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Creating Futures***

Monty Sullivan
System President

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Paul Price, Jr.
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Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

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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 Toups

Student Members:

Josh Couvillion
Hayley Pickron

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MINUTES

Wednesday, May 11, 2022
10:00 a.m.

LCTCS SIS Building
1st Floor Conference Room
265 S Foster 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 p.m. on Tuesday, May 10, 2022: via email to 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 May Executive Committee Meeting of the LCTCS Board of Supervisors and reminded members of the Committee and those in the audience that the Committee meeting is being live streamed.

A. CALL TO ORDER

Chair Price called the May 11, 2022, LCTCS Board of Supervisors Executive Committee Meeting to Order at 10:00 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
Timothy W. Hardy
Mickey Murphy
Erika McConduit *
Stephen Smith

Absent

Chip Jackson
Stephen Touns

Staff Present

Monty Sullivan
Sara L. Kleinpeter
Joseph Marin
Wendi Palermo
Amber Blair
Quintin Taylor
Katie Waldrop
Landon Corbin
Amy Cable

*denotes late arrival

D. APPROVAL OF MEETING AGENDA FOR MAY 11, 2022

On motion by Supervisor Mount, seconded by Supervisor Smith, the Board voted to approve the May 11, 2022, meeting agenda. The motion carried.

E. APPROVAL OF MEETING MINUTES FROM JULY 7, 2021

On motion by Supervisor T. Hardy, seconded by Supervisor Mount, the Board voted to approve the July 7, 2021, meeting minutes.

F. REPORTS

1. Chair of the Board Report

Chair Price provided the following report:

- ❖ Commencement season is upon us again! The commencement schedule is provided to each of you. He encouraged all to attend the commencement in your area.
- ❖ The Louisiana Delta Community College Ribbon Cutting at the Ruston Campus is scheduled for June 9, 2022 at 1 pm. You are invited to attend if your schedule allows.
- ❖ If you have not completed the Tier 2.1 Ethics Disclosure yet, you need to do so by May 16th.

2. President's Report

Dr. Sullivan provided the following report:

- ❖ Noted that the Pay Equity Study is ongoing, focusing on the chancellors within the system. The hope is that SSA Consultants will be able to provide a final report by the June 2022 Meeting.
- ❖ Foster Promise Program Update – there are 2,000 applicants with 800 of them fully qualified. 90% are applicants who were not previously enrolled anywhere in the LCTCS System.

G. GENERAL ACTION ITEMS**

Supervisor Mount presented the Academics Action Items for consideration by the Committee.

ACADEMICS

1. Program Health Index

For Information Purposes.

2. Review and Advisement: Revisions to LCTCS Policy # 2.005

The Committee accepted, for review and advisement, revisions to the attached policy #2.005 Student Organizations.

3. Delgado Community College Honorary Degree

On motion by Supervisor T. Hardy, seconded by Supervisor Smith, the Committee voted to approve the awarding of an Honorary Associate of Arts in Humane Letters Degree at Delgado Community College to an individual publicly named during commencement. The motion carried.

Supervisor Smith presented the Facilities Action Items for consideration by the Committee.

FACILITIES

4. Demolition of Buildings at the Baton Rouge Community College New Roads Campus

On motion by Supervisor Mount, seconded by Supervisor T. Hardy, the Board voted to approve the demolition of four buildings at the Baton Rouge Community College (BRCC), New Roads Campus. In accordance with R.S. 38:2212.1, the demolition of these buildings requires the approval of Facility Planning and Control and notification of the appropriate legislators. The motion carried.

5. Cooperative Endeavor Agreement between the LCTCS on behalf of Louisiana Delta Community College and Union Growth and Development Foundation

On motion by Supervisor T. Hardy, seconded by Supervisor Price, the Board voted to amend a prior board action and authorize the President and the Chancellor of Louisiana Delta Community College to negotiate and execute a Cooperative Endeavor Agreement with the Union Growth and Development Foundation to use property located at 300 Anthony Street, Farmerville LA for educational purposes. The motion carried.

Ms. Kleinpeter noted on record that Supervisor McConduit arrived prior to item G.6.

Chair Price presented the Finance Action Item for consideration by the Committee.

FINANCE

6. Rescind Avoyelles Campus Realignment

Based on the recent Southern Association of Colleges and Schools (SACS) application status of Central Louisiana Technical Community College (CLTCC) and the good standing of South Louisiana Community College (SLCC), on motion by Supervisor Murphy, seconded by Supervisor McConduit, the Board voted to partially rescind its action taken at the April 2021 meeting and direct that the Avoyelles Campus remain with Central Louisiana Technical Community College. The motion carried.

Supervisor T. Hardy presented the Personnel Action Item for consideration by the Committee.

On motion by Supervisor Smith, seconded by Supervisor McConduit, the Committee voted to enter into Executive Session to discuss Item G.7 Appointment of Interim Chancellor at River Parishes Community College. The motion carried.

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

Yeas – 6

Nays - 0

Paul Price, Jr.

Willie Mount

Timothy W. Hardy

Mickey Murphy

Erika McConduit

Stephen Smith

The Board entered into Executive Session at 10:20 a.m., following a unanimous roll call vote in its favor.

The Board reconvened from Executive Session at 10:57 a.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

Timothy W. Hardy

Mickey Murphy

Erika McConduit

Stephen Smith

Supervisor T. Hardy presented the Personnel Action Item for consideration by the Committee.

PERSONNEL

1. Appointment of Interim Chancellor at River Parishes Community College

Dr. Sullivan thanked Dr. Jim Carlson for taking the chance at leading RPCC more than ten months ago. The Committee presented Dr. Carlson with the resolution that follows.

WHEREAS, Dr. Jim Carlson has served as Interim Chancellor of River Parishes Community College since the Fall of 2020; and

WHEREAS, Jim's interim appointment lasted longer than originally planned, he gave unselfishly of himself for nearly two years and provided strong leadership during a difficult time in the college's history; and

WHEREAS, Jim has been a champion for the mission of Northshore Technical Community College, River Parishes Community College, and the Louisiana Community and Technical College System and all levels of education in Louisiana for many years; and

WHEREAS, Jim has helped bring stability and a renewed focus on student achievement and faculty and staff development at River Parishes Community College; and

WHEREAS, it is altogether fitting that the Louisiana Community and Technical College System recognize those individuals who have made contributions to this system of higher education; now

THEREFORE, BE IT RESOLVED, that the LCTCS System Board of Supervisors expresses its appreciation for the contributions made by Dr. Jim Carlson during his service as Interim Chancellor at River Parishes Community College.

BE IT FURTHER RESOLVED, that a copy of this resolution be entered permanently into the minutes of the Louisiana Community and Technical College System Board of Supervisors Executive Committee Meeting Records.

Signed on this **Eleventh day of May, Two-Thousand Twenty-Two** by Paul Price, Jr., Chairman, Louisiana Community and Technical College System Board of Supervisors and Dr. Monty Sullivan, President, Louisiana Community and Technical College System.

Dr. Carlson thanked Dr. Sullivan and the Committee for giving him the opportunity to lead RPCC. He enjoyed his time at RPCC but looks forward to returning to his role at Northshore Technical Community College.

On motion by Supervisor Mount, seconded by Supervisor Murphy, the Committee voted to appoint Mr. Quintin Taylor as interim chancellor of River Parishes Community College (RPCC), effective June 1, 2022, until such time a permanent chancellor assumes the position. The appointment will provide an annual base salary of \$186,257, a housing allowance of \$25,000, a vehicle allowance of \$7,500 or the use of a state vehicle, and a civic organization allowance of \$2,500 for a total compensation package of \$221,257. The motion carried.

Mr. Taylor addressed the Committee and thanked them for their belief in his leadership and the opportunity to lead at RPCC.

Chair Price presented the Consent Agenda Items for consideration by the Committee.

On motion by Supervisor Mount, seconded by Supervisor McConduit, the Committee voted to approve the Consent Agenda which consists of agenda items H.1 through H.3. The motion carried.

H. CONSENT AGENDA

1. Non Credit Program Additions
2. Baton Rouge Community College
Program Modifications
 - a. Career and Technical Certificate (CTC), Web Development. (CIP 11.1004) – **5 STARS**
 - b. Career and Technical Certificate (CTC), Digital Cinema Production. (CIP 50.0102) – **4 STARS**Program Termination
 - c. Associate of Applied Science (AAS), Entertainment Technologies. (CIP 50.0102) – **4 STARS**
3. Nunez Community College
Program Additions
 - a. Associate of Applied Science (AAS) in Instrumentation (CIP 15.0404) - **4 STARS**
 - b. Associate of Applied Science (AAS) in Electrical Construction (CIP 46.0302) - **4 STARS**
 - i. Technical Diploma (TD) in Electrical Construction (CIP 46.0302) - **4 STARS**Program Deletions
 - c. Certificate of Applied Science (CAS) in CDYC-Child Care Provider (CIP 19.0709) - **2 STARS**
 - d. Certificate of Technical Studies (CTS) in Construction Technology (CIP 46.0201) - **4 STARS**
 - e. Certificate of Technical Studies (CTS) in Industrial Maintenance (CIP 47.0303) - **4 STARS**
 - f. Certificate of Technical Studies (CTS) in Welding - Arc Welder (CIP 48.0508) - **5 STARS**

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

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 22 3rd Quarter Financial Report
4. FY 2021-22 3rd Quarter Report on Contracts
5. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2022
6. Status Report on Capital Projects

J. OTHER BUSINESS

Ms. Kleinpeter noted that there was no request for public comments.

No additional business was presented to the Board.

K. ANNOUNCEMENTS

Chair Price reminded the Committee that the next meeting of the Board will be June 8, 2022, at BRCC's Louisiana Board Room.

No additional announcements were made to the Board.

L. ADJOURNMENT

On motion by Supervisor Mount, seconded by Supervisor McConduit, the meeting adjourned at 11:04 a.m.