



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,
Creating Futures*

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Student Members:
Matthew Durette
Franchesca Jimenez

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, May 10, 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, May 9, 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. SWEARING IN OF NEW LCTCS BOARD MEMBER
- D. ROLL CALL
- E. APPROVAL OF MEETING AGENDA FOR MAY 10, 2023
- F. APPROVAL OF MEETING MINUTES FROM APRIL 12, 2023
- G. CONSENT AGENDA
 1. Non-Credit Program Additions
 2. Delgado Community College
Program Addition
 - a. Associate of Arts (AA) in Homeland Security and Emergency Management (CIP 43.0301) - **4 STARS**
 3. River Parishes Community College
Program Additions
 - a. Associate of Science (AS) in Forensic Science (CIP 43.0106) – **3 STARS**
 - b. Associate of Applied Science (AAS) in Health Information Management (CIP 51.0707) with an Industry Based Certificate in Registered Health information Technician – Revenue Management Track issued by the Commission on Accreditation for Health Informatics and Information Management – **5 STARS**
 - c. Certificate of Technical Studies (CTS) Healthcare Access Specialist (CIP 51.0707) – with an Industry Based Certification in Healthcare Access Associate (CHAA) issued by the National Association of Healthcare Access Management – **3 STARS**

4. South Louisiana Community College
Program Addition
 - a. Career and Technical Certificate (CTC) in Help Desk Technician (CIP 11.0901) with an Industry Based Certification (IBC) in A+ issued by CompTIA – **4 STARS**

H. REPORTS

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

I. BOARD DEVELOPMENT

1. Developing a Workforce Policy Platform across Louisiana's Public Higher Education Landscape

J. GENERAL ACTION ITEMS**

ACADEMICS

1. Accreditation Update
2. Program Health Index

FACILITIES

3. Demolition of a Building at the Fletcher Technical Community College LAMPI Site

FINANCE

4. Consulting Services Contract between Fletcher Technical Community College and Huron Consulting Services, LLC
5. Board of Regents Matched Endowed Professorship
6. Cooperative Endeavor Agreement between Central Louisiana Technical Community College and BDI Datalynk, LLC

PERSONNEL

7. New LCTCS Policy #6.501 – Faculty Workload
8. New LCTCS Policy #6.502 – Faculty Performance Evaluation
9. Pending and Potential Litigation
10. Appointment of Acting/Interim Chancellor at Northshore Technical Community College

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. FY 2022-2023 3rd Quarter Financial Status Report
5. FY 2022-2023 3rd Quarter Report on Contracts
6. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2023

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT