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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, June 11, 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. SWEARING IN OF NEW LCTCS STUDENT BOARD MEMBERS
- D. ROLL CALL
- E. PUBLIC COMMENT
- F. APPROVAL OF MEETING AGENDA FOR JUNE 11, 2025
- G. APPROVAL OF MEETING MINUTES FOR APRIL 9, 2025
- H. CONSENT AGENDA
 - 1. Review and Reaffirmation of Mission Statement
 - a. Louisiana Delta Community College
 - 2. LCTCS Approved Non-Credit Programs and Certifications
 - a. IBC Approvals
 - i. EMS Safety, National Association of Emergency Medical Technicians
 - ii. All Hazards Disaster Response (AHDR), National Association of Emergency Medical Technicians

- iii. Emergency Pediatric Care (EPC), National Association of Emergency Medical Technicians
- iv. Registered Cardiac Sonographer (RCS), Cardiovascular Credentialing International
- v. Registered Vascular Specialist (RVS), Cardiovascular Credentialing International
- vi. Certified Culinary Medicine Professional (CCMP), The American College of Culinary Medicine
- vii. Critical Career Skill (CSC) - Professional Communication, Certiport
- viii. Information Technology Specialist – Databases, Certiport
- ix. Information Technology Specialist - Data Analytics, Certiport
- x. Information Technology Specialist – Python, Certiport
- xi. Information Technology Specialist - HTML and CSS, Certiport
- xii. Information Technology Specialist - Software Development, Certiport
- xiii. Certified Medical Administrative Assistant, National Healthcareer Association
- xiv. T-2 Certification, American Petroleum Institute (API) approved program
- xv. Phlebotomy Technician, American Society of Phlebotomy Technicians
- xvi. Configuring Windows Server Hybrid Advanced Services - AZ-801, Microsoft
- xvii. MAC Annual Continuing Education Certification, Northwestern State University

3. Bossier Parish Community College

Program Modification

- a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**

4. Central Louisiana Technical Community College

Program Modification

- a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**

- ii. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**
- 5. Delgado Community College
 - Program Modification
 - a. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
- 6. Fletcher Technical Community College
 - Program Modifications
 - a. Technical Diploma (TD) in Automotive Technology (CIP 47.0604) - **3 STARS**
 - b. Certificate of Technical Studies (CTS) in Sterile Processing (CIP 51.1012) - **3 STARS**
 - c. Certificate of Technical Studies (CTS) in Precision Agriculture Technician (CIP 01.0205) - **3 STARS**
 - d. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Nurse Aide (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**
- 7. Louisiana Delta Community College
 - Program Modification
 - a. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**
- 8. Northshore Technical Community College
 - Program Modification
 - a. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**
- 9. Northwest Louisiana Technical Community College
 - Program Modification
 - a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**
- 10. Nunez Community College
 - Program Modification
 - a. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4**

STARS

11. South Louisiana Community College

Program Addition

- a. Associate of Applied Science (AAS) in Helicopter Aviation (CIP 49.0101) – **5 STARS**
 - i. Technical Diploma (TD) in Helicopter Aviation (CIP 49.0101) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in Instrument Rating Add On (CIP 49.0101) – **5 STARS**
 - iii. Career and Technical Certificate (CTC) in Private Pilot Certification (CIP 49.0101) with an IBC in Private Pilot from FAA – **5 STARS**
 - iv. Career and Technical Certificate (CTC) in Certified Flight Instructor (CIP 49.0101) with an IBC in Certified Flight Instructor from FAA – **5 STARS**
 - v. Career and Technical Certificate (CTC) in Commercial Pilot Certificate (CIP 49.0101) with an IBC in Commercial Pilot Certification from FAA – **5 STARS**

Program Modification

- a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Nurse Assistant (CIP 51.3902) with an IBC in Nurse Aide – **2 STARS**

12. SOWELA Technical Community College

Program Modification

- a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**

I. REPORTS

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

J. BOARD DEVELOPMENT

- 1. Continuous Strategic Sustainability and Growth Plan FY26 Iteration

K. GENERAL ACTION ITEMS**

ACADEMICS

- 1. Accreditation Update
- 2. Program Health Index
- 3. Review and Advisement: Revisions to LCTCS Policy #1.103 - WorkReady U Assessment

4. Review and Advisement: Revisions to LCTCS Policy #9.001 - Power-Based Violence/Sexual Misconduct
5. Revisions to LCTCS Policy #2.003 - Campus Safety and Hazing
6. Revisions to LCTCS Policy #2.004 - Student Conduct and Appeal Procedures
7. New LCTCS Policy #2.023 - Tuition and Fees

FACILITIES

8. Servitude and Right of Way Agreement between the LCTCS, on behalf of Louisiana Delta Community College, and Atmos Energy
9. Acceptance of Property Donation for the benefit of Central Louisiana Technical Community College
10. Transfer of Funds from Delgado Community College's Act 360 Completed Projects to the New Culinary/Workforce Project

FINANCE

11. Revisions to LCTCS Policy #5.028 - Identity Theft Prevention Program
12. Amendment to Professional Services Contract between the LCTCS Board of Supervisors and Phelps Dunbar, LLP
13. Professional Services Contract between the LCTCS Board of Supervisors and Phelps Dunbar, LLP
14. Professional Services Contract between the LCTCS Board of Supervisors and Ellucian Company, LLC
15. Professional Services Contract between the LCTCS Board of Supervisors and Instructure, Inc.
16. Tuition and Mandatory Fees for Academic Year 2025-2026
17. First Day Access Contracts between LCTCS Colleges & BibliU

GOVERNANCE

18. LCTCS Board Officers and Board Standing and External Committee Appointments

PERSONNEL

19. Pending and Potential Litigation or Settlement Authority
20. Layoff Avoidance/Reduction in Force Plan for LCTCS Board Office

L. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report of Legal Services Charges for the Quarter Ended March 31, 2025
4. FY 2024-2025 3rd Quarter Report on Contracts
5. FY 2024-2025 3rd Quarter Financial Status Report
6. Status Report on Capital Projects

M. OTHER BUSINESS

N. ANNOUNCEMENTS

O. ADJOURNMENT