



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

Wednesday, November 11, 2015

9:30 a.m.

The Morgan City Auditorium  
782 Myrtle St., Morgan City, Louisiana 70380

*The underlined items are hyperlinked to supporting documentation.*

*Roll your mouse over the item text and click to open the corresponding item documents.*

\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

#### A. CALL TO ORDER

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

#### D. APPROVAL OF NOVEMBER 11, 2015 AGENDA

#### E. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 9, 2015

#### F. REPORTS

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

#### G. GENERAL ACTION ITEMS\*\*

##### Committee of the Whole (For Ratification by the Full Board)

1. Ratification of Actions Taken at October 5, 2015 Executive Committee Meeting

##### Executive & Personnel Committees Actions

- a. Approval of Minutes of June 30, 2015 Executive Committee Meeting

##### Facilities Actions

- b. Servitude and Right of Way Agreement from the LCTCS, on behalf of South Louisiana Community College Evangeline Campus, to Entergy Louisiana, L.L.C.

##### Academic Actions

2. Revision to Policy #1.024: New Program Requests and Curriculum Modifications
3. For Review and Advisement: New Policy #1.047, Program Health Index
4. For Review and Advisement: Revisions to Policy #2.008: LCTCS Residency Policy

*Changing Lives,  
Creating Futures*

Monty Sullivan  
System President

**Officers:**

N. J. "Woody" Ogé  
Chair

Timothy W. Hardy  
First Vice Chair

Deni Grissette  
Second Vice Chair

**Members:**

Keith Gamble  
Steve Hemperley  
Willie Mount  
Michael J. Murphy  
Joe Potts  
Paul Price, Jr.  
Stephen C. Smith  
Vincent St. Blanc, III  
Craig Spohn  
Stephen Toups

**Student Members:**

Da'Antre Austin  
Benson Kinney

Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

Phone: 225-922-2800  
Fax: 225-922-1185

[www.lctcs.edu](http://www.lctcs.edu)

### **Facilities Actions**

5. Demolition of Student Services Building at SOWELA Technical Community College
6. Disposal of Modular Buildings at South Central Louisiana Technical College Young Memorial Campus
7. Servitude and Right of Way Agreement from the LCTCS, on behalf of Delgado Community College, to the Sewer and Water Board of New Orleans
8. Servitude and Right of Way Agreement from the LCTCS, on behalf of SOWELA Technical Community College, to Entergy Louisiana, LLC

### **Finance Actions**

9. Authorization of a Single Student Services Fee under the Authority of Act 377
10. Reauthorization of Enterprise Resource Planning (ERP) Fee
11. Memorandum of Understanding between LCTCS and the Board of Elementary and Secondary Education (BESE) Career and Technical College Education Programs
12. Contracts
  - a. Professional and Social Services Contracts:
    - i. Interagency Contract between LCTCS and Louisiana State University, Division of Economic Development
    - ii. Software Contract between LCTCS and REI Systems
    - iii. Bossier Parish Community College and The Aspen Institute
    - iv. Delgado Community College and Thomas P. Miller & Associates
  - b. Incumbent Worker Training Contracts:
    - i. Baton Rouge Community College and Intergraph, Power, and Marine Corporation
    - ii. Fletcher Technical Community College and Alford Safety Services, Inc.
    - iii. Fletcher Technical Community College and APEX NDT Training Services, LLC
    - iv. Fletcher Technical Community College and Supreme Service & Specialty Co., Inc.
    - v. Louisiana Delta Community College and International Paper Company
    - vi. Louisiana Delta Community College and Sunquest Properties, Inc.
    - vii. Louisiana Delta Community College and Weyerhaeuser NR Company
13. Review and Advisement: Revisions to Policy #5.009, Allowance/Write Off Policy
14. Revision to Policy #5.017 Policy on Foundations

### **Personnel Actions**

15. Contract of LCTCS President

## H. CONSENT AGENDA

### Academic Consent Items

#### New Programs, Program Revisions and Program Terminations (by College)

##### Central Louisiana Technical Community College

###### Program Additions

1. Certificate of Technical Studies (CTS) in Advanced Pipefitting (CIP 46.0502) – **4 Stars**
  - a. Certificate of Technical Studies (CTS) in Basic Pipefitting (CIP 46.0502) – **4 Stars**
  - b. Technical Competency Area (TCA) in Pipefitting Helper (CIP 46.0502) – **4 Stars**

###### Program Deletions

2. Care and Development of Young Children (CIP 19.0709) and all associated awards – **1 Star**
3. Upholstery Technology (CIP 48.0303) and all associated awards – **2 Stars**

##### Delgado Community College

4. Mission Statement Update

##### Northwest Louisiana Technical Community College

###### Program Revisions

5. Technical Diploma (TD) in Automotive Technology (CIP 47.0604) – **4 Stars**
6. Technical Diploma (TD) in Carpentry (CIP 46.0201) – **5 Stars**
7. Technical Diploma (TD) in Collision Repair (CIP 47.0603) – **4 Stars**
8. Technical Diploma (TD) in Industrial Instrumentation (CIP 15.0404) – **4 Stars**
9. Technical Diploma (TD) in Industrial Electrician (CIP 46.0302) – **5 Stars**
10. Technical Diploma (TD) in Industrial Maintenance (CIP 47.0303) – **5 Stars**
11. Technical Diploma (TD) in Welding (CIP 48.0508) – **5 Stars**
12. Technical Diploma (TD) in Energy Services (CIP 15.0499) – **3 Stars**

##### SOWELA Technical Community College

###### Program Additions

13. Certificate of Technical Students (CTS) in General Legal Studies (CIP 43.0104) – **4 Stars**

###### Program Revisions

14. Technical Diploma (TD) in Computer Technology – Programming Specialist (CIP 11.0201) – **5 Stars**
15. Associate of Applied Science (AAS) Computer Technology – Programming Specialist (CIP 11.0201) – **5 Stars**

###### Program Deletions

16. Technical Competency Area (TCA) in Bank Teller (CIP 52.0302) – **5 Stars**
17. Technical Competency Area (TCA) in General Police Studies (CIP 43.0104) – **4 Stars**
18. Technical Competency Area (TCA) in General Legal Studies (CIP 43.0104) – **4 Stars**

## **Finance Consent**

19. Foundation Reimbursement To or On Behalf of Employee

### **I. UPDATES**

1. Alternative Financing Projects
2. First Quarter Contracts Report
3. FY 15-16 1<sup>st</sup> Quarter Financial Status Report
4. Report of Breazeale Sachse & Wilson for Quarter Ending September 30, 2015
5. Report on General Personnel Actions for LCTCS Colleges and System Office
6. Status Report on Capital Projects

### **J. OTHER BUSINESS**

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**