



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, April 10, 2019
10:00 a.m.

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

** 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.

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:

Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Alterman L. "Chip" Jackson
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:

Jeremy Gray
Raissa Oliveira Yantis

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Community
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College System

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- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MEETING AGENDA FOR APRIL 10, 2019**
- E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 13, 2019**
- F. REPORTS**

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

G. BOARD DEVELOPMENT

- 1. Our Louisiana 2020 Goal #4: Student Access

H. GENERAL ACTION ITEMS**

ACADEMICS AND STUDENT AFFAIRS

- 1. For Review and Advisement: Revisions to LCTCS Policy #5.025, Tuition Discounts and Waivers
- 2. LCTCS College Free Expression Policies, Staff Training, and SGA Engagement
- 3. Report to Strategic Sustainability and Growth Initiative 2A – Program Health Index
- 4. For Review and Advisement: Amendment of LCTCS WorkReady U Policy #1.104, #1.105, #1.106, #1.107, #1.108, #1.109, #1.115, #1.119, & #1.120

FACILITIES

- 5. Acceptance of Property Donation for the Benefit of Northshore Technical Community College
- 6. Purchase of Property on behalf of SOWELA Technical Community College
- 7. Transfer of Funds from the SOWELA Technical Community College Act 360 Student Services Building Project to the Culinary, Gaming and Hospitality Building Project
- 8. Transfer of Funds from the Baton Rouge Community College Act 360 Automotive Collision Training Center Project to the Acadian Campus Renovation Project
- 9. Escrow Agreement amendment between Jefferson Parish Economic Development and Port District (JEDCO), LCTCS Facilities Corporation and LCTCS Board of Supervisors
- 10. Servitude and Right of Way Agreement from the LCTCS on behalf of SOWELA Technical Community College to Entergy Gulf States Louisiana, L.L.C. and CenterPoint Energy
- 11. Reactivation of Fire Station on Baton Rouge Community College Mid-City Campus
- 12. Demolition of Main Building at Fletcher Technical Community College LAMPI Campus

FINANCE

13. Contracts

- i. Personal Services
 1. Baton Rouge Community College and Deaf Resources of Greater Baton Rouge
- ii. Consulting Services
 1. South Louisiana Community College and
 - a. Barbara R. Murray and Associates, LTD
 - b. Apprenticeship Services Group, LLC
 - c. Matsuda & Associates
 - d. Ellis Consulting, LLC

PERSONNEL**

14. Pending and Potential Litigation

15. Delgado Chancellor Search

16. For Review and Advisement: Revisions to LCTCS Policy #6.013, Policy Regarding Chancellor/Director Evaluation

17. For Review and Advisement: Revisions to LCTCS Policy #6.005, Evaluation for LCTCS President

18. For Review and Advisement: Revision to the LCTCS Board By-Laws

I. CONSENT AGENDA

1. BATON ROUGE COMMUNITY COLLEGE

i. Curriculum Modification

1. Certificate of Technical Studies (CTS), Computer Networking (CIP 11.0901) – **5 STARS**

2. BOSSIER PARISH COMMUNITY COLLEGE

i. Bossier Parish Community College Mission Statement

ii. Program Additions

1. Career and Technical Certificate (CTC), Certified Production Technician (CIP 15.0699) – **5 STARS** with an IBC in Production Technician from Manufacturing Skill Standards Council (MSSC)
2. Career and Technical Certificate (CTC), Basic Management (CIP 52.0201) – **5 STARS** with an IBC in SHRM CP Certification from the Society for Human Resource Management
3. Career and Technical Certificate (CTC), Bookkeeping (CIP 52.0201) – **5 STARS** with an IBC in QuickBooks Certified User from Certiport
4. Career and Technical Certificate (CTC), Business Communications (CIP 52.0201) – **5 STARS** with IBCs in Microsoft Excel, Microsoft PowerPoint, and Microsoft Word from Microsoft
5. Career and Technical Certificate (CTC), Graphic Design (CIP 50.0409) – **4 STARS** with an IBC in Adobe Certified Associate (ACA) from Adobe
6. Career and Technical Certificate (CTC), Film (CIP 10.0201) – **5 STARS** with an IBC in Adobe Certified Associate (ACA) in Premiere Pro from Adobe

7. Career and Technical Certificate (CTC), Photography (CIP 10.0201) – **5 STARS** with an IBC in Adobe Certified Associate (ACA) in Photoshop from Adobe
8. Career and Technical Certificate (CTC), TV Production (CIP 10.0202) – **5 STARS** with an IBC in Adobe Certified Associate (ACA) in Premiere Pro from Adobe
9. Career and Technical Certificate (CTC), Media for the Ministry (CIP 10.0202) – **5 STARS** with an IBC in Adobe Certified Associate (ACA) in Photoshop from Adobe
10. Career and Technical Certificate (CTC), Sound Recording Technology (CIP 10.0203) – **4 STARS** with an IBC in Adobe Certified Associate (ACA) in Photoshop from Adobe
11. Career and Technical Certificate (CTC), Computer Animation (CIP 10.0304) – **2 STARS** with an IBC in Adobe Certified Associate (ACA) from Adobe
12. Career and Technical Certificate (CTC), Help Desk (CIP 11.9999) – **5 STARS** with IBCs in IT Fundamentals and A+ from CompTIA

iii. **Program Deletions**

1. Technical Competency Area (TCA), Certified Production Technician (CIP 15.0699) – **5 STARS**
2. Technical Competency Area (TCA), Basic Management (CIP 52.0201) – **5 STARS**
3. Technical Competency Area (TCA), Bookkeeping (CIP 52.0201) – **5 STARS**
4. Technical Competency Area (TCA), Business Communications (CIP 52.0201) – **5 STARS**
5. Technical Competency Area (TCA), Graphic Design (CIP 50.0409) – **4 STARS**
6. Technical Competency Area (TCA), Film (CIP 10.0201) – **4 STARS**
7. Technical Competency Area (TCA), Photography (CIP 10.0201) – **5 STARS**
8. Technical Competency Area (TCA), TV Production (CIP 10.0202) – **5 STARS**
9. Technical Competency Area (TCA), Media for the Ministry (CIP 10.0202) – **5 STARS**
10. Technical Competency Area (TCA), Sound Recording Technology (CIP 10.0203) – **4 STARS**
11. Technical Competency Area (TCA), Computer Animation (CIP 10.0304) – **2 STARS**

3. **CENTRAL LOUISIANA TECHNICAL COMMUNITY COLLEGE**

i. **Program Terminations**

1. Certificate of Technical Studies (CTS), Computer Electronics Technician (CIP 47.0104) – **4 STARS**

4. **FLETCHER TECHNICAL COMMUNITY COLLEGE**

i. **Program Modifications**

1. Associate of Science (AS), Nursing (CIP 51.3801) – **5 STARS**
2. Associate of Applied Science (AAS), Surgical Technology (CIP 51.0909) – **4 STARS**

5. NUNEZ COMMUNITY COLLEGE

i. Program Additions

1. Associate of Applied Science (AAS), Coastal Restoration (CIP 03.0205) – **4 STARS**
 - a. Technical Diploma (TD), Coastal Technology (CIP 03.0205) – **4 STARS**
 - i. Certificate of Technical Studies (CTS), Coastal Geospatial Information Science (CIP 03.0205) – **4 STARS**
2. Technical Diploma (TD), Care and Development of Young Children (CIP 19.0709) – **4 STARS**
 - a. Career and Technical Certificate (CTC), Care and Development of Young Children (CIP 19.0709) – **4 STARS** with an IBC in Early Childhood Ancillary Certificate from the Louisiana Department of Education
3. Certificate of Technical Studies (CTS), Advanced Electrical Construction (CIP 46.0302) – **5 STARS**
4. Career and Technical Certificate (CTC), Paralegal Studies (CIP 22.0302) – **5 STARS** with an IBC in Westlaw Fundamentals for Paralegals from Thomson Reuters
5. Career and Technical Certificate (CTC), Advanced Emergency Medical Technician (CIP 51.0904) – **4 STARS** with an IBC in Advanced Emergency Medical Technician from the National Registry of EMTs
6. Career and Technical Certificate (CTC), Emergency Medical Technician 1(CIP 51.0904) – **4 STARS** with an IBC in Emergency Medical Technician from the National Registry of EMTs
7. Career and Technical Certificate (CTC), Phlebotomy (CIP 51.1004) – **4 STARS** with an IBC in Phlebotomy from the National Healthcareer Association
8. Career and Technical Certificate (CTC), Electrocardiograph (EKG) Technician (CIP 51.0902) – **4 STARS** with an IBC in Certified EKG Technician from the National Healthcareer Association
9. Career and Technical Certificate (CTC), Certified Nursing Assistant (CIP 51.3902) – **2 STARS** with an IBC in Certified Nursing Assistant from the Louisiana Department of Health and Hospitals

ii. Program Deletions

1. Certificate of Applied Science (CAS), Care and Development of Young Children (CDYC) (CIP 19.0709) – **4 STARS**
 - a. Technical Competency Area (TCA), Care and Development of Young Children (CDYC) (CIP 19.0709) – **4 STARS**
2. Technical Competency Area (TCA), Advanced Emergency Medical Technician (CIP 51.0904) – **4 STARS**
3. Technical Competency Area (TCA), Emergency Medical Technician 1(CIP 51.0904) – **4 STARS**

4. Technical Competency Area (TCA), Phlebotomy (CIP 51.1004) – **4 STARS**
 5. Technical Competency Area (TCA), Electrocardiograph (EKG) Technician (CIP 51.0902) – **4 STARS**
 6. Technical Competency Area (TCA), Certified Nursing Assistant (CIP 51.3902) – **2 STARS**
6. **SOWELA TECHNICAL COMMUNITY COLLEGE**
- i. **Program Modifications**
 1. Technical Diploma (TD) – Forest Technology (CIP 03.0511) – **3 STARS**
 - ii. **Program Additions**
 1. Career and Technical Certificate (CTC), Construction Specialist (CIP 46.0401) – **5 STARS** with an IBC in NCCER Core from the National Center for Construction Education and Research
 2. Career and Technical Certificate (CTC), Resource Management Assistant (CIP 03.0511) – **3 STARS** with an IBC in Firefighter Type II Crew Member from the National Wildfire Coordinating Group
 3. Career and Technical Certificate (CTC), Grower Technician (CIP 01.0601) – **3 STARS** with an IBC in Landscape Horticulturist from the Louisiana Department of Agriculture and Forestry
 - iii. **Program Deletions**
 1. Certificate of Technical Studies (CTS) – Forest Technician Site Assistant (CIP 03.0511) – **3 STARS**
 - a. Technical Competency Area (TCA) – Resource Management Assistant (CIP 03.0511) – **3 STARS**
 2. Technical Competency Area (TCA) – Arc Cutter Basic (CIP 48.0508) – **4 STARS**
 3. Technical Competency Area (TCA) – Construction Specialist (CIP 46.0401) – **5 STARS**
 4. Technical Competency Area (TCA) – Grower Technician (CIP 01.0601) – **2 STARS**

J. UPDATES

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

K. OTHER BUSINESS

L. ANNOUNCEMENTS AND PUBLIC COMMENT

M. ADJOURNMENT