

Changing Lives, Creating Futures

Monty Sullivan

System President

Officers:

Timothy W. Hardy Chair

Deni Grissette
First Vice Chair

Stephen Toups

Second Vice Chair

Members:

Helen Bridges Carter
Erika McConduit-Diggs
Willie L. Mount
Michael J. Murphy
N. J. "Woody" Ogé
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III
Charles T. Strong

Student Members:

Sommer Brown Jennifer Burgess

Louisiana Community & Technical College System

265 South Foster Drive Baton Rouge, LA 70806

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

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan

LCTCS President

THROUGH: Joe Marin The

Chief Operating Officer

FROM:

David Helveston DH

Chief External Affairs Officer

DATE:

November 23, 2016

RE:

Board of Regents Matched Endowments

FOR BOARD ACTION:

Recommendation: Staff recommends board approval of the endowed scholarships and chairs listed below:

- 1. Delgado Community College
 - a. Delgado Alumni Association First-Generation Student Scholarship II \$50,000 (\$30,000 private: \$20,000 public)
 - b. Leona Kruebbe Hilbert and Dr. Gerard Hilbert Charity Alumni Scholarship: Two Year Workforce Scholarship in Nursing \$20,000 (\$10,000 private: \$10,000 public)
 - c. Hugh and Maria Garcia Roach Charity Alumni Scholarship: Two - Year Workforce Scholarship in Nursing \$25,000 (\$15,000 private: \$10,000 public)
 - d. Chancellor's Two Year Student Workforce Scholarship in STEM Transfer
 - \$60,000 (\$30,000 private: \$30,000 public)
 - e. Endowed Professorship in Advanced Manufacturing \$100,000 (\$60,000 private: \$40,000 public)
- 2. South Louisiana Community College
 - a. Qmedtrix Cy-Pres Award Endowed Scholarship in Nursing \$40,000 (\$20,000 private: \$20,000 public)
 - b. Striding for Scholarships Endowed First Generation Scholarship \$50,000 (\$30,000 private: \$20,000 public)

- c. Evangeline Endowed Scholarship in Nursing \$20,000 (\$10,000 private: \$10,000 public)
- d. Acadiana Healthcare Endowed Scholarship in Nursing \$260,000 (\$180,000 private: \$180,000 public)
- 3. Northshore Technical Community College
 - a. The Silky Sullivan Memorial Endowed Scholarship \$20,000 (\$10,000 private: \$10,000 public)
 - b. Sullivan Foundation Endowed Scholarship \$20,000 (\$10,000 private: \$10,000 public)
- 4. Bossier Parish Community College
 - a. Michael H. Woods Family First Generation Endowment \$50,000 (\$30,000 private: \$20,000 public)

Background: The Board of Regents Support Fund is funded through the interest earnings from a Trust Fund dedicated in the Louisiana State Constitution. Each year, funds are allocated to endow program chairs, professorships and scholarships. Colleges are responsible for contributing private funds that matched with public funds according to Board of Regents policies. One of the policy requirements is approval of the endowments by the respective management board prior to submission to the Board of Regents.

History of Prior Actions: There is a history of approving the establishment of endowments at LCTCS colleges to comply with Board of Regents match requirements.

Fiscal Impact: These four endowments are the result of \$435,000 private donations. If the matches are approved by the Board of Regents, these endowments will secure an additional \$380,000 in state funding, for a total increase in net assets of \$815,000.

Benefits to System: This will help our colleges takes steps towards reaching the \$50 million asset goal laid out by Our Louisiana 2020.

Approved for Recommendation to the Board
Dr. Monty Sullivan, President

Date



Office of Institutional Advancement 615 City Park Avenue New Orleans, LA 70119 www.dcc.edu

November 30, 2016

Dr. Monty Sullivan
President and Chief Executive Officer
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWMENTS FOR BORSF MATCHES

Dear Dr. Sullivan,

On behalf of Delgado Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program, Endowed Undergraduate Scholarship Program for First-Generation Students, and the Endowed Professorships Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarships:

Leona Kruebbe Hilbert and Dr. Gerard Hilbert Charity Alumni Scholarship

 This endowment is made possible by a generous award of \$10,000 from Charity Hospital School of Nursing Alumni Association, Inc., to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.

Hugh and Maria Garcia Roach Charity Alumni Scholarship

 This endowment is made possible by a generous award of \$15,000 from Charity Hospital School of Nursing Alumni Association, Inc., to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.

• Chancellor's Two-Year Student Workforce Scholarship in STEM Transfer

This endowment is made possible by \$30,000 in contributions from a variety of contributors to the 2016 Delgado Community College Chancellor's Breakfast, to be matched by \$30,000 in state dollars from the Louisiana Board of Regents.

Delgado Alumni Association First-Generation Student Scholarship II

 This endowment is made possible by a generous award of \$30,000 from Delgado Community College Alumni Association, Inc., to be matched by \$20,000 in state dollars from the Louisiana Board of Regents.

Endowed Professorship in Advanced Manufacturing

This endowment is made possible by a generous award of \$60,000 from Delgado Community College Foundation, Inc. to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.

These applications represent \$145,000 in private contributions and \$110,000 in matching funds from the Louisiana Board of Regents.

The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing & Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000. The BoRSF Endowed Undergraduate Scholarship Program for First-Generation Students provides BoRSF matching funds to establish endowed scholarship funds in support of first-generation college students. Each two-year institution is guaranteed one \$20,000 endowed scholarship fund challenge grant annually to match a private/institutional contribution of \$30,000. The BoRSF Endowed Professorships Program is a non-competitive subprogram designed to help campuses recruit or retain faculty whose research, teaching, and/or public service uniquely contribute to the mission of their departments and institutions. Participation requires a contribution of at least \$60,000 from an external source, to be matched with \$40,000 from the BoRSF.

The establishment of these endowed scholarships allows Delgado Community College to provide opportunities to increase college access and success for students.

I appreciate the consideration of the Board of Supervisors for the Louisiana Community and Technical College System.

Sincerely,

Stanton F. McNeely III, Ed.D

fats F. M. My

Vice Chancellor for Institutional Advancement

CC:

Joan Y. Davis, Chancellor, Delgado Community College David Helveston, Louisiana Community and Technical College System



Institutional Advancement

II0I Bertrand Drive Lafayette, LA 70506 Phone: 337.521.9026

November 10, 2016

Dr. Monty Sullivan Louisiana Community and Technical College System 265 South Foster Drive Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCHES

Dear Dr. Sullivan,

On behalf of South Louisiana Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program and Endowed Undergraduate Scholarship Program for First-Generation Students.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarships:

Qmedtrix Cy-Pres Award Endowed Scholarship in Nursing

 This endowment is made possible by a generous cy-pres award of \$20,000 from Judge Alonzo Harris of the 27th Judicial District Court, to be matched by \$20,000 in state dollars from the Louisiana Board of Regents.

Striding for Scholarships Endowed First-Generation Scholarship

 This endowment is made possible by \$30,000 in unrestricted funds from a variety of sources, including SLCC's 5K event, to be matched by \$20,000 in state dollars from the Louisiana Board of Regents.

Evangeline Endowed Scholarship in Nursing

 This endowment is made possible by \$10,000 in contributions from a variety of contributors for the benefit of SLCC's Evangeline Campus in St. Martin Parish, to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.

• Acadiana Healthcare Endowed Scholarship in Nursing

This endowment is made possible by \$180,000 in contributions from a variety of contributors for the benefit of SLCC's nursing programs, to be matched by \$180,000 in state dollars from the Louisiana Board of Regents.

These applications represent \$240,000 in private contributions and \$230,000 in matching funds from the Louisiana Board of Regents.



Institutional Advancement

II01 Bertrand Drive Lafayette, LA 70506

Phone: 337.521.9026

The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing & Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000. The BoRSF Endowed Undergraduate Scholarship Program for First-Generation Students provides BoRSF matching funds to establish endowed scholarship funds in support of first-generation college students. Each two-year institution is guaranteed one \$20,000 endowed scholarship fund challenge grant annually to match a private/institutional contribution of \$30,000.

The establishment of these endowed scholarships allows SLCC to provide opportunities to increase college access and success for students.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,

Lana M. Fontenot, MBA

Director of Development, South Louisiana Community College

Executive Director, SLCC Foundation

CC: Dr. Natalie Harder, SLCC Chancellor

Mr. Eric Robicheaux, SLCC Foundation President

Mr. David Helveston, LCTCS



RICK BATEMAN, JR., Ph.D. Chancellor

Bossier Parish Community College

TO:

Dr. Monty Sullivan

FROM:

Rick Bateman, Jr., Ph.D.

SUBJECT:

Bossier Parish Community College Undergraduate Scholarship

Program for First Generation College Students

DATE:

December 1, 2016

At the onset of Bossier Parish Community College's Capital Campaign, Mr. Michael Woods issued a challenge pledge of \$150,000 to establish the Michael H. Woods Family First Generation Endowment. The pledge was to be payable in five installments of \$30,000 each and included a challenge that each \$30,000 installment be submitted for a \$20,000 match from the Board of Regents. Four previous installments have been made. The receipt of a fifth installment fulfills the donor's pledge to the College.

Bossier Parish Community College, having secured \$30,000 from a very generous donation by Mr. Michael Woods, requests approval to establish the fifth **Michael H. Woods Family First Generation Endowment**. If approved by the Board of Regents, the donation from Michael Woods will match \$20,000 in support from Board of Regents Sponsored Programs to fully endow the fund. Interest earnings from the endowment will be awarded to students at the discretion of Bossier Parish Community College.

The BoRSF Endowed Undergraduate Scholarship Program, founded in 2007, is a non-competitive program, providing BoRSF matching funds to establish endowed scholarship funds in support of first-generation college students. Each four-year institution is guaranteed one \$40,000 endowed scholarship fund challenge grant annually to match a private or institutional contribution of \$60,000. Each two-year college is guaranteed one \$20,000 endowed scholarship fund challenge grant annually to match a private or institutional contribution of \$30,000. Proceeds will be used to establish or enhance permanent endowed scholarship funds.

Benefits to the System: The establishment of this endowed scholarship allows Bossier Parish Community College to provide opportunities that increase college access and success for first generation students.

Thank you for considering our request.



NORTHSHORE TECHNICAL COMMUNITY COLLEGE

WILLIAM S. WAINWRIGHT CHANCELLOR www.NorthshoreCollege.edu KOOP DRIVE, MANDEVILLE

TINA TINNEY
VICE CHANCELLOR OF STRATEGIC INITIATIVES

November 29, 2016

Dr. Monty Sullivan, President Louisiana Community Technical and College System 265 Foster Drive Baton Rouge, LA 70806

Dear Dr. Sullivan:

On behalf of the Northshore College Enhancement Foundation, I am requesting approval from the LCTCS Board of Supervisors to apply for matching grants from the Louisiana Board of Regents Support Fund (BoRSF). Specifically, the NCEF will apply for \$20,000 in matching funds. The applications will be made on behalf of the following Endowed Scholarships:

- The Silky Sullivan Memorial Endowed Scholarship
- Sullivan Foundation Endowed Scholarship

A check for \$10,000 and a donor agreement in support of the Sullivan Foundation Endowed Scholarship was mailed on Monday 11/21/26 to be held by the LCTCS Foundation. A verbal agreement was given by Mr. Shelby LaSalle and the Mandeville Police Foundation for a gift of \$10,000 to be made payable to LCTCS Foundation with a meeting scheduled for 12/08/16 for the donor agreement. The intent of the proposals for each addressed the Nursing, Allied Health, STEM transfer opportunities.

The BoRSF proposals align with Our Louisiana 2020 Goal 6, to double Foundation assets to \$50 million.

Thank you for your consideration.

Sincerely,

Tina Tinney

Vice Chancellor of Strategic Initiatives Northshore Technical Community College