



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,  
Creating Futures***

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## LCTCS BOARD OF SUPERVISORS DRAFT AGENDA

Wednesday, October 4, 2023  
9:00 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 Tuesday, October 3, 2023: 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.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR OCTOBER 4, 2023
- E. APPROVAL OF MEETING MINUTES FROM AUGUST 9, 2023
- F. CONSENT AGENDA
  1. Review and Reaffirmation of Mission Statements
    - a. Nunez Community College
    - b. Central Louisiana Technical Community College
  2. SOWELA Technical Community College
    - Program Additions
      - a. Career and Technical Certificate (CTC) in General Clerk-Accounting (CIP 52.0302) with an Industrial Based Certification in Office Pro - **3 STARS**
      - b. Career and Technical Certificate (CTC) in General Clerk-Business Administration (CIP 52.0101) with an Industrial Based Certification in Office Pro - **2 STARS**
    - Program Terminations
      - a. Career and Technical Certificate (CTC) in General Clerk (CIP 520401) - **2 STARS**
      - b. Certificate of Technical Studies (CTS) in Word Processor Operator (CIP 520401) – **2 STARS**
      - c. Certificate of Technical Studies (CTS) in Office Assistant (CIP 520401) – **2 STARS**

- d. Technical Diploma (TD) in Office Systems Technology (CIP 520401) – **3 STARS**
    - e. Associate of Applied Science (AAS) in Office Systems Technology (CIP 520401) – **3 STARS**
  - 3. Northshore Technical Community College
    - Program Terminations
      - a. Certificate of Technical Studies (CTS) in Management Trainee (CIP 520101) – **5 STARS**
      - b. Career & Technical Certificate (CTC) in Emergency Medical Responder (CIP 510904) – **2 STARS**
- G. REPORTS
  - 1. Chair of the Board Report
  - 2. President's Report
- H. GENERAL ACTION ITEMS\*\*
  - ACADEMICS
    - 1. Accreditation Update
    - 2. Review and Advisement: Revisions to LCTCS Policy #2.004 - Student Conduct and Appeal Procedures
  - FACILITIES
    - 3. Capital Outlay Requests for FY 2024-2025
  - FINANCE
    - 4. FY 2023-24 Operating Budget for LCTCS Entities
    - 5. Cooperative Endeavor Agreement between Central Louisiana Technical Community College and BDI Datalynk LLC
    - 6. Professional Services Contract between LCTCS and Ellucian Company, LP.
    - 7. Establishment of a Foundation for Central Louisiana Technical Community College
    - 8. Establishment of a Foundation for Northwest Louisiana Technical Community College
    - 9. Modifications to the Act 360 Ground Lease and Facilities Lease Agreements at LCTCS Member Colleges
  - PERSONNEL
    - 10. Pending and Potential Litigation or Settlement Authority
    - 11. Appointment of Chancellor for Northshore Technical Community College
    - 12. Performance Evaluations of LCTCS Chancellors
    - 13. Performance Evaluation of LCTCS President
    - 14. Board Self-Evaluation in accordance with Section 18 of the Bylaws and SACSCOC Standard 4.2 g
    - 15. LCTCS Chancellor Contract Recommendations
    - 16. LCTCS System President Contract Recommendation
- I. UPDATES
  - 1. Alternative Financing Projects
  - 2. Report on General Personnel Actions for LCTCS Colleges and System Office
  - 3. Report on the Usage of Policy #6.037 - Educational Assistance
  - 4. Status Report on Capital Projects
  - 5. FY 2023-2024 Budgeted Waivers and Discounts for LCTCS Entities
- J. OTHER BUSINESS
- K. ANNOUNCEMENTS
- L. ADJOURNMENT