



## Louisiana Community and Technical College (LCTC) System

265 South Foster Drive  
Baton Rouge, Louisiana 70806  
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Richard Nelson, President  
Tim Hardy, Board of Supervisors Chair

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### LCTC SYSTEM BOARD OF SUPERVISORS MEETING AGENDA Wednesday, August 12, 2026 10:00 a.m.

Baton Rouge Community College  
Arendale Campus, Multipurpose Room  
2115 Lobdell Blvd., Baton Rouge, LA 70806

Meeting will be broadcast live for public interest.  
For live streaming, visit this link: <http://www.youtube.com/@GoLCTC>

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](mailto: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 Colleges 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. PUBLIC COMMENT
- E. APPROVAL OF MEETING AGENDA FOR AUGUST 12, 2026
- F. APPROVAL OF MEETING MINUTES FOR JUNE 10, 2026
- G. CONSENT AGENDA
  - 1. LCTC System Approved Non-Credit Programs and Certifications
    - a. IBC Approvals
      - i. Safety System Alignment, Hunter Engineering (CIP 47.0604) - **4 STARS**
      - ii. Hunter Rolling Smooth, Hunter Engineering (CIP 47.0604) - **4 STARS**

- iii. Advanced HD Alignment Level 2, Hunter Engineering (CIP 47.0604) - **4 STARS**
  - iv. Alignment Courses Level 1, Hunter Engineering (CIP 47.0604) - **4 STARS**
  - v. Electrical Repair 1, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - vi. Toyota Manual Transmissions and Transaxles, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - vii. Smart Key System, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - viii. Drivetrain Service and Repair, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - ix. Electronic and Computer Controlled System, National Institute of Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - x. Toyota Engine Control II, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - xi. Electrical Powertrain Vehicle Repair, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - xii. Engine Repair, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
  - xiii. Hospitality & Restaurant Marketing, National Restaurant Association (CIP 52.0901) - **3 STARS**
- 2. Central Louisiana Technical Community College
  - Program Modifications
    - a. Technical Diploma (TD) in Electrician Technology (CIP 46.0302) - **5 STARS**
    - b. Technical Diploma (TD) in Welding Technology (CIP 48.0508) - **5 STARS**
    - c. Certificate of Technical Studies (CTS) in Pharmacy Technician (CIP 51.0805) - **4 STARS**
    - d. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) - **2 STARS**
    - e. Technical Diploma (TD) in Industrial Manufacturing (CIP 15.0613) - **4 STARS**
- 3. Delgado Community College
  - Program Deletions
    - a. Certificate of Technical Studies (CTS) in Electrician Residential (CIP 46.0302) - **5 STARS**
    - b. Certificate of Technical Studies (CTS) in Electrical Commercial (CIP 46.0302) - **5 STARS**
- 4. River Parishes Community College
  - Program Modification
    - a. Technical Diploma (TD) in Electrician Technology (CIP 46.0302) - **5 STARS**
- 5. South Louisiana Community College
  - Program Addition
    - a. Certificate of Technical Studies (CTS) in Business Fundamentals (CIP 52.0101) - **5 STARS**

## H. REPORTS

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

## I. BOARD DEVELOPMENT

1. President Nelson's Vision: Six Months of Learning, Listening and Leading

#### J. GENERAL ACTION ITEMS\*\*

1. Ratification of LCTC System President's Approval of Policies
  - a. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #1.033 - Strategic Enrollment Management
  - b. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #2.004 - Student Conduct & Appeal Procedures
  - c. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #2.022 - Opioid Education, Training, and Reporting Policy
  - d. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #6.019 - Engagement in Political Activity Policy
  - e. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #6.042 - Social Media Use
2. Authorizations for Louisiana Community and Technical College Charter School (LCTCCS)

#### ACADEMICS

3. Accreditation Update
4. Perkins V Memorandum of Understanding between the LCTC System and the Louisiana Department of Education
5. New LCTC System Policy #2.024 - Student Policy on Prohibition and Prevention of Discrimination, Harassment, and Retaliation
6. Chancellor Emeritus for Dr. James R. "Jimmy" Sawtelle, III

#### FACILITIES

7. Capital Outlay Request for FY 2027-2028
8. Authorizing Naming Rights for Northshore Technical Community College at Hammond Area Campus
9. Authorizing Naming Rights for Northshore Technical Community College at Sullivan Campus
10. Acceptance of Property Donation for the Benefit of Central Louisiana Technical Community College
11. Transfer of Property and Right of Way Agreement from the LCTC System Board of Supervisors, on behalf of Baton Rouge Community College, and the City of Baton Rouge
12. Cooperative Endeavor Agreement between the LCTC System Board of Supervisors, on behalf of South Louisiana Community College, and the H&B Young Foundation
13. Act 35 Project Additions

#### FINANCE

14. FY 2026-2027 Operating Budget for LCTC Entities
15. Professional Services Contract between the LCTC System Board of Supervisors and Ellucian Company, LLC
16. Professional Services Contract between LCTC System Board of Supervisors and Oracle America, Inc.
17. Professional Services Contract between the LCTC System Board of Supervisors and Phelps Dunbar, LLP

#### GOVERNANCE

18. 2027 LCTC System Board of Supervisors Meeting Schedule
19. Location Change of LCTC System Board of Supervisors Meeting

PERSONNEL

20. Revisions to LCTC System Policy #6.010 - Unclassified Staff Performance Evaluation
21. New LCTC System Policy #6.045 - Dual Employment within the Louisiana Community and Technical Colleges
22. Retirement of LCTC System Policy #6.502 - Faculty Performance Evaluation
23. Pending and Potential Litigation or Settlement Authority
24. LCTC System President Educational Commitment

K. UPDATES

1. Alternative Financing Projects
2. General Personnel Actions for LCTC System Colleges and System Office
3. Status Report on Capital Projects
4. Report of Legal Services Charges for Quarter Ended June 30, 2026
5. FY 2025-2026 4<sup>th</sup> Quarter Report on Contracts
6. Student Technology Fee Survey

L. OTHER BUSINESS

M. ANNOUNCEMENTS

N. ADJOURNMENT