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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## AGENDA

**Wednesday, December 13, 2017  
10:00 a.m.**

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806

**NOTE: A separate Audit Committee meeting is scheduled for  
Wednesday, December 13, 2017, at 9:00 a.m.**

\*\* 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 MEETING AGENDA FOR DECEMBER 13, 2017**

### **E. APPROVAL OF MEETING MINUTES FROM NOVEMBER 8, 2017**

### **F. REPORTS**

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

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

#### **ACADEMIC AND STUDENT AFFAIRS**

1. Review and advisement: Revision to LCTCS Policy #2.003, "Hazing"

#### **FACILITIES**

2. Naming Opportunity at Northshore Technical Community College

#### **FINANCE**

3. Professional Services Contract between Fletcher Technical Community College and Audubon Engineering Company, LP

4. Professional Services Contract between LCTCS and Ellucian Support, Inc. for Degree Works Implementation

5. Board of Regents Matched Endowments

a. **Baton Rouge Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Finance and Accounting  
*\$80,000 total (\$60,000 private: \$20,000 public)*

b. **Bossier Parish Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*

c. **Central Louisiana Technical Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Finance & Accounting, Computer & Information Science, Construction Crafts, Welding, Electrical Industrial Production  
*\$80,000 total (\$60,000 private: \$20,000 public)*

d. **Delgado Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*

Sister Laurentia Walsh Charity Alumni / Curt Eysink Two-Year Workforce Endowed Scholarship (in memory of Victor and Rose Jeanne Bucola '49) Nursing, Allied Health and STEM Transfer  
*\$20,000 total (\$10,000 private: \$10,000 public)*

e. **Fletcher Technical Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*

f. **Louisiana Delta Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*

g. **Northshore Technical Community College**

Richard Weeks Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*

h. **Nunez Community College**

Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$40,000 total (\$20,000 private: \$20,000 public)*

- i. **Bossier Parish Community College on behalf of Northwest Louisiana Technical College**  
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*
- j. **River Parishes Community College**  
The Lambert Family / Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$140,000 total (\$70,000 private: \$70,000 public)*
- k. **South Louisiana Community College**  
Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$120,000 total (\$60,000 private: \$60,000 public)*
- l. **SOWELA Technical Community College**  
Sasol / Curt Eysink Memorial Two-Year Workforce Endowed Scholarship in Process Technology  
*\$80,000 total (\$60,000 private: \$20,000 public)*  
  
Jim and Jo Ann Beam Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$40,000 total (\$20,000 private: \$20,000 public)*  
  
Frank A. Wood Two-Year Workforce Endowed Scholarship in Nursing, Allied Health and STEM Transfer  
*\$40,000 total (\$20,000 private: \$20,000 public)*

## **INFORMATION TECHNOLOGY**

- 6. Policy #7.008, “Accessibility of Content Delivered Electronically”

## **PERSONNEL\*\***

- 7. Appointment of Chancellor at Nunez Community College
- 8. Layoff Avoidance/Reduction in Force Plan for Baton Rouge Community College

## **H. CONSENT AGENDA**

### **ACADEMIC AND STUDENT AFFAIRS**

#### **South Louisiana Community College**

##### **Program Modifications**

1. Associate of Science (AS) in Business 100% online (CIP 520101) –  
**5 STARS**
2. Associate of Science (AS) in Criminal Justice 100% online (CIP430104) –  
**4 STARS**
3. Associate of General Studies (AGS) 100% online (CIP 240102) – **Transfer Option**

##### **Program Terminations**

4. Associate of Science (AS) in Energy and Chemical Process Technology (CIP 15.0503) – **3 STARS**
  - a. Technical Diploma (TD) in Alternative Energy and Chemical Process Technician (CIP 15.0503)
  - b. Certificate of Technical Studies (CTS) in Alternative Energy and Chemical Process Technician (CIP 15.0503)
  - c. Technical Competency Area (TCA) in Alternative Energy and Chemical Process Technician (CIP 15.0503)

#### **SOWELA Technical Community College**

##### **Program Addition**

5. Associate of Applied Science (AAS) in Industrial Electrical Technology (CIP 460302) – **5 STARS**

##### **Program Modification**

6. Technical Diploma in Industrial Electrician to Industrial Electrical Technology (CIP 460302) – **5 STARS**

## **I. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

## **J. OTHER BUSINESS**

## **K. ANNOUNCEMENTS AND PUBLIC COMMENT**

1. Public Comment, on behalf of the LCTCS Facilities Corporation, on the Bossier Parish Community College STEM Building Phase II

## **L. ADJOURNMENT**