



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,  
Creating Futures***

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Student Members:  
David Payne  
Jamie Zeringue

Louisiana  
Community  
& Technical  
College System

265 South Foster Drive  
Baton Rouge, LA 70806

Phone: 225-922-2800  
Fax: 225-922-1185

[www.lctcs.edu](http://www.lctcs.edu)

## LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, August 9, 2023  
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 Tuesday, August 8, 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. SWEARING IN OF NEW LCTCS BOARD MEMBERS
- D. ROLL CALL
- E. APPROVAL OF MEETING AGENDA FOR AUGUST 9, 2023
- F. APPROVAL OF MEETING MINUTES FROM JUNE 14, 2023
- G. CONSENT AGENDA
  - 1. Non-Credit Program Additions
  - 2. Bossier Parish Community College Program Modification
    - a. Certificate of Technical Studies (CTS) in Paramedic (CIP 51.0904) - 4  
**STARS**
- H. REPORTS
  - 1. Chair of the Board Report
  - 2. President's Report
- I. BOARD DEVELOPMENT
  - 1. 2023 Performance Outcomes for Targeted Funding Sources
- J. GENERAL ACTION ITEMS\*\*  
ACADEMICS
  - 1. Accreditation Update
  - 2. Bossier Parish Community College Honorary Degree
  - 3. Perkins V Memorandum of Understanding between LCTCS and the Louisiana Department of Education

#### FACILITIES

4. Acceptance of an Aircraft from the U.S. Air Force by SOWELA Technical Community College
5. Cooperative Endeavor Agreement Between SOWELA Technical Community College and Landlocked Aviation
6. Demolition of Buildings at South Louisiana Community College
7. ACT 959 Project for Delgado Community College
8. Purchase of Property for Northshore Technical Community College in Bogalusa
9. Review and Advisement: Preliminary Capital Outlay Request for FY 2024-2025

#### FINANCE

10. FY 2023-24 Operating Budget for LCTCS Entities
11. Authorizing Naming Rights for Delgado Community College
12. Professional Services Contract between LCTCS and Benefit Focus

#### GOVERNANCE

13. Revisions to LCTCS Board Standing and External Committee Appointments
14. 2024 LCTCS Board of Supervisors Meeting Schedule

#### PERSONNEL

15. Pending and Potential Litigation or Settlement Authority

#### K. 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, June 30, 2023
5. FY 2022-23 4th Quarter Report on Contracts
6. Student Technology Fee Survey

#### L. OTHER BUSINESS

#### M. ANNOUNCEMENTS

#### N. ADJOURNMENT