



*Changing Lives,  
Creating Futures*

Monty Sullivan  
*System President*

**Officers:**

N. J. "Woody" Ogé  
*Chair*

Timothy W. Hardy  
*First Vice Chair*

Deni Grissette  
*Second Vice Chair*

**Members:**

- Robert Brown
- Helen Bridges Carter
- Keith Gamble
- Steve Hemperley
- Willie Mount
- Michael J. Murphy
- Joe Potts
- Paul Price, Jr.
- Stephen C. Smith
- Vincent St. Blanc, III
- Craig Spohn
- Stephen Touns

**Student Members:**

- Da'Antre Austin
- Benson Kinney

Louisiana  
Community  
& Technical  
College System

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*Minutes of June 10, 2015 as Approved on September 9, 2015*

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

### **LCTCS BOARD OF SUPERVISORS MONTHLY MEETING**

#### **APPROVED MINUTES**

**Wednesday, June 10, 2015  
9:00 a.m.**

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

**NOTE: A separate Audit Committee meeting was held  
Wednesday, June 9, 2015, at 3:00 p.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**

**Chair Ogé called the June 10, 2015, LCTCS Board of Supervisors monthly meeting to order at 9:06 a.m.**

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

Supervisor Vincent St. Blanc led the assembly in reciting the Pledge of Allegiance.

Chair Ogé noted that he and his wife are celebrating their 48<sup>th</sup> year of marriage. The assembly congratulated Chair Ogé with a loud applause.

#### **C. SWEARING IN OF NEW STUDENT BOARD MEMBERS: DA'ANTRE AUSTIN AND BENSON KINNEY**

Mr. Bob Bowsher, representing General Counsel for the Board, conducted the swearing in of the new student board members: Da'Antre Austin and Benson Kinney.

Following the Oath of Office, Chair Ogé read the biographies of each student:

Da'Antre Austin of Centerville is a student at South Central Louisiana Technical College (SCLTC) where she is pursuing a degree in Business of Office Technology. She was born in Morgan City, Louisiana and grew up in the cities of Verdunville and Centerville, LA, where she graduated from Centerville High School. After receiving her degree from SCLTC, Ms. Austin plans to continue her education at Northwestern State University where she will pursue a four year degree in Accounting.

Ms. Austin is currently employed at Shoe Department, where she works a variety of jobs in the store and interacts on a daily basis with customers. Ms. Austin hopes to work in industry as an accountant and has plans to obtain her Certified Public Accountant License after receiving her four year degree. Ms. Austin will serve as a technical college representative.

Benson Kinney of Monroe is a sophomore student at Louisiana Delta Community College (LDCC) in pursuit of a degree in Business and Technology with a double major in Social Science Transfer Degree. Born in West Monroe, Louisiana, Mr. Kinney grew up in the Calhoun area. He has a General Education Diploma which was procured in Monroe. He aspires to become a professional counselor working with adolescent clients struggling with both Post Traumatic Stress Disorder and Substance Abuse issues.

Mr. Kinney plans to attend either University of Louisiana at Monroe or Louisiana Tech University upon completion of his degree at LDCC in the field of Social Work. Mr. Kinney will serve as a community college representative.

Chair Ogé invited each student member to say a few words.

Ms. Austin thanked the Board for welcoming her, and is “looking forward to working with the Board over the next year.”

Mr. Kinney noted that he is a non-traditional student and “looks forward to the mentorship and other opportunities that this role will provide.”

#### **D. ROLL CALL**

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

##### **Members Present**

Woody Ogé, Board Chair  
Timothy W. Hardy, 1<sup>st</sup> Vice Chair  
Deni Grissette, 2<sup>nd</sup> Vice Chair  
Da’Antre Austin  
Robert Brown  
Keith Gamble  
Benson Kinney  
Willie Mount  
Michael J. Murphy  
Joe Potts  
Paul Price, Jr.  
Craig Spohn  
Vincent St. Blanc, III  
Stephen Toups

##### **Absent**

Helen Carter  
Steve Hemperley  
Stephen Smith

##### **Staff Present**

Monty Sullivan  
Sara L. Kleinpeter  
Katie Waldrop  
Joel Watkins  
Quintin Taylor  
Michael Redmond  
Stephanie Ercolini  
Jean Ann Blount  
Kristen Dufauchard  
Dennis Epps  
Glen Duncan  
Paul Carlsen  
Jan Jackson  
Joe Marin  
Jennifer Daly

**E. APPROVAL OF JUNE 10, 2015 AGENDA**

**On motion by Supervisor Brown, seconded by Supervisor St. Blanc, the Board voted to amend the June 10, 2015 agenda to remove item J.2. The motion carried.**

**On motion by Supervisor St. Blanc, seconded by Supervisor Toups, the Board voted to approve the June 10, 2015 agenda as amended. The motion carried.**

**F. APPROVAL OF MEETING MINUTES FROM MAY 13, 2015**

**On motion by Supervisor Grissette, seconded by Supervisor Brown, the Board voted to approve the May 13, 2015 meeting minutes as presented. The motion carried.**

**G. REPORTS**

1. Chair of the Board Report

Chair Ogé provided the following report:

- ❖ Noted that there have been several events highlighting facility upgrades through ACTS 391 and 360, and workforce development efforts:
  - Baton Rouge Community College Hooper Road Open House (5/14/15)
  - Louisiana Delta Community College Winnsboro & Jonesboro Campuses (5/15/15)
  - Delgado Community College River City Campus & Advanced Manufacturing Center of Excellence (5/29/15)

A video showing images from each event was shared with the Board and audience.

- ❖ Noted that a revised schedule of groundbreakings through November is included at each member's station. Asked that they note the events on their calendars for attendance. The dates have also been distributed via email.
- ❖ Thanked all of the board members that attended a commencement, and to the four members that served as commencement speakers to our colleges. Your support is greatly appreciated by students, chancellors, faculty, and staff.

## 2. President's Report

Dr. Sullivan provided the following report:

- ❖ Recognized the 23 graduates of the Louisiana Leadership Academy. These leaders started this class in November 2014. Of the 23 graduates, 19 were able to attend the meeting and were recognized by Dr. Sullivan and Chair Ogé:

Anthony Baham  
Dean Baugh  
Darcee Bex  
René Cintron  
Kristen Dufauchard  
Stephanie Ercolini  
Holly French Hart  
Alicia Hulin  
Barry Humphus  
Angie Jones

Danielle Keys  
Tonia Loria  
Jason Manning  
Tracy McGill  
Stanton McNeely  
Christy Montgomery  
Derrick Procell  
Traci Smothers  
Ramona Thomas  
Bruce Waguespack

The three graduates that were unable to attend the meeting are: Gerald Joshua, Ana Nanney, and Curtis Storms.

Congratulations were given to the graduates by many Board members.

- ❖ Updated the Board on the 2015 Service Learning Project to Costa Rica, led by Chancellor William Wainwright. Chancellor Wainwright noted that this year's global learning initiative is a service learning project in Costa Rica. This event allowed students and faculty to travel at the same time, and participate in various activities while being fully immersed into the culture of Costa Rica. They will be working with an elementary school and orphanage with a variety of challenges, teaching the students English or rehabilitating the facilities. Chancellor Wainwright shared photos of the ongoing service learning project.
- ❖ Shared the following College Updates:
  - **Fletcher Technical Community College** – Congratulated Fletcher for the receipt of \$110,000 in match funds and \$150,000 in pledges for the ACT 360 Career Center. This is part of the first phase of the ACT 360, with second phase developments coming soon across the system.
  - **Bossier Parish Community College** – Congratulated Chancellor Rick Bateman on his appointment as a member of the Commission on Economic Development and Workforce with Association of Community Colleges.
  - **Louisiana Delta Community College** – Noted that Kaye Sharbono, an employee at the college, was recently elected as the National President of Commission on Adult Education.
  - **Baton Rouge Community College** – Chancellor Andrea Lewis Miller was recently named to the 2015 list of Influential Women in Business by the Baton Rouge Business Report, and is being honored by a luncheon later today.

- ❖ Highlighted the various commencements throughout the 13 LCTCS colleges, via a video presentation. Thanked Board members for their participation, and also thanked the faculty and staff at each college for their hard work making each commencement special for the graduates.
- ❖ Shared that the 2015 Louisiana Legislative Session is nearing completion, and the house and senate are not yet in agreement about the state budget. If the Legislature does not come to a resolution on the state budget, specifically as it relates to the higher education community, there is a grave possibility that the budget for LCTCS will be drastically cut. Dr. Sullivan asked that the LCTCS Chancellors and Directors spend the remainder of their day at the Legislature to encourage the passage of the SAVE Funding Credit.

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

Supervisor Gamble presented the Facilities Actions agenda items for consideration by the Board.

##### **Facilities Actions**

1. Review and Advise: Preliminary Capital Outlay Request for FY 2016-2017

Joseph Marin noted that the item provided is for review and advisement. No vote was taken; a final recommendation will be made during the September or October Board meeting.

**On motion by Supervisor Potts, seconded by Supervisor St. Blanc, the Board accepted for review and advisement the FY 2016-2017 preliminary list of Capital Outlay recommended projects.**

Supervisor Grissette presented the Finance Actions agenda items for consideration by the Board.

##### **Finance Actions**

2. Contracts:
  - a. Fletcher Technical Community College and JLCR, LLC

**On motion by Supervisor Brown, seconded by Supervisor Toups, the Board voted to approve a professional services contract between Fletcher Technical Community College and JLCR, LLC, effective May 1, 2015 through April 30, 2017. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

- b. Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita, Inc.

**On motion by Supervisor Price, seconded by Supervisor Toups, the Board voted to approve a professional services contract between Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita, Inc., effective July 1, 2015 through June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

- c. Louisiana Delta Community College and Visual Communication Service

**On motion by Supervisor Spohn, seconded by Supervisor Mount, the Board voted to approve a social services contract between Louisiana Delta Community College and Visual Communication Service, effective July 1, 2015 through June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

- d. Northshore Technical Community College and Falck Safety Services

**On motion by Supervisor Hardy, seconded by Supervisor Price, the Board voted to approve a social services contract between Northshore Technical Community College and Falck Safety Services, effective July 1, 2015 to June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

- e. Northshore Technical Community College and Louisiana Machinery

**On motion by Supervisor Murphy, seconded by Supervisor Potts, the Board voted to approve a social services contract between Northshore Technical Community College and Louisiana Machinery, effective July 1, 2015 to June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

- f. Northshore Technical Community College and The Marine Training Institute

**On motion by Supervisor Murphy, seconded by Supervisor Potts, the Board voted to approve a social services contract between Northshore Technical Community College and The Marine Training Institute, effective July 1, 2015 to June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

- g. Northshore Technical Community College and New Horizons CLC of New Orleans

**On motion by Supervisor Murphy, seconded by Supervisor Brown, the Board voted to approve a social services contract between Northshore Technical Community College and New Horizons CLC of New Orleans, effective July 1, 2015 to June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

h. Northshore Technical Community College and Shell E & P

**On motion by Supervisor Price, seconded by Supervisor Potts, the Board voted to approve a social services contract between Northshore Technical Community College and Shell E & P, effective July 1, 2015 to June 30, 2016. This contract is subject to the approval of the State Office of Contractual Review. The motion carried.**

Supervisor Hardy presented the Personnel Actions agenda item for consideration by the Board.

**On motion by Supervisor Grissette, seconded by Supervisor Brown, the Board voted to enter into Executive Session for the purpose of discussing the appointment of the Chancellor of Central Louisiana Technical Community College. The motion carried.**

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

Yeas - 14	Nays - 0
Woody Ogé, Board Chair	Willie Mount
Timothy W. Hardy, 1 <sup>st</sup> Vice Chair	Michael J. Murphy
Deni Grissette, 2 <sup>nd</sup> Vice Chair	Joe Potts
Da'Antre Austin	Paul Price
Robert Brown	Craig Spohn
Keith Gamble	Vincent St. Blanc, III
Benson Kinney	Stephen Toups

**The Board entered into Executive Session at 10:00 a.m., following a unanimous vote.**

The Board reconvened from Executive Session at 10:55 a.m. A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Woody Ogé, Board Chair	Willie Mount
Timothy W. Hardy, 1 <sup>st</sup> Vice Chair	Michael J. Murphy
Deni Grissette, 2 <sup>nd</sup> Vice Chair	Joe Potts
Da'Antre Austin	Paul Price
Robert Brown	Craig Spohn
Keith Gamble	Vincent St. Blanc, III
Benson Kinney	Stephen Toups

**Chair Ogé stated that no votes were taken and no consensus was reached during the Executive Session.**

**Personnel Actions**

3. Appointment of Chancellor of Central Louisiana Technical Community College

**On motion by Supervisor Price, seconded by Supervisor Toups, the Board voted to appoint Mr. James Sawtelle as the Chancellor of Central Louisiana Technical Community College with a compensation package consisting of a base salary of \$144,500, a housing allowance of \$20,000, a car allowance of \$5,000 or the use of a state vehicle and a \$2,500 civic organization allowance. The appointment is effective July 1, 2015 through June 30, 2016. The motion carried.**

Supervisor Joe Potts suggested that future appointments of chancellors should include the requirement to obtain a doctoral degree in a set amount of time.

Chair Ogé presented the Consent Agenda items for consideration by the Board.

**On motion by Supervisor Price, seconded by Supervisor Mount, the Board voted to approve the Consent Agenda which consists of agenda items I.1 through I.5. The motion carried.**

**I. CONSENT AGENDA**

**Academic Consent Items**

**New Programs, Program Revisions and Program Terminations (by College)**

**1. Baton Rouge Community College**

**Approved new programs and exit points, program revisions, and program terminations as listed below:**

New Program

- a. Associate of Applied Science (AAS) in Midwifery– **2 Stars**  
CIP Code 51.3401

Program Revisions

- b. Certificate of Technical Studies (CTS) in Aviation Maintenance Technician, Powerplant – **5 Stars** CIP Code 47.0608  
c. Associate of Science (AS) in Pre-Engineering – **5 Stars and Transfer**  
CIP Code 14.0101  
i. Add a new concentration in Nanosystems Engineering

Program Termination

- d. Certificate of Technical Studies (CTS) in Furniture Technician II – **2 Stars**  
CIP Code 48.0303



**2. Delgado Community College**

**Approved new programs and exit points, program revisions, and program terminations as listed below:**

New Programs

- a. Technical Competency Area (TCA) in Architectural Contractor Practices – **5 Stars** CIP Code 15.0101
- b. Technical Competency Area (TCA) in A+ Certification – **5 Stars** CIP Code 47.0199
- c. Technical Competency Area (TCA) in PLC Programming – **4 Stars** CIP Code 15.0303
- d. Technical Competency Area (TCA) in Net+ Certification – **5 Stars** CIP Code 11.0901
- e. Certificate of Technical Studies (CTS) in Computer Network Technology – **5 Stars** CIP Code 11.0901
- f. Technical Competency Area (TCA) in AutoCAD – **4 Stars** CIP Code 15.1301
- g. Technical Competency Area (TCA) in Revit – **4 Stars** CIP Code 15.1301
- h. Technical Competency Area (TCA) in Quickbooks – **5 Stars** CIP Code 52.0302
- i. Technical Competency Area (TCA) in Logistics Technician-Entry Level – **5 Stars** CIP Code 52.0203
- j. Technical Competency Area (TCA) in Logistics Technician-Front Line Supervisor – **5 Stars** CIP Code 52.0203
- k. Technical Competency Area (TCA) in Global Logistics Associate – **5 Stars** CIP Code 52.0203

**3. Northshore Technical Community College**

**Approved new programs and exit points, program revisions, and program terminations as listed below:**

Program Revision

- a. Associate of Applied Science (AAS) in Technical Studies: Industrial Maintenance Technology Concentration – **5 Stars** CIP Code 47.9999
  - i. Revise: Technical Diploma (TD) in Industrial Maintenance Technology – **5 Stars** CIP Code 47.0303
  - ii. Add: Certificate of Technical Studies (CTS) in IMT: General Automated Transportation Technology – **5 Stars** CIP Code 47.0303
  - iii. Add: Certificate of Technical Studies (CTS) in IMT: General Marine Transportation Technology – **5 Stars** CIP Code 47.0303
  - iv. Add: Certificate of Technical Studies (CTS) in IMT: Core – **5 Stars** CIP Code 47.0303
  - v. Add: Technical Competency Area (TCA) in Industrial Maintenance Maritime Foundations – **5 Stars** CIP Code 47.0303
  - vi. Revise: Certificate of Technical Studies (CTS) in IMT: Industrial Maintenance Mechanic – **5 Stars** CIP Code 47.0303
  - vii. Revise: Technical Competency Area (TCA) in MMAT Core to IMT Foundations – **5 Stars** CIP Code 47.0303
  - viii. Delete: Certificate of Technical Studies (CTS) in IMT: Pipefitter – **5 Stars** CIP Code 47.0303

**4. South Louisiana Community College  
Approved new programs and exit points, program revisions, and program terminations  
as listed below:**

Program Revision

- a. Associate of Applied Science (AAS) in Technical Studies – **5 Stars**  
CIP Code 47.9999
  - i. Add: Technical Diploma (TD) in Practical Nursing Concentration  
– **5 Stars** CIP Code 51.3901
- b. Associate of Applied Science (AAS) in Clinical Laboratory Science – **4 Stars** CIP  
Code 51.1004
- c. Associate of Applied Science (AAS) in Surgical Technology – **4 Stars**  
CIP Code 51.0909
- d. Technical Diploma (TD) in Oil and Gas Production Technology – **5 Stars**  
CIP Code 15.0903
  - i. Add: Certificate of Technical Studies (CTS) in Oil and Gas Production Helper I –  
**4 Stars** CIP Code 15.0903
  - ii. Add: Certificate of Technical Studies (CTS) in Oil and Gas Production Helper II  
– **4 Stars** CIP Code 15.0903
- e. Associate of Applied Science (AAS) in Application Software Development  
– **5 Stars** CIP Code 11.0201

Finance Consent Items

5. Ratification of New Incumbent Worker Training Program Contract  
**Ratified one (1) Incumbent Worker Training Program Contract as shown below:**
  - a. South Central Louisiana Technical College and LeBeouf Bros. Towing, LLC.

Chair Ogé referenced the Updates found in Item J and encouraged Board members to review the information.

**J. UPDATES**

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

**K. OTHER BUSINESS**

1. Approval of Revised 2015 Meeting Schedule

**On motion by Supervisor Gamble, seconded by Supervisor Toups, the Board voted to approve the revised 2015 LCTCS Board of Supervisors Meeting Schedule.**

2. Approval of Proposed 2016 Meeting Schedule

**On motion by Supervisor Toups, seconded by Supervisor Gamble, the Board voted to approve the proposed 2016 LCTCS Board of Supervisors Meeting Schedule.**

**L. ANNOUNCEMENTS**

Supervisor Gamble encouraged Board members to support the LCTCS Foundation's Give Where We Live Annual Campaign.

**M. ADJOURNMENT**

There being no further business to come before the Board, and on motion by Supervisor Gamble, seconded by Supervisor Toups, Chair Ogé adjourned the meeting at 10:59 a.m.