



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, June 9, 2021
10:00 a.m.

Meeting will be broadcast 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 three ways: (1) Prior to the meeting until 5:00 pm on Tuesday, June 8, 2021: via email to mediarelations@lctcs.edu or by this [online form](#), (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#, OR (3) At the following broadcast location: The Louisiana Building, Baton Rouge Community College 201 Community College Drive, Baton Rouge, Louisiana 70806.

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 Audit Committee of the LCTCS Board of Supervisors will hold a meeting at 9:00 a.m. on Wednesday, June 9, 2021.

**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. SWEARING IN OF NEW BOARD MEMBER: JACK WAGUESPACK ALMEIDA
- E. APPROVAL OF MEETING AGENDA FOR JUNE 9, 2021
- F. APPROVAL OF MEETING MINUTES FROM APRIL 14, 2021
- G. REPORTS
 - 1. Chair of the Board Report
 - 2. President's Report
- H. BOARD DEVELOPMENT
 - 1. LCTCS Rural Campus Revitalization Initiative

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:

Paul Price, Jr.
Chair

Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

Members:

Tari T. Bradford
Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Stephen Toups

Student Members:

Josh Couvillion
Jack Waguespack Almeida

Louisiana
Community
& Technical
College System

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I. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

1. Ratification of Items Approved during the May 26, 2021, LCTCS Board of Supervisors Executive Committee Meeting
 - a. Strategic Enrollment Plan (SEM) Submission Extension
 - b. Cooperative Endeavor Agreement between Baton Rouge Community College and the “Walls Project”
 - c. Land Purchase for Northshore Technical Community College Livingston Campus
 - d. LCTCS Act 360 Project Series 2014 Bond Refinancing
 - e. For Board Action: Revisions to Policy #6.018 “Outside Employment of LCTCS Employees”
 - f. For Board Action: Revisions to Policy #6.019 “Engagement in Political Activity”
 - g. For Board Action: New Human Resources Policy #6.043 “Guiding Principles for Faculty Compensation
 - h. Settlement Authority in Potential Litigation
 - i. Consent Agenda
 1. Bossier Parish Community College
 - a. Certificate of Technical Studies (CTS) in Industrial Control Systems (CIP 47.0303) – **5 STARS**
 2. Fletcher Technical Community College
 - a. Revision of Mission Statement
 - b. Certificate of Technical Studies (CTS) in Machine Operator (CIP 48.0501) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Machine Shop Helper with an IBC in NIMS Measurement, Materials, and Safety (CIP 48.0501) – **4 STARS**
 - c. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **5 STARS**
 - d. Technical Diploma (TD) in Machine Tool Technology (CIP 48.0501) – **4 STARS**
 - e. Career and Technical Certificate (CTC) in Computer Repair, (CIP 15.1201) - **5 STARS**
 - f. Career and Technical Certificate (CTC) Network Security, (CIP 15.1202) - **5 STARS**
 - g. Career and Technical Certificate (CTC) in Cloud Computing Foundations (CIP 11.0103)- **5 STARS**
 - h. Certificate of Technical Studies (CTS) in Lathe Operator (CIP 48.0501) – **4 STARS**
 - i. Certificate in Technical Studies (CTS) in Mill Operator (CIP 48.0501) – **4 STARS**

3. Nunez Community College
 - a. Associate of Applied Science (AAS) in Heating, Air Conditioning, and Refrigeration (CIP 47.0201) – **5 STARS**
 - i. Technical Diploma (TD) in Heating, Air Conditioning, and Refrigeration Technician (CIP 47.0201) – **5 STARS**
 1. Certificate of Technical Studies (CTS) in Heating, Air Conditioning, and Refrigeration Technician Helper I (CIP 47.0201) – **5 STARS**
 2. Certificate of Technical Studies (CTS) in Heating, Air Conditioning, and Refrigeration Technician Helper II (CIP 47.0201) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Heating, Ventilation, and Air Conditioning (CIP 47.0201) – **5 STARS**
 - c. Certificate of Technical Studies (CTS) in Advanced HVAC (CIP 47.0201) – **5 STARS**
4. River Parishes Community College
 - a. Certificate of Technical Studies (CTS) in AC & Refrigeration: Helper II (CIP 47.0201) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Millwright Apprentice (CIP 47.0303) – **5 STARS**

ACADEMICS

2. Military Matrix

FACILITIES

3. Review and Advisement: Preliminary Capital Outlay Request for FY 22-23
4. Lease Extension for the Delgado Community College Charity School of Nursing
5. Property Donation to River Parishes Community College

FINANCE

6. Tuition and Mandatory Fees for Academic Year 2021-2022

J. CONSENT AGENDA

1. Baton Rouge Community College

Program Additions

- a. Certificate of Technical Studies (CTS) in Ornamental and Turf Pest Control Technician (CIP 01.0601) - **4 STARS**
- b. Career and Technical Certificate (CTC) in Customer Service and Sales (CIP 52.0411) with an Industry-Based Certification (IBC) in Customer Service and Sales issued by the National Retail Foundation

Program Modifications

- c. Associate of Applied Science (AAS) in Computing and Information Systems (CIP 11.0501) – **5 STARS**
- d. Technical Diploma (TD) in Horticulture Technician (CIP 01.0601) - **4 STARS**
- e. Certificate of Applied Science (CAS) in Business Technology (CIP 52.0201) - **5 STARS**
- f. Certificate of Technical Studies (CTS) in Retail Management (CIP 52.0212) - **5 STARS**

Program Terminations

- g. Technical Diploma (TD) in Graphics (CIP 10.0303) - **2 STARS**
- h. Certificate of Technical Studies (CTS) in Graphics Prepress Technician (CIP 10.0303) - **2 STARS**
- i. Certificate of Technical Studies (CTS) in Customer Service (CIP 52.0411) - **4 STARS**
- j. Certificate of Technical Studies (CTS) in Highway Engineering Technology (CIP 15.0201) - **4 STARS**
- k. Certificate of Technical Studies (CTS) in Landscape Technician (CIP 01.0601) - **4 STARS**

2. Louisiana Delta Community College

Program Modifications

- a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **5 STARS**
 - i. Addition of concentrations in the following areas:
 - 1. A/C and Refrigeration
 - 2. Automotive Technology
 - 3. Barber Styling
 - 4. Diesel Powered Equipment Technology
 - 5. Electrician
 - 6. Welding

K. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2021
4. FY 2020-21 3rd Quarter Report on Contracts
5. FY 2020-21 3rd Quarter Financial Status Reports
6. Status Report on Capital Projects
7. Student Technology Fee Survey

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT