



***Changing Lives,  
Creating Futures***

Monty Sullivan  
***System President***

**Officers:**

Paul Price, Jr.  
***Chair***

Willie L. Mount  
***First Vice Chair***

Alterman L. "Chip" Jackson  
***Second Vice Chair***

**Members:**

Tari T. Bradford  
Cynthia Butler-McIntyre  
Helen Bridges Carter  
Rhoman J. Hardy  
Timothy W. Hardy  
Erika McConduit  
Michael J. Murphy  
Stanton W. Salathe  
Stephen C. Smith  
Craig Spohn  
Stephen Touns

**Student Members:**

Josh Couvillion  
Hayley Pickron

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)

*Minutes of 4.13.22 Mtg as Approved on 6.8.22*

## **LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM**

### **LCTCS BOARD OF SUPERVISORS MINUTES**

Wednesday, April 13, 2022  
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>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 pm on Tuesday, April 12, 2022: via email to [mediarelations@lctcs.edu](mailto:mediarelations@lctcs.edu) or by this [online form](#) or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

**\*\*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.**

LCTCS President, Dr. Monty Sullivan welcomed all to the April meeting of the LCTCS Board of Supervisors and reminded members of the Board and those in the audience that the Board meeting is being live streamed.

#### **A. CALL TO ORDER**

**Chair Price called the April 13, 2022, LCTCS Board of Supervisors Meeting to Order at 10:01 a.m.**

#### **B. PLEDGE OF ALLEGIANCE**

**Supervisor Murphy led the group in the Pledge of Allegiance.**

C. ROLL CALL

Board Coordinator, Sara Landreneau Kleinpeter called roll with the following results:

**Members Present**

Paul Price, Jr.  
Willie Mount  
Chip Jackson  
Helen Carter  
Rhoman Hardy  
Timothy W. Hardy  
Mickey Murphy  
Stanton Salathe  
Stephen Smith  
Craig Spohn  
Stephen Toups  
Josh Couvillion  
Hayley Pickron

**Absent**

Tari Bradford  
Cynthia Butler-McIntyre  
Erika McConduit

**Staff Present**

Monty Sullivan  
Sara L. Kleinpeter  
Joseph Marin  
Chris Broadwater  
William Tulak  
Joel Watkins  
Ashley Mullens  
Gena Doucet  
Anthony Brown  
Quintin Taylor  
Katie Waldrop  
Landon Corbin  
Wendi Palermo  
Amy Cable  
Mike Redmond  
Toni Wilson  
Allison Bordelon

D. APPROVAL OF MEETING AGENDA FOR APRIL 13, 2022

**On motion by Supervisor Mount, seconded by Supervisor Carter, the Board voted to approve the April 13, 2022, meeting agenda as presented. The motion carried.**

E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 9, 2022

**On motion by Supervisor Mount, seconded by Supervisor Salathe, the Board voted to approve the February 9, 2022, meeting minutes as presented. The motion carried.**

F. REPORTS

1. Chair of the Board Report

Chair Price provided the following report:

- ❖ As the 2020-2022 Board leadership comes to the end of their service, the Governance Committee is tasked with nominating the 2022-2024 Board leadership per the Board of Supervisors' Bylaws. As such, I have spoken with Supervisor Stevie Toups, Chair of the Governance Committee, who will handle this duty and will bring the recommended nominations from the Governance Committee to the Board at the June meeting.
- ❖ The LCTCS Workforce Experience took place yesterday. Quintin Taylor noted that the colleges put on a meaningful display of programs and many legislators were able to attend. He thanked the LCTCS staff who planned the event. A few photos were shared.
- ❖ Quintin Taylor provided an update from the recent Skills USA competition, sharing that of the 330 participants in the state competition, fifty qualified to compete in the national SkillsUSA program in Atlanta, GA in June 2022.

Supervisor Toups echoed the excitement of having fifty competitors from our colleges to the national program. He suggested that LCTCS invite and include legislators for the national competition.

- ❖ Quintin Taylor also provided an update on the Murphy J. Foster Promise Program. The application went live in March. There were 1,400 applications submitted and of those, 509 are eligible. Those not eligible are under review. The goal is to enroll all students in one way or another. Additionally, the LCTCS Foundation Board and the LCTCS Advancement staff is actively fundraising for operational needs of the program that are not covered in the legislative funding.
- ❖ Invited all to attend the 2022 Louisiana PTK All-State Academic Team Recognition Ceremony that will be held virtually at 10:00 am on April 22. Board members please let Sara know if you want to attend and she will provide details.
- ❖ May will be the final meeting for our 2021/2022 student board members. Both are graduating from their respective colleges and we want to honor them before they graduate. Supervisors Couvillion and Pickron have been active members of the Board for their year's term and have represented this Board and our System well while also serving as leaders of their respective colleges.

We wish them well on their future endeavors.

Each are being presented a plaque that reads:

*The Board of Supervisors of the  
Louisiana Community and Technical College System  
Wish to Recognize and Thank  
Hayley Pickron / Josh Couvillion  
For your service as the  
community college student representative / technical college student representative  
to the LCTCS Board of Supervisors for 2021-2022.*

Ms. Pickron thanked the Board and Bossier Parish Community College for their support during her time as a student and on the Board. She is graduating in general studies and will transfer to Northwestern to complete a general studies degree. She plans on getting a master's degree in higher education.

Mr. Couvillion noted that though graduating in nursing, he found a deep love for higher education and doesn't think his time is over with higher education. He thanked the Board and his college for their support.

## 2. President's Report

Dr. Sullivan provided the following report:

- ❖ Dr. Sullivan welcomed everyone and noted how nice it is to see the room filled with the leaders of the LCTCS System. He noted that at no time before has there been more discussion around demand for the skills LCTCS colleges provide – from healthcare to education to broadband to economic development – that drives prosperity for our state.
- ❖ PepsiCo Foundation made a check presentation to Delgado Community College (DCC) in the amount of \$400,000.

Guests from PepsiCo are **Victoria White** – Territory Manager for Frito Lay – Southeast Region, **Mary Clair** – Human Resource Assoc. Manager for Frito Lay – Southeast Region, **Sierra Anderson** – Customer Account Manager Frito Lay – Southeast Region, **Paula Hopkins** – Sr. Director of Strategy PepsiCo Beverages South Division, **Melissa Martin** – Sales Manager – Louisiana – PepsiCo Beverages South Division, **Jasmine Pleasant** – Gm Market Dir. – Louisiana – PepsiCo Beverages South Division, and **Jamelle Lacey** – Senior Manager, PepsiCo Foundation

Paula Hopkins & Chancellor Littleton Steib provided remarks about the partnership and strategic investment into the students at Delgado. The Uplift Scholarship program will support Black and Hispanic students pursuing two-year degrees and professional certificate programs. In addition to financial assistance, the program provides students with dedicated success coaches, access to emergency grants, and financial literacy courses. Delgado is one of twenty colleges across the country to receive this scholarship. A photo was taken of the presentation.

- ❖ Supervisor Tim Hardy provided an update about his service on Governor John Bel Edwards' Climate Initiative Task Force. The focus of the initiative is that of Climate Change and its impact on Louisiana and its citizens. Supervisor T. Hardy noted that climate change is a real and important issue in Louisiana. He's served on the task force for a year and a half. The primary goal of the task force is to reduce greenhouse gases based on the 2005 levels to about 50% by 2030 and to 0% by 2050. Supervisor T. Hardy is honored to serve on the committee and some subcommittees. Supervisor Rhoman Hardy also served on a task force subcommittee. Natural disasters have greatly impacted Louisiana as a whole, and they seem to be worse than in the past. The task force hopes that Louisiana will begin a transition to clean energy – decarbonization, manage emissions, wetland loss, transportation, low carbon economy, and increased awareness. LCTCS will be key in training citizens to create, support and sustain renewable energy sources like wind, geothermal, and solar.

Supervisor R. Hardy echoed the comments made and added that Louisiana is uniquely positioned to provide clean energy and it will thrive. LCTCS will be key in providing a workforce that understands digitalization and technology, along with the additional changes to create a cleaner environment, embracing the role that LCTCS and Louisiana will play in making the environment better.

- ❖ Baton Rouge Community College (BRCC) Chancellor Willie Smith provided an update on the BRCC Road Project. A proposed layout was shared, and the Chancellor noted that the temporary closures will create a roadway around the college, rather than running through the campus. Chancellor Smith noted that construction is ongoing and will be completed sooner rather than later. He thanked the Mayor's office and DOTD and the surrounding businesses for helping to make this project a reality and in turn, making the campus a safer space.
- ❖ Fletcher Technical Community College (FTCC) Chancellor Strickland presented Supervisor Stevie Smith with the Individual of the Year for Fletcher Technical Community College. She noted his active involvement and support of the FTCC mission throughout many years.

Dr. Sullivan noted that Supervisor Smith is also a recent graduate of the Forklift Training offered by FTCC.

- ❖ Provided the following college updates
  - Bossier Parish Community College (BPCC) has two dual enrollment students who have recently earned special recognition.

The first student, 16-year-old Briana Cooley, has been named to the 2022 All-USA Academic Team and a New Century Transfer Scholar. The All-USA program is widely recognized as the most prestigious academic honor for students attending associate degree-granting institutions. Briana earned \$7,500 in scholarships for these honors, and she'll be recognized at the AACC Conference in New York City in early May.

Another BPCC dual enrollment standout is 14-year-old Isak Schmidley who will graduate from BPCC next month with an associate degree in General Science and he has already been admitted as a transfer student at LSU Health in Shreveport.

Dr. Rick Bateman, Jr. represented LCTCS at Vice President Kamala Harris' visit to Louisiana on March 21. He spoke with the Vice President and with Governor Edwards about the ways our colleges are preparing the workforce to realize the potential of historic investments in broadband expansion. BPCC has begun to offer a fiber optic technician program and the college continues to work with industry partners, regional EDOs, and others to build capacity aimed at filling the existing and the growing fiber skills gap.

- DCC - On February 21, Delgado held their third annual Building Futures: Construction, Automotive, and Culinary Solutions Fundraiser at Galerie de Galatoires. They had over 198 attendees and raised more than \$93,925. Lieutenant Governor Billy Nungesser served as the keynote speaker.

The Conrad Hilton Foundation awarded Delgado \$1.9 million for the Opportunity Youth Programs in Allied Health and Hospitality.

- Louisiana Delta Community College (LDCC) – Robert Jordan, the automotive instructor at the West Monroe Campus, was approached by Ebony Magazine to do an auto mechanic podcast.
- Northwest Louisiana Technical Community College (NLTC) was recognized as the Business of the Year by the Greater Minden/ Webster Chamber of Commerce at their annual banquet held April 5th.

Additionally, Chancellor Earl Meador was recognized as Innovator of the Year by the North Louisiana Economic Partnership.

- Northshore Technical Community College (NTCC) – In 2020, Slidell High senior, Caleb Page, was diagnosed with terminal brain cancer. After being accepted to his first-choice university, Caleb chose Northshore Technical Community College to continue his higher education journey and fiercely battle cancer. Caleb lost his battle with cancer four days after completing his final exams in his first fall semester. Taped to his door was the email from his Math Professor, Mrs. Beth Alford congratulating him for successful completion of his semester.

Since his passing, parents Lisa and David Page have decided to honor Caleb through a \$66,000 donation to the Northshore College Enhancement Foundation for the purchase of a memorial bench, support for student scholarships, and the establishment of a Professorship in Math with a concentration in STEM studies.

- River Parishes Community College (RPCC) is partnering with Greenfield Exports, a company that is in the process of constructing a new state-of-the-art export grain facility located on the west bank of St. John the Baptist Parish in Wallace, LA. This new partnership will include customized on-boarding, testing services, training and scholarship opportunities for individuals from West St. John H.S. (two full tuition scholarships per year to go to RPCC).

### **Dr. Sullivan presented the Board Development Item**

#### **G. BOARD DEVELOPMENT**

##### **1. Changes to Foundational Education**

Erin Landry, Executive Director of Adult Education, provided an update on literacy and math skills, noting that Louisiana ranks last in the nation in literacy and numeracy in adults. In Louisiana, 27% of adults have low literacy, and 42% of adults have low math skills, directly impacting post-secondary education and employment.

Dr. Wendi Palermo, Chief Education and Training Officer, reviewed the developmental education reform noting a 2018 recommendation from LCTCS to transition from a traditional stand-alone remediation model to a co-requisite model for developmental courses. In 2020, the Louisiana Board of Regents (BOR) received a grant from Strong Start to Finish (SSTF) to focus on developmental education reform. And, in 2022 the BOR voted to transition developmental courses to a co-requisite modality.

Together they reviewed the funding model for developmental education funding in Louisiana noting both state and federal funded and self-generating funds combine to make it up. The corequisite remediation model will engage with students moving from “what you don’t know” to “how can we help you be successful.” Faculty professional development will be key to make the

model successful in Louisiana. The model will be active in Louisiana in the fall of 2023 for Mathematics and the fall of 2024 in English.

The BOR Academic Affairs Policy 2.23 Prior Learning Assessment (PLA) mandates that credit be awarded for courses identified on the Master Course Articulation Matrix via PLA and that it must be accepted by the receiving institution.

#### H. GENERAL ACTION ITEMS\*\*

**Supervisor Mount presented the Academics Action Items for consideration by the Board.**

##### ACADEMICS

###### 1. Accreditation Update

Dr. Jimmy Sawtelle, Central Louisiana Technical Community College Chancellor, provided an update on the SACSCOC application, noting that they will be up for final review and approval in December 2022. He thanked Dr. Sullivan and the entire LCTCS team for their support throughout the process.

Earl Meador, Northwest Louisiana Technical Community College Chancellor, shared that NLTCC noticed early on some issues that would prevent a SACSCOC approval. Dr. Wendi Palermo and Bill Tulak from LCTCS provided great resource to move the timeline forward. He anticipates the application will be moved forward in August.

**Informational item regarding the status of Central Louisiana Technical Community College and Northwest Louisiana Technical Community College's SACSCOC applications for accreditation.**

###### 2. Board of Regents Policy Updates

**Informational item regarding the Board of Regents (BOR) actions at the March 23, 2022 BOR meeting impacting LCTCS colleges.**

###### 3. Strategic Enrollment Management Plan

**On motion by Supervisor Jackson, seconded by Supervisor Toups, the Board voted to approve that colleges are to submit to the LCTCS Office a one-year Strategic Enrollment Management Plan rather than a five-year plan, no later than July 1, 2022. The motion carried.**

###### 4. Baton Rouge Community College Honorary Degree

**On motion by Supervisor R. Hardy, seconded by Supervisor T. Hardy, the Board voted to approve to award an Honorary Associate of Arts in Humane Letters Degree to Lamman Rucker from Baton Rouge Community College. The motion carried.**

###### 5. Baton Rouge Community College Posthumous Certificate

**On motion by Supervisor Murphy, seconded by Supervisor Carter, the Board voted to approve to award a degree posthumously for Nadia Payne L01786691. Nadia Payne was a student at Baton Rouge Community College at the time of her death. Ms. Payne was raising a small child and engaged in her passion for cooking while she successfully completed coursework in pursuit of her Certificate in Accounting with a cumulative GPA of 2.4. The motion carried.**

**Supervisor Jackson presented the Facilities Action Items for consideration by the Board.**

**FACILITIES**

6. Acceptance of Property Donation for the Benefit of the Louisiana Delta Community College-Winnsboro Campus

**On motion by Supervisor Price, seconded by Supervisor Mount, the Board voted to accept the donation of property located at the rear of the Louisiana Delta Community College, Winnsboro Campus, from the City of Winnsboro, through the LDCC Foundation for the benefit of the Louisiana Delta Community College, Winnsboro Campus. The motion carried.**

7. Acceptance of Property Donation for the Benefit of the Louisiana Delta Community College-Bastrop

**On motion by Supervisor Spohn, seconded by Supervisor Salathe, the Board voted to accept the donation of property from the Morehouse Innovation & Technology Alliance, through the LDCC Foundation for the benefit of the Louisiana Delta Community College Bastrop Campus. The motion carried.**

8. Transfer of Property to the Board of Regents on Behalf of LUMCON

**On motion by Supervisor Couvillion, seconded by Supervisor Salathe, the Board voted to authorize the President and the Chancellor of Fletcher Technical Community College to complete all of the requirements and execute all documents necessary to transfer a portion of the LAMPI Campus to the Board of Regents on behalf of LUMCON. The motion carried.**

9. Cooperative Endeavor Agreement between the Iberville Parish School Board and the LCTCS on behalf of River Parishes Community College

**On motion by Supervisor Mount, seconded by Supervisor Pickron, the Board voted to authorize the President and the Chancellor of River Parishes Community College to complete all of the requirements to execute a Cooperative Endeavor Agreement that will allow the Iberville Parish School Board permanent access across the River Parishes Community College Westside Campus property. The motion carried.**

10. Technical Correction to Cooperative Endeavor Agreement Between the Louisiana Delta Community College and City of Bastrop

**On motion by Supervisor Salathe, seconded by Supervisor Spohn, the Board voted to approve a technical correction to the Cooperative Endeavor Agreement between the Louisiana Delta Community College and the City of Bastrop to change the agreement parties to the Louisiana Community and Technical College System, on behalf of the Louisiana Delta Community College, and the City of Bastrop. The motion carried.**



**Board Coordinator, Sara Kleinpeter, on a point of personal privilege, noted there were no requests for public comment at the start of the meeting.**

**Supervisor Salathe presented the Finance Action Items for consideration by the Board.**

**FINANCE**

11. For Review and Advisement: Revisions to Policy #5.008, Accounts Receivable Policy

**The Board accepted for review and advisement the attached revisions to Policy #5.008, Accounts Receivable Policy. No action was taken.**

12. Authorizing naming opportunities at River Parishes Community College (RPCC)

**In accordance with LCTCS Board Policy #4.003 and River Parish Community College's own naming policy, and on motion by Supervisor Toups, seconded by Supervisor Spohn, the Board voted to authorize exclusive naming rights for the proposed facilities at River Parishes Community College. The motion carried.**

**Marathon Petroleum** – Media Center at Reserve Campus for 25 years in recognition of their \$200,000 grant that will be used for scholarships including \$170,000 of endowed scholarships that will be leveraged for matching funds from the Louisiana Board of Regents

**Evonik** - Classroom at the Reserve Campus for 25 years in recognition of their \$80,000 donation that will be used for scholarships including \$70,000 of endowed scholarships that will be leveraged for matching funds from the Louisiana Board of Regents.

**Hancock Whitney/Ruth Scanlan** – Classroom at the Gonzales campus (Academic Building) for 20 years in recognition of their \$30,000 gift that established an endowed first-generation scholarship that received Board of Regents matching funds.

**Ascension Credit Union** - Classroom at the Gonzales campus (Academic Building) for 20 years in recognition of their \$30,000 gift to establish an endowed first-generation scholarship that that will be leveraged for Board of Regents matching funds.

**Hunter Lambert Memorial Scholarship** - Classroom at the Gonzales campus (Academic Building) in recognition of the \$25,000 gift made in memory of Hunter Lambert, grandson of former State Senator and RPCC Foundation Founding Member, Louis Lambert.

**Everett Scott Memorial Scholarship** – Classroom at the Gonzales campus (Technical Building) in recognition of the \$20,000 gift made in memory of Everett Scott. Mr. Scott had plans to enroll at RPCC in the HVAC program when he died in an accident. We are pending approval from the Board of Regents for matching funds for a workforce scholarship.

**On point of personal privilege, Supervisor T. Hardy stated,**

**“Mr. Chairman and Fellow Supervisors, with regard to the next item on the agenda, consideration of a legal services contract, I am recusing myself from any discussion, consideration or vote on this matter in accordance with the procedure outlined in La R.S. 42:1120.4. Further, should this Board elect to enter into Executive Session for discussions regarding this agenda item, I’d also ask that the minutes reflect that I am recusing myself from participating in any such portion of an Executive Session during which this agenda item may be discussed.”**

**On motion by Supervisor Couvillion, seconded by Supervisor Spohn, the Board voted to approve to enter into Executive Session to discuss Items H.13. Legal Services Contract for LCTCS, H.14. Pending and Potential Litigation and Unsolicited Proposal and H.15. College Leadership Update. The motion carried.**

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote on the motion with the following results:

Yeas - 13

Nays - 0

Paul Price, Jr.

Willie Mount

Chip Jackson

Helen Carter

Rhoman Hardy

Tim Hardy

Mickey Murphy

Stanton Salathe

Stephen Smith

Craig Spohn

Stephen Toups

Josh Couvillion

Hayley Pickron

**The Board entered into Executive Session at 11:49 a.m., following a unanimous roll call vote in its favor.**

**Supervisor T. Hardy was included in the roll call vote to enter Executive Session, but did not enter the gathering until the discussion of the legal services contract concluded.**

**The Board reconvened from Executive Session at 12:33 p.m. Chair Price stated that no votes were taken, and no consensus was reached during the Executive Session.**

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Paul Price, Jr.

Willie Mount

Chip Jackson

Helen Carter

Rhoman Hardy

Tim Hardy

Mickey Murphy

Stanton Salathe

Stephen Smith

Craig Spohn

Stephen Toups

Josh Couvillion

Hayley Pickron

Noted on the record that Supervisor Jackson departed the meeting prior to item I.13.

13. Legal Services Contract for LCTCS

**On motion by Supervisor Spohn, seconded by Supervisor R. Hardy, the Board voted to renew a legal services contract with Breazeale, Sachse & Wilson, LLP (BSW), effective July 1, 2022 through June 30, 2025 at an amount not to exceed \$200,000 per year. This contract is subject to the approval of the Office of State Procurement. The motion carried following a roll call vote, noting the recusal by T. Hardy.**

The following Supervisors voted in favor of the contract approval:

Paul Price, Jr.	Willie Mount	Chip Jackson
Helen Carter	Rhoman Hardy	Mickey Murphy
Stanton Salathe	Stephen Smith	Craig Spohn
Stephen Toups	Josh Couvillion	Hayley Pickron

**Supervisor T. Hardy presented the Personnel Action Items for consideration by the Board.**

PERSONNEL

14. Pending and Potential Litigation and Unsolicited Proposal

**For Information Purposes.**

15. College Leadership Update

**Dr. Sullivan provided an update on the chancellor searches at River Parishes Community College and Northwest Louisiana Technical Community College.**

16. For Approval – Revisions to Policy #6.011, Prohibition and Prevention of Discrimination, Harassment, and Retaliation

**On motion by Supervisor Toups, seconded by Supervisor Pickron, the Board voted to approve the attached revisions to Policy #6.011, Prohibition and Prevention of Discrimination, Harassment, and Retaliation Policy. The motion carried.**

**Chair Price presented the Consent Agenda Items for consideration by the Board.**

**On motion by Supervisor Couvillion, seconded by Supervisor Mount, the Board voted to approve the Consent Agenda which consists of agenda items I.1. through I.3. The motion carried.**

**I. CONSENT AGENDA**

**1. Non Credit Program Additions**

**2. River Parishes Community College  
Program Terminations**

- a. Certificate of Technical Studies (CTS) in Electrical Helper: Commercial Industrial (CIP 46.0302) – **4 STARS**
- b. Certificate of Technical Studies (CTS) in Pipefitter Apprentice (CIP 46.0502) – **5 STARS**
- c. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) – **2 STARS**

**Program Modifications**

- d. Associate of General Studies (CIP 24.0102) – **1 STAR**
- e. Certificate of Technical Studies (CTS) in Medical Assistant (CIP 51.0801) – **3 STARS**
- f. Certificate of Applied Sciences (CAS) in Medical Coding (CIP 51.0707) – **5 STARS**

**3. Northshore Technical Community College  
Program Addition**

- a. Associate of Science (ASN), Nursing (CIP 51.3801) – **5 STARS**

**Program Modification**

- b. Certificate of Technical Studies (CTS), Electrical Line Technician (CIP 46.0301) - **4 STARS**

**Program Terminations**

- c. Associate of Applied Science (AAS), Care and Development of Young Children (CIP 19.0709) – **2 STARS**
- d. Associate of Applied Science (AAS), Criminal Justice (CIP 43.0104) - **3 STARS**
- e. Technical Diploma (TD), Criminal Justice (CIP 43.0104) - **3 STARS**
- f. Certificate of Technical Studies (CTS), Criminal Justice System Studies (CIP 43.0104) - **3 STARS**
- g. Technical Diploma (TD), Electrical Line Technology (CIP 46.0301) - **4 STARS**

Chair Price referenced the Updates and encouraged Board members to review the information provided.

J. UPDATES

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

K. OTHER BUSINESS

No additional business was presented to the Board.

L. ANNOUNCEMENTS

Chair Price reminded the Board that the 2021 Tier 2.1 Financial Disclosure is due May 16, 2022.

Ms. Kleinpeter noted there were no requests for public comment via phone, email, or web submission.

M. ADJOURNMENT

**On motion by Supervisor Smith, seconded by Supervisor Toups, the meeting adjourned at 12:43 p.m.**