



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, June 14, 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, June 13, 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 STUDENT BOARD MEMBERS
- D. ROLL CALL
- E. APPROVAL OF MEETING AGENDA FOR JUNE 14, 2023
- F. APPROVAL OF MEETING MINUTES FROM MAY 10, 2023
- G. CONSENT AGENDA
 - 1. Bossier Parish Community College
 - Program Modification
 - a. Associate of Science (AS) in Teaching (CIP 13.0101) - **4 STARS**
 - 2. Delgado Community College
 - Program Additions
 - a. Certificate of Technical Studies (CTS) in Health Science (CIP 51.0000) - **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Legal Assistant (CIP 22.0302) with the Industry Based Credential (IBC) Westlaw Fundamentals for Paralegal Training Certificate issued by Thomson Reuters - **4 STARS**
 - Program Termination
 - c. Career and Technical Certificate (CTC) in Net+ Certification (CIP 11.0901) - **4 STARS**
 - 3. Louisiana Delta Community College
 - Program Modification
 - a. Associate of General Studies (AGS) in General Studies (CIP 24.0102) - **3 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
Patrick T. Johnson
Jennifer Lee
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Stephen Toups

Student Members:
David Payne
Jamie Zeringue

Louisiana
Community
& Technical
College System

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4. South Louisiana Community College
 - Programs to be Delivered 50-99% via Distance Education Technology
 - a. Associate of Applied Science (AAS) in Civil Survey and Mapping Technology (CIP 15.1102) - **4 STARS**
 - b. Technical Diploma (TD) in Civil Survey and Mapping (CIP 15.1102) - **4 STARS**
 - c. Certificate of Technical Studies (CTS) in Survey Technician Assistant (CIP 15.1102) - **3 STARS**

H. REPORTS

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

I. BOARD DEVELOPMENT

1. Developing a Statewide Workforce Funding System

J. GENERAL ACTION ITEMS**

ACADEMICS

1. Accreditation Update
2. Review and Advisement: Revisions to LCTCS Policy #1.001 - Degrees, Diplomas & Awards
3. Review and Advisement: Revisions to LCTCS Policy #1.011 - Accreditation
4. Review and Advisement: Revisions to LCTCS Policy #1.031 - Academic Calendar & Census Date
5. Review and Advisement: Revisions to LCTCS Policy #1.105 - WorkReady U - High School Equivalency

FACILITIES

6. Demolition of Buildings at the Delgado Community College-Jefferson Campus

FINANCE

7. Authorizing Naming Rights for Northshore Technical Community College
8. Tuition and Mandatory Fees for Academic Year 2023-2024

PERSONNEL

9. Pending and Potential Litigation or Settlement Authority
10. Appointment of Director of Internal Audit

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