



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, August 14, 2024
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 LCTCS BOARD OFFICER AND NEW LCTCS BOARD MEMBERS
- D. ROLL CALL
- E. PUBLIC COMMENT
- F. APPROVAL OF MEETING AGENDA FOR AUGUST 14, 2024
- G. APPROVAL OF MEETING MINUTES FOR APRIL 10, 2024
- H. CONSENT AGENDA

1. LCTCS Approved Non-Credit Programs

- Program Additions

- a. SAFe Product Owner/Product Manager; IBC Name: SAFe Product Owner/Product Manager, Issuer of IBC: Scaled Agile (CIP 52.0211) – **5 STARS**
- b. Certified Healthcare Facility Technician; IBC Name: Certified Healthcare Facility Technician (CHFT), Issuer of IBC:

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Stephen C. Smith
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

Ellis Bourque, III
Cynthia Butler-McIntyre

Archie Hall
Sabrina Hogan
Joseph Hollins
Patrick T. Johnson

Jennifer Lee
Erika McConduit
Chad Moody
Willie L. Mount
Paul Price, Jr.

Stanton W. Salathe

Student Members:

Abbigale Ardoin
Christopher Elie

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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Northshore Technical Community College (CIP 46.0401) – **5 STARS**

2. Bossier Parish Community College

Program Addition

- a. Career and Technical Certificate (CTC) in Advanced Emergency Medical Technician (CIP 51.0904) with an IBC in Advanced EMT Certification – **4 STARS**

Program Modification

- b. Associate of Arts (AA) in Performing Arts (CIP 50.9999) – **4 STARS**

- i. Certificate of Technical Studies (CTS) in Music Production and Technology (CIP 50.0913) – **3 STARS**

3. Central Louisiana Technical Community College

Program Addition

- a. Certificate in Technical Studies (CTS) in Welding: ARC WELDER-GTAW (CIP 48.0508) – **5 STARS**

Program Modifications

- b. Associate of Applied Science (AAS) in Cyber Security (CIP 11.1003) (current name/CIP: Cloud Computing 11.9002) – **5 STARS**
 - i. Technical Diploma (TD) in Cyber Security Specialist (CIP 11.1003) (current name/CIP: Computer Technology Specialist 47.0104) – **5 STARS**
- c. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) new Concentration in Electrician Technician – **5 STARS**

4. Delgado Community College

Program Addition

- a. Certificate of Technical Studies (CTS) in Criminal Justice (CIP 43.0107) – **4 STARS**

Program Modifications

- b. Associate of Applied Science (AAS) in Hospitality Management (CIP 52.0901) Terminating the following concentrations: Beverage Management, Catering Management, and Tourism Management – **4 STARS**
- c. Associate of Applied Science (AAS) in Business and Management (CIP 52.0201) new Concentration in Maritime Management – **4 STARS**
- d. Associate of Applied Science (AAS) in Sleep Technology (CIP 51.0917) Name changed from Polysomnographic Technology – **4 STARS**

5. Fletcher Technical Community College

Program Additions

- a. Associate of Applied Science (AAS) in Radiologic Technology (CIP 51.0911) – **4 STARS**
- b. Certificate of Technical Studies (CTS) in Criminal Justice (CIP 43.0107) – **4 STARS**

- c. Certificate of Technical Studies (CTS) in Cybersecurity Defender (CIP 11.1003) – **5 STARS**
 - i. Career and Technical Certificate (CTC) in Cybersecurity Support (CIP 11.1003) with IBCs in IT Fundamentals Pro and PC Pro – **5 STARS**

Program Modifications

- d. Technical Diploma (TD) in Instrumentation Technology (CIP 15.0404) (current name/CIP: Industrial Mechanics and Maintenance Technology 47.0303) – **4 STARS**
- e. Technical Diploma (TD) in Machine Tool Technology (CIP 48.0501) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Machine Operator (CIP 48.0501) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Machine Shop Helper (CIP 48.0501) with IBCs in Basic Lathe Operator and Basic Mill Operator – **4 STARS**
- f. Associate of Applied Science (AAS) in Energy Production Technologies (CIP 15.0903) (current name: Integrated Production Technologies) – **4 STARS**
- g. Associate of Applied Science (AAS) in Respiratory Therapy (CIP 51.0908) (current name: Cardiopulmonary Care Science) – **5 STARS**
- h. Associate of Applied Science (AAS) in Administrative Office Management (CIP 52.0401) (current name: Office Systems Technology) – **3 STARS**

6. Louisiana Delta Community College

Program Modifications

- a. Technical Diploma (TD) in Barber Styling (CIP 12.0402) – **1 STAR**
- b. Associate of Applied Science (AAS) in Computer and Information Technology (CIP 11.0901) (current name: Information Technology) – **5 STARS**

Program Deletion

- c. Associate of Applied Science (AAS) in Computer Science (CIP 11.0701) – **5 STARS**

7. Nunez Community College

Program Modification

- a. Technical Diploma (TD) in Culinary Arts and Entrepreneurship (CIP 12.0503) named changed from Culinary Entrepreneurship – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Culinary Arts (CIP 12.0503) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Baker (CIP 12.0501) with an IBC in Servsafe Manager – **4 STARS**
 - iii. Career and Technical Certificate (CTC) in Culinarian (CIP 12.0503) name changed from Entry Level Cook – **4 STARS**

- iv. Career and Technical Certificate (CTC) in Food Service Manager (CIP 12.0504) an IBC in Hospitality Management – **4 STARS**

Program Adoptions

- b. Associate of Applied Science (AAS) in Information Assurance and Cybersecurity (CIP 11.1001) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Information Systems Security Professional (CIP 11.1001) – **5 STARS**
 - ii. Career and Technical Certificate (CTC) in Network Security with an IBC in CompTIA's A+ certification (CIP 11.1001) – **5 STARS**
 - c. Associate of Applied Science (AAS) in Hospitality Management (CIP 52.0901) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Hospitality Management (CIP 52.0901) – **4 STARS**
 - ii. Career and Technical Certificate (CTC) in Hospitality Management (CIP 52.0901) with an IBC in Certified Guest Service Professional – **4 STARS**
8. South Louisiana Community College
Program Modification
- a. Associate of Applied Science (AAS) in Emergency Medical Technician - Paramedic (CIP 51.0904) – **5 STARS**
 - i. Technical Diploma (TD) in Emergency Medical Technician - Paramedic (CIP 51.0904) – **5 STARS**
9. SOWELA Technical Community College
Program Addition
- a. Associate of Applied Science (AAS) in Respiratory Care (CIP 51.0908) - **5 STARS**

I. REPORTS

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

J. BOARD DEVELOPMENT

K. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

- 1. Ratification of Items Approved during the June 26, 2024, Board of Supervisors Executive Committee Meeting
 - a. Approval of Meeting Minutes from September 1, 2022
 - b. Consent Agenda

Central Louisiana Technical Community College
Program Adoption

- a. Technical Diploma (TD) in Aviation Maintenance Technology (CIP 47.0608) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Airframe (CIP 47.0608) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in Powerplant (CIP 47.0608) – **4 STARS**

- c. Perkins V Memorandum of Understanding between LCTCS and the Louisiana Department of Education
- d. Act 959 Projects for SOWELA Technical Community College
- e. Implementation of HB 940 of the 2024 Legislative Session
- f. Revisions to LCTCS Policy #5.008 – Accounts Receivable
- g. Tuition and Mandatory Fees for Academic Year 2024-2025
- h. Nominations for 2024-2026 LCTCS Board Officers

ACADEMICS

- 2. Accreditation Update
- 3. Program Health Index
- 4. Student Referendum for South Louisiana Community College - Student Activity Fee
- 5. Student Referendum for South Louisiana Community College - Student Government Association Fee
- 6. Revisions to LCTCS Policy #2.019 - Athletic Programs
- 7. Review and Advisement: Revisions to LCTCS Policy #9.001 – Power-Based Violence/Sexual Misconduct

FACILITIES

- 8. Review and Advisement: Preliminary Capital Outlay Requests for FY 2025-2026
- 9. Act 959 Projects for Delgado Community College
- 10. Baton Rouge Community College Construction Trades Outdoor Learning Lab
- 11. Authorizing Naming Rights for Bossier Parish Community College
- 12. Land Purchase for River Parishes Community College

FINANCE

- 13. Foundation Reimbursement to or on Behalf of Employees
- 14. FY 2024-2025 Operating Budget for LCTCS Entities
- 15. Professional Services Contract between the LCTCS Board of Supervisors and Phelps Dunbar, LLP (July 1, 2024 to September 30, 2024)
- 16. Professional Services Contract between the LCTCS Board of Supervisors and Phelps Dunbar, LLP (October 1, 2024 to September 30, 2025)

GOVERNANCE

- 17. 2025 LCTCS Board of Supervisors Meeting Schedule
- 18. Location Change of October LCTCS Board of Supervisors Meeting
- 19. Review and Advisement: Revisions to Bylaws of the Board of Supervisors of the Louisiana Community and Technical College System

PERSONNEL

- 20. Pending and Potential Litigation or Settlement Authority
- 21. Review and Advisement: Revisions to LCTCS Policy #6.501 - Faculty Workload
- 22. New LCTCS Policy #6.044 - Pregnant Workers Fairness

L. 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, 2024
4. Report of Breazeale, Sachse, & Wilson Charges for Quarter Ending June 30, 2024
5. FY 2023-2024 3rd Quarter Report on Contracts
6. FY 2023-2024 4th Quarter Report on Contracts
7. Status Report on Capital Projects
8. FY 2023-2024 3rd Quarter Financial Status Reports
9. Student Technology Fee Survey

M. OTHER BUSINESS

N. ANNOUNCEMENTS

O. ADJOURNMENT