

Fax: 225-922-1185

www.lctcs.edu

FINANCE

6. Consulting Services Contract between Bossier Parish Community College and Huron Consulting Services, LLC
7. Board of Regents Matched Endowed Scholarship

PERSONNEL

8. For Review and Advisement – Policy #6.011, Prohibition and Prevention of Discrimination, Harassment, and Retaliation
9. Pending and Potential Litigation
10. River Parishes Community College Interim Chancellor Compensation
11. LCTCS System President Contract Recommendation

I. CONSENT AGENDA

1. Bossier Parish Community College
Program Addition
 - a. Certificate of Technical Studies (CTS), Medical Assistant (CIP 51.0801) – with an Industry Based Certification in Basic Life Support from the American Heart Association – **3 STARS**
2. South Louisiana Community College
Program Additions
 - a. Associate of Applied Science (AAS), Medical Assistant (CIP 51.0801) – **2 STARS**
 - i. Technical Diploma (TD), Medical Assistant – Coding Associate (CIP 51.080) – **2 STARS**
 - a) Certificate of Technical Studies (CTS), Clinical Medical Assistant (CIP 51.080) – **2 STARS**
 - 1) Career and Technical Certificate (CTC) Administrative Medical Assistant (CIP 51.0801) with an Industry Based Certification in Certified Medical Administrative Assistant (CMAA) from the National Healthcare Association – **2 STARS**
 - b. Technical Diploma (TD), Industrial Machine Shop Technician (CIP 48.0501) – **3 STARS**
 - i. Certificate of Technical Studies (CTS) Drill press operator (CIP 48.0501) – **3 STARS**

Program Termination

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 2021-2022 2nd Quarter Financial Status Report
4. FY 2021-2022 2nd Quarter Report on Contracts
5. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending December 31, 2021
6. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT