



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MINUTES

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

Louisiana
Community
& Technical
College System

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Baton Rouge, LA 70806

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A. CALL TO ORDER

Chair Mount called the April 10, 2019, LCTCS Board of Supervisors monthly meeting to order at 10:01 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Potts led the assembly in reciting the Pledge of Allegiance.

C. ROLL CALL

Sara Kleinpeter called roll with the following results:

Members Present

- Willie Mount
Tari Bradford
Helen Carter
Jeremy Gray
Timothy W. Hardy
Chip Jackson
Erika McConduit
Mickey Murphy
Joe Potts
Stanton Salathe
Stevie Smith
Craig Spohn
Vincent St. Blanc, III
Raissa Yantis

Absent

- Stephen Toups
Paul Price, Jr
Mark D. Spears, Jr.

Staff Present

- Monty Sullivan
Sara L. Kleinpeter
Chris Broadwater
Emily Campbell
Tarie Roberson
Michael Redmond
Adrienne Fontenot
Anthony Brown
Jamisha Polite
Queena Grant
Jennifer Freeman
Katie Waldrop
Quintin Taylor
Amber Blair
René Cintron
Gena Doucet
Joan Davis
Angela Day
Toni Wilson
Amy Cable
Willie Smith

D. APPROVAL OF MEETING AGENDA FOR APRIL 10, 2019

On motion by Supervisor Murphy, seconded by Supervisor McConduit, the Board voted to approve the April 10, 2019, meeting agenda as presented. The motion carried.

E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 13, 2019

On motion by Supervisor Potts, seconded by Supervisor Spohn, the Board voted to approve the meeting minutes of February 13, 2019, as presented. The motion carried.

## F. REPORTS

### 1. Chair of the Board Report

#### **Chair Mount provided the following report:**

- ❖ Recognized the 2019 CWD (Certified Workforce Developer) Class who were in attendance and asked them to stand. She noted that the 2019 class has 24 participants.
- ❖ Announced that Supervisor Joe Potts was recently inducted into the Louisiana AFL CIO labor union hall of fame. He was selected for this honor because of his years of dedicated service on behalf of the working men and women in Louisiana and their families.
- ❖ Informed the audience that this is the final meeting for the two student board members, noting that Supervisors Yantis and Gray have been active members of the Board for their year's term and have represented this Board and our System well while also serving as leaders of their respective colleges.

Raissa Yantis is the SGA president at Northshore Technical Community College and will graduate in May with a degree in general studies. She will further her education as a junior at Southeastern majoring in supply chain management.

Jeremy Gray is the SGA president at the Sabine Valley Campus of Central Louisiana Technical Community College where he is currently enrolled in the welding program. He is on track to graduate in the fall. He was inducted into the CLTCC Phi Theta Kappa Honor Society last night.

Each were presented a plaque that reads:

*The Board of Supervisors of the*

*Louisiana Community and Technical College System*

*Wish to Recognize and Thank*

*Jeremy Gray / Raissa Yantis*

*For your service as the*

*technical college student representative / community college student representative  
to the LCTCS Board of Supervisors for 2018-2019.*

- ❖ Stated that the Council for Student Body Presidents (COSBP) will hold elections in May and two new student board members will be elected to our Board. Their terms will begin in June. Once elected, the new members will be announced to the Board.
- ❖ Reminded members that the Louisiana Workforce Experience Day at the Capitol will be held on Thursday, April 18th, 9:00 am - 2:00 pm (but likely ending earlier) in the Rotunda of the Capitol. Please let Sara know if you plan on attending.
- ❖ Encouraged members to attend an upcoming commencement in their area. The spring 2019 commencement ceremony schedule was provided at each station. Asked members to make an effort to attend any of the 2019 Spring Commencement ceremonies that are taking place over the next few weeks. Let Sara know if you plan on attending.
- ❖ Informed members that the LCTCS Phi Theta Kappa All-State Program and Luncheon will take place April 26th at 11:00 am at Juban's Restaurant in Baton Rouge. Please rsvp to Sara.

- ❖ Announced that as is protocol for open meetings, there is an opportunity for public comment at the end of the meeting. If you wish to make comments to the board, please fill out a comment card and turn it into Sara Kleinpeter, Board Coordinator.

## 2. President's Report

### **Dr. Sullivan provided the following report:**

- ❖ Invited Dr. Tina Tinney, Chancellor of Nunez Community College; Arlanda Williams, Vice Chancellor at Delgado; Lenny Unbehagen, Vice Chancellor at Nunez; Jim Carlson, Vice Chancellor at Northshore to the table to present about the Mechatronics Training Apprenticeship Program.

They explained the details of the program – student will receive technical classroom instruction along with on-the-job training over the course of two years. While participating in the program, students will earn money and the program will be paid for by an employer. Delgado Community College, Northshore Technical Community College, and Nunez Community College have signed agreement contracts with Elmer Chocolate, Laitram, and Zatarain's. Mechatronics is an interdisciplinary branch of engineering that combines electrical and mechanical systems with electronics, robotics, and control systems. The group is thankful for the support of the companies, along with Greater New Orleans, Inc. and the Jefferson Parish Economic Development Commission for their support to bring this program to fruition.

- ❖ Congratulated Delgado Baseball Coach Joe Scheuermann on capturing his 1000<sup>th</sup> baseball victory. Coach Scheuermann is a remarkable coach, teacher, and leader for the Delgado Dolphins and the athletics family. Plans are underway to honor Coach for this accomplishment in the near future.
- ❖ Invited Mark McLean, the first recipient of the President's Faculty Fellowship Award in 2016, to address the Board. The President's Faculty Fellowship Award provides financial assistance for faculty who are working toward a doctoral degree. Mark McLean recently earned his doctorate from the University of Southern Mississippi in Human Capital Development.

Dr. Mark McLean thanked the Board for their initiative to invest in the people who work for the system. With this award, Dr. McLean was able to better focus on his studies with a fiscal guarantee that he would be able to complete.

- ❖ Provided the following college updates:
  - CLTCC Chancellor Jimmy Sawtelle shared details of Governor John Bel Edwards' visit to and tour of the under-construction campuses in Alexandria.
  - Chris Broadwater shared with the Board the Louisiana Delta Community College and Louisiana Department of Health & Hospitals pilot program for training of citizens who are receiving Medicaid benefits from DHH. There are fifty spots available for constituents to receive training in high wage, high demand fields. This program will begin in the late spring. Mr. Broadwater will provide an update as it is available.

- ❖ The 2019 Legislative Session kicked off on Monday, April 8<sup>th</sup>. It is the hope that this years' session will be smoother than the sessions of the last few years. The Revenue Estimating Committee met today at 8:30 a.m. and recognized new revenue for the first time in many years for FY 18-19 and anticipated new revenue for FY 19-20. Currently, the operating budget for FY 19-20, has the funding for higher education at a static level, equal to the last budget. The supplemental budget includes a five-million-dollar fund aimed for adult financial assistance. This fund could be life changing for the adult students at our colleges.

Highlighted the following bills that are of interest this session:

Senate Bill 194 by Senator Morrish related to Dual Enrollment

House Bill 89 by Representative McMahan adding community to the name of Northwest Louisiana Technical College. This bill is driven by the business community in the northwest Louisiana area and will allow NWLTC to open opportunities for learners.

Budget (HB 105 Henry, HB 103 Leger)

- ❖ Provided a federal legislation update. There is a high likelihood that the Higher Education Act will move to be reauthorized in this session. Additionally, there will be a focus on workforce noncredit training for learners who do not have ability to participate in academic programs. The Jobs Act will pass in this session and help with Pell Funding for noncredit learners.
- ❖ Recognized two LCTCS students that won national scholarships as part of the Coca-Cola New Century Scholar Program with scholarships ranging from \$1,250 to \$2,250.
  - The New Century Transfer Pathway Scholarship, for the top transfer-bound student in the state, was awarded to Kenika Penix from BRCC. Kenika will receive special recognition at the PTK Awards Luncheon on April 26th and at the President's Breakfast at the AACC Convention later this week.

Ms. Penix stated that she is grateful for the opportunity that this scholarship presents.

- The New Century Workforce Pathway Scholarship, for the top workforce-bound student in the state, was awarded to Jeremy Gray from CLTCC. Jeremy will receive special recognition at the PTK Awards Luncheon on April 26th and at the ACCT Congress in October.

Mr. Gray thanked the Board for advising him when he began to take the opportunities presented to him because they may turn out to be opportunities of a lifetime.

- ❖ Provided a report on the 36th annual Louisiana SkillsUSA championships hosted by SOWELA Technical Community College which took place on April 4 and 5. During the competition, more than 355 students from across the state competed. There were 98 medals awarded (37 gold medals, 34 silver medals, and 27 bronze medals). Each gold medalist is now eligible to compete at the National SkillsUSA Championship in June in Louisville, KY. Participants competed in 47 skill areas including architectural drafting, collision repair technology, culinary arts, electrical, industrial motor control, practical nursing, welding, early childhood education and other in-demand career fields.

SkillsUSA is a national organization with more than 300,000 members and is a partnership of students, teachers and industry working together to ensure America has a skilled workforce. Its mission is to help its members become world-class workers and responsible American citizens and prepares students with employability skills that industry values.

**Dr. Sullivan presented the Board Development Item on the Agenda.**

Dr. Sullivan noted that staff will continue to present board development sessions during each meeting to better equip the Board with knowledge of the work that is being done across the system.

**G. BOARD DEVELOPMENT**

1. Our Louisiana 2020 Goal #4: Student Access

Dr. Emily Campbell and Mr. Quintin Taylor addressed the Board and provided a detailed report related to enrollment shifts due to the changing demands of the students needs. LCTCS continues to meet the needs of Louisiana's students to ensure its colleges are structured in a way to serve them. LCTCS continues to ensure student access through institutional aid and creating marketing plans to target students that will benefit from enrolling.

Director Earl Meador, Northwest Louisiana Technical College, discussed the recent change of the academic calendar from semesters to eight-week terms at NWLTC. The change has resulted in an increase of certifications and completions at the college. The community responded to this change and it has fundamentally changed the business model at the college in a positive direction.

Ms. Amy Cable shared with the Board about the Financial Aid Support Team (FAST) – a centralized financial aid processing service for seven of the community and technical colleges in the state.

Mr. Quintin Taylor highlighted the Strong Women Like You campaign that resulted in over 1,000 women enrolled in programs.

Supervisor Spohn congratulated the team for their efforts in supplying a workforce for Louisiana and creating a best practice for motivating and navigating continued student learning and success.

Supervisor McConduit and Supervisor Yantis echoed the congratulations on the effort taken by the LCTCS colleges to make enrollment and training a simple, effective process for applicants.

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

**Supervisor Smith presented the Academic and Student Affairs Action items for consideration by the Board.**

**ACADEMICS AND STUDENT AFFAIRS**

1. For Review and Advisement: Revisions to LCTCS Policy #5.025, Tuition Discounts and Waivers

**No action was taken.**

2. LCTCS College Free Expression Policies, Staff Training, and SGA Engagement

**For Board Information**

Dr. Amber Blair provided a detailed update on the training related to the Free Expression Policies recently enacted at LCTCS Colleges.

3. Report to Strategic Sustainability and Growth Initiative 2A – Program Health Index

**For Board Information**

Dr. René Cintron provided an update on the program health index at the LCTCS colleges. The system office continues to review all programs offered throughout the state and assess the value proposition for the college and students.

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

**No action was taken.**

**Supervisor Jackson presented the Facilities Action Items for consideration by the Board.**

**FACILITIES**

5. Acceptance of Property Donation for the Benefit of Northshore Technical Community College

**On motion by Supervisor Murphy, seconded by Supervisor Carter, in order to properly align LCTCS Board approvals with the recorded conveyance documents filed with the Livingston Parish Clerk of Courts, the Board voted to accept the donation of a 60' X 300' parcel of land located near Burgess Street in Walker, LA from the Livingston Parish School Board, through the LCTCS Facilities Corporation, to the LCTCS to construct a boulevard to provide access to the new Northshore Technical Community College Livingston Campus. The motion carried.**

6. Purchase of Property on behalf of SOWELA Technical Community College

**On motion by Supervisor Murphy, seconded by Supervisor Mount, the Board voted to authorize the System President and Chancellor of SOWELA Technical Community College to negotiate and execute all documents necessary for the purchase of two (2) parcels of land adjacent to the Lake Charles campus. Recording of the property with the Division of Administration, State Land Office is required, and a copy of the property's legal description is available in the office of the Chief Operations Officer. A depiction of the location of the property is attached. The motion carried.**

7. Transfer of Funds from the SOWELA Technical Community College Act 360 Student Services Building Project to the Culinary, Gaming and Hospitality Building Project

**On motion by Supervisor Potts, seconded by Supervisor Carter, the Board voted to authorize the transfer of funds from the SOWELA Act 360 Student Services Building Project to the Culinary, Gaming and Hospitality Building Project as authorized by language in the appropriations bill for the current fiscal year. The Joint Legislative Committee on the Budget must be informed of the transfer of funds between projects prior to the final reallocation. The motion carried.**

8. Transfer of Funds from the Baton Rouge Community College Act 360 Automotive Collision Training Center Project to the Acadian Campus Renovation Project

**On motion by Supervisor Salathe, seconded by Supervisor Potts, the Board voted to authorize the transfer of funds from the Act 360 Baton Rouge Community College Auto Collision Training Center Project to the Acadian Campus Renovation Project as authorized by language in the appropriations bill for the current fiscal year. The Joint Legislative Committee on the Budget must be informed of the transfer of funds between projects prior to the final reallocation. The motion carried.**

9. Escrow Agreement amendment between Jefferson Parish Economic Development and Port District (JEDCO), LCTCS Facilities Corporation and LCTCS Board of Supervisors

**On motion by Supervisor Yantis, seconded by Supervisor McConduit, the Board voted to authorize the President to execute an amendment, to extend by one year, an escrow agreement with the LCTCS Facilities Corporation and Jefferson Parish Economic Development and Port District (JEDCO) for the purpose of seeking funding for the construction of a road at the River City/Avondale Campus. The motion carried.**

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

**On motion by Supervisor Bradford, seconded by Supervisor Carter, the Board voted to authorize the President to execute two right-of-way agreements, one between LCTCS and Entergy Gulf States Louisiana, L.L.C. and another with CenterPoint Energy on behalf of SOWELA Technical Community College for connection of electrical and gas service, and the continued maintenance of utility distribution equipment at the Culinary Arts, Gaming and Hospitality Center, in the area depicted in the attached illustration. The LCTCS Chief Operations Officer will maintain the legal descriptions and technical drawings illustrating the areas of these right-of-ways. The motion carried.**

11. Reactivation of Fire Station on Baton Rouge Community College Mid-City Campus

**On motion by Supervisor Smith, seconded by Supervisor Hardy, the Board voted to authorize the President and the Chancellor of Baton Rouge Community College to execute all documents necessary for the reactivation to service of a fire station located on the Baton Rouge Community College Campus at the intersection of South Foster Drive and North Boulevard and to negotiate and execute a use agreement with the Brothers of the Sacred Heart. The reactivation for use by the college requires the approval of the Division of Administration, Office of Facility Planning and Control. The motion carried.**

12. Demolition of Main Building at Fletcher Technical Community College LAMPI Campus

**On motion by Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to approve the demolition of the main building at the Fletcher Technical Community College LAMPI Campus to allow for the construction of a new Maritime Center of Excellence. In accordance with R.S. 38:2212.1, the demolition of this building requires the approval of Facility Planning and Control and the notification of the appropriate legislators. The motion carried.**

**Supervisor Bradford presented the Finance Action Items for consideration by the Board.**

**FINANCE**

13. Contracts

i. Personal Services

1. Baton Rouge Community College and Deaf Resources of Greater Baton Rouge

**On motion by Supervisor Carter, seconded by Supervisor Murphy, the Board voted to approve an amended personal services contract between Baton Rouge Community College and Deaf Resources of Greater Baton Rouge, effective August 1, 2018 to June 30, 2019. This contract is subject to the approval of the Office of State Procurement, Professional Contracts. The motion carried.**

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

**On motion by Supervisor St. Blanc, seconded by Supervisor Jackson, the Board voted to approve consulting services contracts between South Louisiana Community College (SLCC) and Barbara R. Murray & Associates, LTD, Apprenticeship Services Group, LLC, Matsuda & Associates, and Ellis Consulting, LLC. These four contracts are all effective from September 21, 2018 to September 20, 2019 and are all subject to the approval of the Office of State Procurement, Professional Contracts. The motion carried.**



**Supervisor Hardy presented the Personnel Action Items for consideration by the Board.**

**On motion by Supervisor Murphy, seconded by Supervisor Potts, the Board voted to enter in Executive Session to discuss Item H.14 Pending and Potential Litigation AND Item H.15 Delgado Chancellor Search.**

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote on the motion with the following results:

Yeas - 14		Nays - 0
Willie Mount	Michael Murphy	
Tari Bradford	Joe Potts	
Helen Carter	Stanton Salathe	
Jeremy Gray	Stevie Smith	
Tim Hardy	Craig Spohn	
Chip Jackson	Vincent St. Blanc, III	
Erika McConduit	Raissa Yantis	

**The Board entered Executive Session at 12:36 p.m., following a unanimous vote.**

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Willie Mount	Michael Murphy
Tari Bradford	Joe Potts
Helen Carter	Stanton Salathe
Jeremy Gray	Stevie Smith
Tim Hardy	Craig Spohn
Chip Jackson	Vincent St. Blanc, III
Erika McConduit	Raissa Yantis

**The Board reconvened from Executive Session at 2:06 p.m.**

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

**Supervisor Hardy presented the Personnel Action Items for consideration by the Board.**

Supervisor Murphy exited the meeting prior to item H.14.

**PERSONNEL\*\***

14. Pending and Potential Litigation

**No action was taken.**

15. Delgado Chancellor Search

**On motion by Supervisor Potts, seconded by Supervisor Mount, the Board voted to appoint Dr. Larissa Littleton-Steib as the chancellor of Delgado Community College with a compensation package consisting of a base salary of \$231,250, a housing allowance of \$20,000, a car allowance of \$5,000 or the use of a state vehicle, a \$2,500 civic organization allowance and an employer sponsored qualified deferred compensation package of \$15,000 annually, effective July 1, 2019 through June 30, 2023. Dr. Littleton-Steib will also be required to attend fundraising leadership training for college chief executive officers, as approved by the System President. The motion carried.**

Dr. Littleton-Steib stated that she is “extremely honored and humbled to be selected as the Chancellor of Delgado Community College.” She thanked the Board for their confidence and faith in her by appointing her to this role.

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

**No action was taken.**

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

**No action was taken.**

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

**No action was taken.**

**Chair Mount presented the Consent Agenda Items for consideration by the Board.**

**On motion by Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to approve the Consent Agenda which consists of agenda items I.1. through I.6. The motion carried.**

**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**

**Chair Mount referenced the Updates and encouraged Board members to review the information provided.**

**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**

Chair Mount reminded members that the Annual Financial Disclosures are due May 15, 2019.

**L. ANNOUNCEMENTS AND PUBLIC COMMENT**

Ms. Kleinpeter announced to the Board that the Annual ACCT Congress will take place in San Francisco October 16-19, 2019, at the Hilton San Francisco Union Square and noted that early registration ends August 9, 2019, adding that the call for presentations deadline is May 3, 2019. She asked anyone with interest in attending to let her know as soon as possible.

There was no request for public comment to come before the Board.

**M. ADJOURNMENT**

**On motion by Supervisor Gray, seconded by Supervisor Yantis, the Board voted to adjourn the meeting at 2:18 p.m.**