



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,
Creating Futures***

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LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, June 8, 2022
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 pm on Tuesday, June 7, 2022: 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 8, 2022
- F. APPROVAL OF MEETING MINUTES FROM APRIL 13, 2022
- G. REPORTS
 1. Chair of the Board Report
 2. President's Report
- H. BOARD DEVELOPMENT
 1. Leveraging Physical Assets to Fund the Mission: Energy-as-a-Service (EaaS)
- I. GENERAL ACTION ITEMS**
COMMITTEE OF THE WHOLE
 1. Ratification of Items Approved during the May 11, 2022, LCTCS Board of Supervisors Executive Committee Meeting
 - a. Program Health Index
 - b. Review and Advisement: Revisions to LCTCS Policy # 2.005
 - c. Delgado Community College Honorary Degree
 - d. Demolition of Buildings at the Baton Rouge Community College New Roads Campus
 - e. Cooperative Endeavor Agreement between the LCTCS on behalf of Louisiana Delta Community College and Union Growth and Development Foundation
 - f. Rescind Avoyelles Campus Realignment

- g. Appointment of Interim Chancellor at River Parishes Community College
- h. Non Credit Program Additions
- i. Baton Rouge Community College
 - Program Modifications
 - i. Career and Technical Certificate (CTC), Web Development. (CIP 11.1004) – **5 STARS**
 - ii. Career and Technical Certificate (CTC), Digital Cinema Production. (CIP 50.0102) – **4 STARS**
 - Program Termination
 - iii. Associate of Applied Science (AAS), Entertainment Technologies. (CIP 50.0102) – **4 STARS**
- j. Nunez Community College
 - Program Additions
 - i. Associate of Applied Science (AAS) in Instrumentation (CIP 15.0404) - **4 STARS**
 - ii. Associate of Applied Science (AAS) in Electrical Construction (CIP 46.0302) - **4 STARS**
 - 1) Technical Diploma (TD) in Electrical Construction (CIP 46.0302) - **4 STARS**
 - Program Deletions
 - iii. Certificate of Applied Science (CAS) in CDYC-Child Care Provider (CIP 19.0709) - **2 STARS**
 - iv. Certificate of Technical Studies (CTS) in Construction Technology (CIP 46.0201) - **4 STARS**
 - v. Certificate of Technical Studies (CTS) in Industrial Maintenance (CIP 47.0303) - **4 STARS**
 - vi. Certificate of Technical Studies (CTS) in Welding - Arc Welder (CIP 48.0508) - **5 STARS**
- k. Reports Received
 - i. Alternative Financing Projects
 - ii. Report on General Personnel Actions for LCTCS Colleges and System Office
 - iii. FY 22 3rd Quarter Financial Report
 - iv. FY 2021-22 3rd Quarter Report on Contracts
 - v. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2022
 - vi. Status Report on Capital Projects

ACADEMICS

2. For Board Review and Advisement: New LCTCS Policy #2.020 The Title IX Rights of Pregnant and Parenting Students Board of Regents Policy Updates
3. Revisions to LCTCS Policy #2.005, Student Organizations
4. Report on Strategic Sustainability and Growth Initiative 1A Phase 2 Initiative to Lessen Financial Burden for Students
5. Accreditation Update
6. Implementation Plan for Regional Workforce plans to be funded by Workforce Training Rapid Response, Reboot, Broadband and Healthcare as a part of the 2022 Regular Session of the Louisiana Legislature
7. National Center of Excellence for LNG

FACILITIES

8. Property Disposal for South Louisiana Community College
9. Disposal of Property at Louisiana Delta Community College, Bastrop Kammel Street Campus
10. Review and Advise: Preliminary Capital Outlay Request for FY 2023-2024

FINANCE

11. Tuition and Mandatory Fees for Academic Year 2022-2023
12. Revisions to Policy #5.008, Accounts Receivables Policy

GOVERNANCE

13. For Review and Advise: LCTCS Board Onboarding and Orientation Plan
14. Nominations for 2022-2024 LCTCS Board Officers

PERSONNEL

15. Faculty Pay Plans
16. Pay Equity Study
17. Update on Chancellor Searches
18. Pending and Potential Litigation

J. CONSENT AGENDA

1. LCTCS Approved Non-Credit Program Additions
2. Bossier Parish Community College
Program Addition
 - a. Career and Technical Certificate (CTC) in Rural Health Medical Office (CIP 51.0714) with an Industry Based Certification – **3 STARS**
3. Louisiana Delta Community College
Program Adoption
 - a. Technical Diploma (TD) in Precision Agriculture Technology (CIP 01.0205) – with Industry Based Certifications – **3 STARS**
 - i. Certificate of Technical Studies (CTS) in Precision Agriculture Technician (CIP 01.0205) – **3 STARS**
 - ii. Career and Technical Certificate (CTC) in Precision Agriculture Apprentice – **3 STARS**
4. Northwest Louisiana Technical Community College
Program Addition
 - a. Associate of Applied Science (AAS) in Practical Nursing (CIP 51.3901) – **4 STARS**
Program Modifications
 - b. Technical Diploma (TD) in Automotive Technology (CIP 47.0604) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Automotive Engine Performance Technician (CIP 47.0604) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in Automotive Electrical Technician (CIP 47.0604) – **4 STARS**
 - iii. Certificate of Technical Studies (CTS) in Automotive Power Train Technician (CIP 47.0604) – **4 STARS**

5. SOWELA Technical Community College
Program Modification

a. Associate of Applied Science (AAS) in Culinary Arts (CIP 12.0503) – **4 STARS**

i. Certificate of Technical Studies (CTS) in Production Baker (CIP 12.0503) – **4 STARS**

Program Addition

b. Technical Diploma (TD) in Baking and Pastry Arts (CIP 12.0503) – **4 STARS**

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