



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

Wednesday, September 20, 2017
10:00 a.m.

Fine Arts Building, Student Lounge Room 130
Nunez Community College, 209 W Magnolia Drive
Chalmette, LA 70043

**NOTE: A separate Audit Committee meeting is scheduled for
Wednesday, September 20, 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. SWEARING IN OF NEW BOARD MEMBERS: TARI BRADFORD AND CHIP JACKSON

D. ROLL CALL

E. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 20, 2017

F. APPROVAL OF MEETING MINUTES FROM JUNE 14, 2017

G. REPORTS

1. Chair of the Board Report
2. President's Report
3. Board Slating Committee Report

H. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Strategic Sustainability and Growth Plan Initiative 1E – Pursuing compressed programs and charging commensurate tuition
2. Strategic Sustainability and Growth Plan Initiative 3B – Faculty Expertise and Technology
3. Student Referendum for River Parishes Community College
4. Revision to LCTCS Policy #1.118, “High School Equivalency Attainment”
5. Review and Advisement: Revision to LCTCS Policy #1.024, “New Program Requests and Curriculum Modifications”
6. Review and Advisement: Revision to LCTCS Policy #1.026, “Title IV Federal Financial Assistance: Satisfactory Academic Progress Standards”
7. Review and Advisement: Revision to LCTCS Policy #1.031, “Academic Calendar and Census Date”

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Vacant
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

Tari T. Bradford
Helen Bridges Carter
Alterman L. “Chip” Jackson
Erika McConduit
Willie L. Mount
Michael J. Murphy
N. J. “Woody” Ogé
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:

Zachary Hitt
Darell Richardson

Louisiana
Community
& Technical
College System

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Baton Rouge, LA 70806

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FACILITIES

8. Acceptance of Property Donation for the Benefit of the Louisiana Delta Community College, Tallulah Campus
9. Disposal of Modular Buildings at SOWELA Technical Community College
10. Capital Outlay Requests for FY 2018-2019

FINANCE

11. Board of Regents Matched Endowments
12. Memorandum of Understanding between LCTCS and the Board of Elementary and Secondary Education Career & Technical College Education Programs
13. Social Services Contract between Baton Rouge Community College and LA Construction/Maintenance Industry Safety Services, Inc.
14. FY 2017-18 Operating Budget for LCTCS Entities

PERSONNEL

15. LCTCS Policy #6.032, "Policy on Search Committees in Hiring"
16. Board Resolution Regarding Merit Adjustments
17. Settlement Authority in Litigation for Delgado Community College
18. Settlement Authority in Litigation for Northwest Louisiana Technical College
19. Performance Evaluations of LCTCS Chancellors and Directors
20. Performance Evaluation of LCTCS President

I. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

Bossier Parish Community College

Program Modification

1. Associate of Applied Science (AAS) in Oil and Gas Technology (CIP 15.0699)
– **5 STARS**

River Parishes Community College

Program Modification

2. Certificate of Technical Studies (CTS) in Medical Assisting (CIP 51.0801)
– **3 STARS**

South Louisiana Community College

Program Modification

3. Concentrations in the Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **5 STARS**
 - a. Concentration in Oil & Gas Production Technology – **5 STARS**

Program Termination

4. Associate of Applied Science (AAS) in Surgical Technology (CIP 51.0909)
– **4 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Fourth Quarter Contracts Report
3. Report of Breazeale Sachse & Wilson for Quarter Ending June 30, 2017
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Status Report on Capital Projects
6. Report on the Usage of LCTCS Policies #6.037, "Tuition and Fee Exemption for Full Time Employees", #6.038, "Tuition Assistance for Full Time Employees", and #6.039, "Employee, Child or Dependent, and Spouse Tuition Reduction"
7. Tuition Waiver and Discount Information

K. OTHER BUSINESS

1. Approval of Proposed 2018 Meeting Schedule

L. ANNOUNCEMENTS AND PUBLIC COMMENT

M. ADJOURNMENT