



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,
Creating Futures***

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LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, February 7, 2024
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 p.m. on February 6, 2024 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.

In accordance with the American Disabilities Act, if you need special assistance, a request may be submitted to erickapooole@lctcs.edu providing the name, telephone number and email address of the agency representative by one week prior to the meeting.

**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.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR FEBRUARY 7, 2024
- E. APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2023
- F. CONSENT AGENDA
 1. Revision of Mission Statement for Louisiana Delta Community College
 2. LCTCS Approved Non-Credit Programs
 3. Delgado Community College
Program Modification
 - a. Associate of Applied Science (AAS) in Business and Management (CIP 52.0201) – 4 STARS
 4. Louisiana Delta Community College
Program Modification
 - a. Technical Diploma (TD) in Electrician Commercial Wiring II (CIP 46.0302) – 4 STARS
 5. South Louisiana Community College
Program Modifications

- a. Associate of Applied Science (AAS) in Administrative Professional Studies (CIP 52.0401) – **4 STARS** (current name: Business Office Administration)
- b. Technical Diploma (TD) in Administrative Professional Studies (CIP 52.0401) – **4 STARS** (current name: Business Office Technology)
- c. Certificate of Technical Studies (CTS) in Administrative Office Specialist (CIP 52.0401) – **4 STARS** (current name: Office Assistant Specialist)

Program Addition

- d. Career and Technical Certificate (CTC) in Office Applications Specialist (CIP 52.0401) with an IBC in Microsoft Office Specialist – **4 STARS**

6. SOWELA Technical Community College

Program Modifications

- a. Associate of Applied Science (AAS) in Culinary Arts (CIP 12.0503) new Concentration in Culinary Medicine – **4 STARS**
- b. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) new Concentration in Paralegal Studies – **4 STARS**
 - i. Technical Diploma (TD) in Business Administration (CIP 52.0101) new Concentration in Paralegal Studies – **4 STARS**

Program Additions

- c. Technical Diploma (TD) in Culinary Medicine (CIP 12.0503) – **4 STARS**
- d. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **NA**

G. REPORTS

- 1. Chair of the Board Report
- 2. President’s Report

H. BOARD DEVELOPMENT

- 1. Beyond COVID: Unveiling Proven Revenue and Enrollment Growth Strategies

I. GENERAL ACTION ITEMS**

ACADEMICS

- 1. Accreditation Update
- 2. New LCTCS Policy #2.021 - Student Policy on the Americans with Disabilities Act
- 3. New LCTCS Policy #2.022 - Opioid Education, Training and Reporting
- 4. Review and Advisement: Revisions to LCTCS Policy #1.105 - WorkReady U - High School Equivalency

FACILITIES

- 5. Fletcher Technical Community College - Property Acquisition and Land Lease at the Houma -Terrebonne Airport Complex
- 6. Servitude and Right of Way Agreement between LCTCS, on behalf of Fletcher Technical Community College and Entergy Louisiana, LLC

PERSONNEL

- 7. Revisions to LCTCS Policy #6.003 - Leave for Unclassified Employees
- 8. Pending and Potential Litigation or Settlement Authority

J. UPDATES

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

4. Report of Breazeale, Sachse & Wilson Charges for the quarter ended December 31, 2023
5. FY 2023-2024 2nd Quarter Report on Contracts
6. FY 2023-2024 2nd Quarter Financial Status Report

- K. OTHER BUSINESS
- L. ANNOUNCEMENTS
- M. ADJOURNMENT