



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, March 8, 2023
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>

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 p.m. on Tuesday, March 7, 2023: 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 MARCH 8, 2023
- E. APPROVAL OF MEETING MINUTES FROM DECEMBER 7, 2022
- F. CONSENT AGENDA
 - 1. Review and Reaffirmation of Mission Statements
 - a. Central Louisiana Technical Community College
 - 2. LCTCS Approved Non-Credit Program Additions
 - 3. Baton Rouge Community College
 - Program Modifications
 - a. Technical Diploma (TD), Auto Body Repair Technician (CIP 47.0603) – **4 STARS**
 - b. Career and Technical Certificate (CTC) Non-Structural Technician (CIP 47.0603) – **4 STARS**
 - c. Technical Diploma (TD) in Horticulture Technician (CIP 01.0601) – **4 STARS**
 - i. Ornamental and Turf Pest Control CTS (CIP 01.0601) – **4 STARS**

**Changing Lives,
Creating Futures**

Monty Sullivan
System President

Officers:
Willie L. Mount
Chair

Alterman L. "Chip" Jackson
First Vice Chair

Rhoman J. Hardy
Second Vice Chair

Members:
Ellis Bourque III
Tari T. Bradford
Cynthia Butler-McIntyre
Timothy W. Hardy
Jennifer Lee
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:
Matthew Durette
Franchesca Jimenez

Louisiana
Community
& Technical
College System

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- d. Technical Diploma (TD) in Information Technology (CIP 11.0901) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Network Administrator (CIP 11.0901) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in System Analyst (CIP 11.0901) – **5 STARS**
 - iii. Career and Technical Certificate (CTC) in Wide Area Network Technician (CIP 11.0901) with an Industrial Based Certification in Microsoft Certified Solutions Associate (MCSA) – **5 STARS**
 - iv. Career and Technical Certificate (CTC) in System Support Technician (CIP 11.0901) with an Industrial Based Certification in CompTIA Network+ – **5 STARS**
- 4. Bossier Parish Community College
 - Program Additions
 - a. Certificate of Technical Studies (CTS.) in Healthcare Management (CIP 51.0702) – **5 Stars**
 - b. Career and Technical Certificate (CTC) in Business Associate (CIP 52.0101) with Industrial Based Certifications Excel Expert from MS and Customer Service and Sales Certified Specialist from NRF– **4 Stars**
 - c. Career and Technical Certificate (CTC) in Virtualization (CIP 11.1099) with Industrial Based Certifications Network+ and Cloud+ from CompTIA – **5 Stars**
 - d. Career and Technical Certificate (CTC) in Linux (CIP 11.0901) with Industrial Based Certifications ITF+ and Network+ from CompTIA and PE124 and RHCSA from Red Hat – **5 Stars**
 - e. Career and Technical Certificate (CTC) in Data Analytics (CIP 30.7101) with Industrial Based Certifications ITF+ and Data+ from CompTIA – **5 Stars**
- 5. Central Louisiana Technical Community College
 - Program Modifications
 - a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **4 STARS**
 - b. Technical Diploma (TD) in Forestry (CIP 03.0511) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Forest Harvesting & Planting Assistant (CIP 03.0511) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) Forest Technician Site Assistant (CIP 03.0511) – **4 STARS**
 - Program Addition
 - c. Career and Technical Certificate (CTC) in Forest Safety & Sustainability Assistant (CIP 03.0511) – **3 STARS**
- 6. Louisiana Delta Community College
 - Program Adoption
 - a. Associate of Applied Science (AAS) in Medical Laboratory Technician (CIP 51.1004) – **4 STARS**
 - Program Modifications
 - b. Associate of Science (AS) in Teaching (CIP 13.0101) – **3 STARS**
 - c. Certificate of Technical Studies (CTS) in Retail and Relationship Banking (CIP 52.0803) – **3 STARS**

7. Nunez Community College
 - Program Additions
 - a. Associate of Applied Science (AAS) in Emergency Medical Services - Paramedic (CIP 51.0904) – **4 Stars**
 - b. Associate of Applied Science (AAS) in Wind Energy Technology (CIP 47.0101) – **5 Stars**
 - i. Technical Diploma (TD) in Wind Turbine Mechanics and Maintenance (CIP 47.0101) – **5 Stars**
 - ii. Career and Technical Certificate (CTC) in Offshore Safety and Survival (CIP 15.0799) with Industrial Based Certifications: Basic Training, Advanced Rescue Training, and Enhanced First Aid training from GWO, OSHA 10, and CPR – **4 Stars**
 - c. Certificate of Technical Studies (CTS) in Coastal Restoration (CIP 03.0205) – **3 Stars**
 - d. Certificate of Technical Studies (CTS) in GIS & Facilities Planning (CIP 45.0702) – **4 Stars**
8. Northwest Louisiana Technical Community College
 - Program Modification
 - a. Certificate of Technical Studies (CTS) in Patient Care Technician CIP (51.2601) – **2 STARS**
 - i. Career and Technical Certificate (CTC) Nursing Assistant CIP (51.2601) with an Industrial Based Certification in Certified Nurse Aide – **2 STARS**
 - Program Additions
 - b. Career and Technical Certificate (CTC) in Phlebotomy Skills CIP (51.2601) with an Industrial Based Certification in Phlebotomy Technician – **2 STARS**
 - c. Career and Technical Certificate (CTC) in EKG Skills CIP (51.2601) with an Industrial Based Certification in EKG Technician – **2 STARS**

G. REPORTS

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

H. BOARD DEVELOPMENT

1. Analysis of Enrollment and Revenue

I. GENERAL ACTION ITEMS**

ACADEMICS

1. Accreditation Update
2. Review and Advisement: Retirement of LCTCS Policy # 1.046 – Delegated Authority Relating to the GRAD Act
3. Review and Advisement: Revisions to LCTCS Policy # 2.018 – Campus Free Expression
4. Review and Advisement: Revisions to LCTCS Policy # 9.001 – Power-Based Violence/Sexual Misconduct

FACILITIES

5. Cooperative Endeavor Agreement between the LCTCS, on behalf of River Parishes Community College, the River Parishes Community College Foundation and the Ascension Parish School Board
6. Acquisition of Property for Louisiana Delta Community College Winnsboro Campus

FINANCE

7. Review and Advisement: Revisions to LCTCS Policy #2.005 – Student Organizations
8. Personal Services Contract between LCTCS and Echo Tango, LLC
9. Board of Regents Matched Endowed Professorship
10. Authorizing Naming Opportunities at Central Louisiana Technical Community College (CLTCC)
11. Authorizing Naming Opportunities at Delgado Community College (DCC)

GOVERNANCE

12. Revisions to LCTCS Board Standing and External Committee Appointments

PERSONNEL

13. Review and Advisement: Revisions to LCTCS Policy #6.010 – Performance Evaluation and Salary Increases
14. Pending and Potential Litigation
15. Chancellor Equity Increases for Randall Esters and Vincent June
16. Director of Internal Audit Search

J. 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 Breazeale, Sachse, & Wilson Charges for the quarter ended, December 31, 2022
5. FY 2022-2023 2nd Quarter Financial Status Report
6. FY 2022-2023 2nd Quarter Report on Contracts

K. OTHER BUSINESS

L. ANNOUNCEMENTS

1. Delgado Nursing and Allied Health Ribbon Cutting – March 10th
2. 2023 Annual Trainings – March 31st
3. SkillsUSA, Alexandria, LA – April 2nd-5th
4. LCTCS Workforce Experience, Baton Rouge, LA – April 24th
5. Tier 2.1 Personal Financial Disclosure Statement – May 15th

M. ADJOURNMENT