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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, April 9, 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 APRIL 9, 2025
- F. APPROVAL OF MEETING MINUTES FOR FEBRUARY 5, 2025
- G. CONSENT AGENDA
 - 1. Revision of Mission Statement
 - a. Delgado Community College
 - 2. Review and Reaffirmation of Mission Statements
 - a. Baton Rouge Community College
 - b. South Louisiana Community College
 - 3. LCTCS Approved Non-Credit Programs and Certifications
 - a. Certification of Competency (COC) in Welding Processes and Procedures I, Issuer of COC: Northshore Technical Community College (CIP 48.0508) - **4 STARS**

- b. Red Hat Certified Systems Administrator (RHCSA), Issuer of IBC: Red Hat
 - c. Hat Certified Engineer (RHCE), Issuer of IBC: Red Hat
 - d. DataSys+, Issuer of IBC: CompTIA
 - e. Data+, Issuer of IBC: CompTIA
 - f. Certified Kitchen Cook - CKC, Issuer of IBC: American Hotel & Lodging
- 4. Bossier Parish Community College
 - Program Adoption
 - a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) - **4 STARS**
- 5. Delgado Community College
 - Program Modifications
 - a. Associate of Applied Science (AAS) in Computer Networking and Cyber Security (CIP 11.0901) - **4 STARS** (current name: Computer Network Technology)
 - b. Career and Technical Certificate (CTC) in Cyber Security (CIP 11.1003) - **4 STARS** (current name: Information Security/Assurance)
- 6. Fletcher Technical Community College
 - Program Modifications
 - a. Certificate of Technical Studies in Production Technician (CIP 15.0903) - **4 STARS** (current name: Production Helper)
 - b. Career and Technical Certificate (CTC) in Production Helper (CIP 15.0903) - **4 STARS** (current name: Integrated Production Technology)
 - c. Associate of Applied Science (AAS) in Medical Laboratory Technician (CIP 51.1004) - **4 STARS**
 - d. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) - **4 STARS**
 - i. Career and Technical Certificate (CTC) in Nurse Aid (CIP 51.3902) - **2 STARS**
- 7. Nunez Community College
 - Program Adoptions
 - a. Certificate of Technical Studies (CTS) in Accounting Clerk (CIP 52.0302) - **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Entrepreneurship (CIP 52.0701) - **4 STARS**
 - Program Additions
 - a. Certificate of Technical Studies (CTS) in Carpentry (CIP 46.0201) - **4 STARS**
 - b. Career and Technical Certificate (CTC) in Real Estate Sales (CIP 52.1501) with an IBC in Louisiana Real Estate Salesperson - **3 STARS**
 - c. Career and Technical Certificate (CTC) in Payroll Clerk (CIP 52.0304) with an IBC in Fundamental Payroll Certification (FPC) - **3 STARS**

8. River Parishes Community College

Program Adoptions

- a. Certificate of Technical Studies (CTS) in Criminal Justice Systems Studies (CIP 43.0104) - **3 STARS**
- b. Technical Diploma (TD) in Electrical IV (CIP 46.0302) - **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Electrical II (CIP 46.0302) - **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Electrical I (CIP 46.0302) with an IBC in Electrical Level 1 from NCCER - **4 STARS**

Program Additions

- a. Career and Technical Certificate (CTC) in Instrumentation Helper I (CIP 15.0404) - **4 STARS**
- b. Certificate of Technical Studies (CTS) in Network Support Specialist (CIP 11.1001) - **5 STARS**
- c. Technical Diploma (TD) in Computer Network Technician (CIP 11.1001) - **5 STARS**

Program Modifications

- a. Career and Technical Certificate (CTC) in Drafting Fundamentals (CIP 15.1301) - **5 STARS**
- b. Technical Diploma (TD) in Industrial Instrumentation Technician (15.0404) - **4 STARS**
- c. Certificate of Technical Studies (CTS) in Instrumentation Helper II (CIP 15.0404) - **4 STARS** (Name changed from: Instrumentation Helper)
- d. Technical Diploma (TD) in Drafting and Design Technician (CIP 15.1301) - **5 STARS**
- e. Certificate of Technical Studies (CTS) in Engineering Aide (CIP 15.1301) - **5 STARS** (Name changed from: Draft/Design Tech: Eng Aide II)
- f. Technical Diploma (TD) in A/C & Refrigeration Technician (CIP 47.0201) - **5 STARS**
- g. Certificate of Technical Studies (CTS) in A/C & Refrigeration Helper (CIP 47.0201) - **5 STARS**
- h. Career and Technical Certificate (CTC) in HVAC Electrical Apprentice (CIP 47.0201) - **5 STARS**

Program Deletion

- a. Career and Technical Certificate (CTC) in Instrumentation and Electrical Apprentice (CIP 15.0404) - **4 STARS**

9. South Louisiana Community College

Program Addition

- a. Certificate of Technical Studies (CTS) in Administrative Medical Assistant (CIP 51.0801) - **4 STARS**

Program Modification

- a. Technical Diploma (TD) in Automotive Technology (CIP 47.0604) - **4 STARS**

Program Deletion

- a. Career and Technical Certificate (CTC) in Medical Administrative Assistant (CIP 51.0801) - **4 STARS**

10. SOWELA Technical Community College

Program Modification

- a. Associate of Applied Science (AAS) in Accounting (CIP 52.0302) - **4 STARS** (current name: Accounting Technology)
 - i. Technical Diploma (TD) in Accounting (CIP 52.0302) - **4 STARS** (current name: Accounting Technology)

Programs to be Delivered 100% via Distance Education Technology

- a. Associate of Applied Science (AAS) in Criminal Justice (CIP 43.0104) - **3 STARS**
 - i. Technical Diploma (TD) in Criminal Justice (CIP 43.0104) - **3 STARS**
 - ii. Certificate of Technical Studies (CTS) in Criminal Justice System Studies (CIP 43.0104) - **3 STARS**

H. REPORTS

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

I. BOARD DEVELOPMENT

- 1. Establishing Greater Efficiency within the LCTCS: Managing Self Generated Revenue

J. GENERAL ACTION ITEMS**

ACADEMICS

- 1. Accreditation Update
- 2. Student Referendum for Delgado Community College
- 3. Review and Advisement: Revisions to LCTCS Policy #2.003 - Campus Safety and Hazing
- 4. Review and Advisement: Revisions to LCTCS Policy #2.004 - Student Conduct and Appeal Procedures
- 5. Review and Advisement: New LCTCS Policy #2.023 - Tuition and Fees
- 6. Review and Advisement: Revisions to LCTCS Policy #1.033 - Strategic Enrollment Management
- 7. Review and Advisement: Revisions to LCTCS Policy #2.005 - Student Organizations
- 8. Review and Advisement: Revisions to LCTCS Policy #2.019 - Athletic Programs
- 9. Review and Advisement: Revisions to LCTCS Policy #2.020 - The Title IX Rights of Pregnant and Parenting Students

FACILITIES

- 10. Land Purchase for South Louisiana Community College Lafayette Campus
- 11. Modification of the Ground Lease and Leasehold Mortgage Agreements at Fletcher Technical Community College Schriever Campus
- 12. SOWELA Technical Community College Process Technology Building
- 13. Deferred Maintenance Projects under Act 751 of the 2024 Regular Legislative Session

FINANCE

14. Review and Advisement: Revisions to LCTCS Policy #5.028 - Identity Theft Prevention Program
15. Amendment to Professional Services Contract between the LCTCS Board of Supervisors and Long Law Firm, L.L.P.
16. Professional Services Contract between LCTCS and Deloitte Consulting, LLP
17. Cooperative Endeavor Agreement between the LCTCS Board of Supervisors, the LCTCS Facilities Corporation, Louisiana Economic Development, and Hyundai Steel Company

PERSONNEL

18. Pending and Potential Litigation or Settlement Authority
19. Ratification of Appointment of Interim Chancellor at Louisiana Delta Community College
20. Appointment of Chancellor for Louisiana Delta Community College
21. Revisions to LCTCS Policy #6.025 - Code of Conduct
22. Review and Advisement: Revisions to LCTCS Policy #6.010 - Unclassified Staff Performance Evaluation
23. Review and Advisement: Revisions to LCTCS Policy #6.011 - Prohibition and Prevention of Discrimination, Harassment and Retaliation
24. Review and Advisement: Revisions to LCTCS Policy #6.032 - Policy on the Recruitment and Hiring Process

K. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT