



*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:
Samantha Rushlow
Shanco Williams

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, August 14, 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.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MEETING AGENDA FOR AUGUST 14, 2019**
- E. APPROVAL OF MEETING MINUTES FROM JUNE 12, 2019**
- F. REPORTS**

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

G. BOARD DEVELOPMENT

- 1. Federal Policy Update
- 2. Our Louisiana 2020 Goals #1-6 Review

H. GENERAL ACTION ITEMS**

ACADEMICS AND STUDENT AFFAIRS

- 1. Revisions to Residency Policy – Policy #2.008
- 2. Report on Strategic Sustainability and Growth Initiative 1A Initiative to Lessen Financial Burden for Students
- 3. Report on Board of Regents Placement Study
- 4. Report on Cloud Computing

FACILITIES

- 5. Capital Outlay Requests for FY 20-21
- 6. Servitude and Right of Way Agreement from the LCTCS on behalf of Bossier Parish Community College to CenterPoint Energy
- 7. Servitude and Right of Way Agreement from the LCTCS on behalf of Northshore Technical Community to the City of Walker
- 8. Disposal of the Central Louisiana Technical Community College, Alexandria Campus

FINANCE

- 9. FY 19-20 Operating Budget for LCTCS Entities
- 10. Update on Accreditation Funding
- 11. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
- 12. Professional Services Contract between Bossier Parish Community College and Louisiana State University Health Sciences Center
- 13. Purchasing Contract between Central Louisiana Technical Community College and J.B. Clark Services, Inc.

14. Social Services Contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.
15. Social Services Contract between Delgado Community College and The Cart Provider, LLC
16. Memorandum of Understanding between LCTCS and the Board of Elementary and Secondary Education Career & Technical Education Programs

PERSONNEL

17. Revisions to Leave Policy for Unclassified, Non-Civil Service Employees – Policy #6.003
18. Revisions to Prohibition and Prevention of Discrimination, Harassment and Retaliation Policy – Policy #6.011
19. Pending and Potential Litigation
20. Resolution Regarding Compensation Strategies

I. CONSENT AGENDA

1. BATON ROUGE COMMUNITY COLLEGE

i. Program Terminations

1. Technical Competency Area (TCA), Drill Press Operator (CIP 48.0501) – **2 STARS**
2. Technical Competency Area (TCA), NCCER Instrumentation Level 1 (CIP 15.0404) – **2 STARS**

2. BOSSIER PARISH COMMUNITY COLLEGE

i. Program Terminations

1. Technical Competency Area (TCA), Broadcasting (CIP 10.0202) – **3 STARS**
2. Technical Competency Area (TCA), Radio (CIP 10.0202) – **3 STARS**
3. Technical Competency Area (TCA), Sound Recording Technology (CIP 10.0203) – **4 STARS**
4. Technical Competency Area (TCA), Computer Animation (CIP 10.0304) – **2 STARS**
5. Technical Competency Area (TCA), Microsoft Server (CIP 11.0103) – **5 STARS**
6. Technical Competency Area (TCA), Information Technology (CIP 15.0613) – **4 STARS**
7. Technical Competency Area (TCA), Advanced Manufacturing and Mechatronics (CIP 15.1001) – **5 STARS**
8. Technical Competency Area (TCA), Advanced Welding (CIP 48.0508) – **4 STARS**
9. Technical Competency Area (TCA), Business Communications (CIP 52.0201) – **5 STARS**
10. Technical Competency Area (TCA), Accounting (CIP 52.0302) – **4 STARS**
11. Technical Competency Area (TCA), Acting (CIP 50.0599) – **5 STARS**
12. Technical Competency Area (TCA), Costume Design (CIP 50.0599) – **5 STARS**
13. Technical Competency Area (TCA), Directing (CIP 50.0599) – **5 STARS**
14. Technical Competency Area (TCA), Lighting Design

- (CIP 50.0599) – **5 STARS**
- 15. Technical Competency Area (TCA), Scene Design (CIP 50.0599) – **5 STARS**
- 16. Technical Competency Area (TCA), Theatre Technician (CIP 50.0599) – **5 STARS**
- 17. Technical Competency Area (TCA), Business of Music (CIP 50.1003) – **2 STARS**
- 3. **CENTRAL LOUISIANA TECHNICAL COMMUNITY COLLEGE**
 - i. **Program Additions**
 - 1. Career and Technical Certificate (CTC), Shampoo Assistant (CIP 12.0401) with a Special Permit for Shampoo Assistants from the Louisiana Board of Cosmetology– **2 STARS**
 - ii. **Program Modifications**
 - 1. Technical Diploma (TD), A/C & Refrigeration: Residential A/C & Refrigeration Technician (CIP 47.0201) – **5 STARS**
 - iii. **Program Terminations**
 - 1. Technical Competency Areas (TCA), Shampoo Assistant (CIP 12.0401) – **2 STARS**
 - 2. Technical Diploma (TD), A/C & Refrigeration: Commercial A/C (CIP 47.0201) – **5 STARS**
 - 3. Technical Diploma (TD), A/C & Refrigeration: Commercial Refrigeration (CIP 47.0201) – **5 STARS**
- 4. **DELGADO COMMUNITY COLLEGE**
 - i. **Program Additions**
 - 1. Career and Technical Certificate (CTC), Water Production Operator (CIP 15.0506) with an IBC in Water Production, Class 1 – Class 4 from the Louisiana Department of Health /Sewage and Water Board of New Orleans– **4 STARS**
 - 2. Career and Technical Certificate (CTC), Water Treatment Operator (CIP 15.0506) with IBCs in Water Treatment Class 1 – Class 4 from the Louisiana Department of Health /Sewage and Water Board of New Orleans – **4 STARS**
 - 3. Career and Technical Certificate (CTC), Water Distribution Operator (CIP 15.0506) with an IBC in Water Distribution Class 1 – Class 4 from the Louisiana Department of Health /Sewage and Water Board of New Orleans – **4 STARS**
 - 4. Career and Technical Certificate (CTC), Wastewater Collection Operator (CIP 15.0506) with an IBC in Wastewater Collection Class 1 – Class 4 from the Louisiana Department of Health /Sewage and Water Board of New Orleans – **4 STARS**
 - 5. Career and Technical Certificate (CTC), Wastewater Treatment Operator (CIP 15.0506) with an IBC in Wastewater Treatment Class 1 – Class 4 from the Louisiana Department of Health /Sewage and Water Board of New Orleans – **4 STARS**
 - ii. **Program Terminations**
 - 1. Technical Competency Area (TCA), Water Production Operator I (CIP 15.0506) – **4 STARS**
 - 2. Technical Competency Area (TCA), Water Production Operator II (CIP 15.0506) – **4 STARS**
 - 3. Technical Competency Area (TCA), Water Production Operator III (CIP 15.0506) – **4 STARS**

4. Technical Competency Area (TCA), Water Production Operator IV (CIP 15.0506) – **4 STARS**
 5. Technical Competency Area (TCA), Water Treatment Operator I (CIP 15.0506) – **4 STARS**
 6. Technical Competency Area (TCA), Water Treatment Operator II (CIP 15.0506) – **4 STARS**
 7. Technical Competency Area (TCA), Water Treatment Operator III (CIP 15.0506) – **4 STARS**
 8. Technical Competency Area (TCA), Water Treatment Operator IV (CIP 15.0506) – **4 STARS**
 9. Technical Competency Area (TCA), Water Distribution Operator I (CIP 15.0506) – **4 STARS**
 10. Technical Competency Area (TCA), Water Distribution Operator II (CIP 15.0506) – **4 STARS**
 11. Technical Competency Area (TCA), Water Distribution Operator III (CIP 15.0506) – **4 STARS**
 12. Technical Competency Area (TCA), Water Distribution Operator IV (CIP 15.0506) – **4 STARS**
 13. Technical Competency Area (TCA), Wastewater Collection Operator I (CIP 15.0506) – **4 STARS**
 14. Technical Competency Area (TCA), Wastewater Collection Operator II (CIP 15.0506) – **4 STARS**
 15. Technical Competency Area (TCA), Wastewater Collection Operator III (CIP 15.0506) – **4 STARS**
 16. Technical Competency Area (TCA), Wastewater Collection Operator IV (CIP 15.0506) – **4 STARS**
 17. Technical Competency Area (TCA), Wastewater Treatment Operator I (CIP 15.0506) – **4 STARS**
 18. Technical Competency Area (TCA), Wastewater Treatment Operator II (CIP 15.0506) – **4 STARS**
 19. Technical Competency Area (TCA), Wastewater Treatment Operator III (CIP 15.0506) – **4 STARS**
 20. Technical Competency Area (TCA), Wastewater Treatment Operator IV (CIP 15.0506) – **4 STARS**
5. **FLETCHER TECHNICAL COMMUNITY COLLEGE**
- i. **Program Additions**
 1. Career and Technical Certificate (CTC), EKG Technician with an IBC in Certified EKG Tech from National Healthcareer Association (CIP 51.0902) – **4 STARS**
 2. Career and Technical Certificate (CTC), Associates of Science in Nursing: Nurse Assistant with an IBC in Certified Nurse Assistant from Louisiana Department of Health (CIP 51.0902) – **2 STARS**
 3. Career and Technical Certificate (CTC), Practical Nursing: Nurse Assistant with an IBC in Certified Nurse Assistant from Louisiana Department of Health (CIP 51.9301) – **2 STARS**
 - ii. **Program Terminations**
 1. Technical Competency Area (TCA), EKG Technician (CIP 51.2601) – **4 STARS**
 2. Technical Competency Area (TCA), Nursing Assistant (CIP 51.1614) – **2 STARS**
 3. Technical Competency Area (TCA), Nursing Assistant

(CIP 51.9301) – **2 STARS**

6. LOUISIANA DELTA COMMUNITY COLLEGE

i. Program Additions

1. Associate of Applied Science (AAS), Industrial Maintenance Technology (CIP 47.0303) – **5 STARS**
2. Career and Technical Certificate (CTC), Phlebotomy with an IBC in Phlebotomy from the National Healthcareer Association (CIP 51.1009) – **3 STARS**
3. Career and Technical Certificate (CTC), Nurse Assistant with an IBC in Certified Nurse Assistant from the Louisiana Department of Health (CIP 51.1614) – **2 STARS**
4. Career and Technical Certificate (CTC), EKG Technician with an IBC in EKG from the National Healthcareer Association (CIP 51.2601) – **4 STARS**
5. Career and Technical Certificate (CTC), Software Applications with IBCs in Word, Excel, and Access from Microsoft (CIP 52.0101) – **4 STARS**
6. Career and Technical Certificate (CTC), Call Center Representative with an IBC in Advanced Customer Sales and Service from the National Retail Federation (CIP 52.0401) – **5 STARS**
7. Career and Technical Certificate (CTC), Customer Service for Business Professionals (CIP 52.0406) with an IBC in Customer Service and Sales from the National Retail Federation – **3 STARS**
8. Career and Technical Certificate (CTC), General Clerk with an IBC in Customer Service and Sales from the National Retail Federation (CIP 52.0408) – **2 STARS**
9. Certificate of Technical Studies (CTS), Bank Teller (CIP 52.0803) – **2 STARS**
10. Certificate of Technical Studies (CTS), Human Resource Specialist (CIP 52.1001) – **2 STARS**

ii. Program Modifications

1. Career and Technical Certificate (CTC), Cisco Cybersecurity Analyst with IBCs in CCEN, CCNA, CompTIA Security, and CompTIA CySA from CompTIA (CIP 11.0901) – **3 STARS**
2. Certificate of Technical Studies (CTS), Systems and Network Administrator (CIP 11.1001) – **5 STARS**
3. Technical Diploma (TD), Industrial Maintenance Technology (CIP 47.0303) – **5 STARS**

iii. Program Terminations

1. Technical Competency Area (TCA), Phlebotomy (CIP 51.1009) – **3 STARS**
2. Technical Competency Area (TCA), Nurse Assistant (CIP 51.1614) – **2 STARS**
3. Technical Competency Area (TCA), EKG (CIP 51.2601) – **4 STARS**
4. Technical Competency Area (TCA), Nurse Assistant (CIP 51.2601) – **2 STARS**
5. Technical Competency Area (TCA), Software Applications (CIP 52.0101) – **4 STARS**

6. Certificate of Technical Studies (CTS), Medical Records Billing Specialist (CIP 52.0401) – **4 STARS**
7. Technical Competency Area (TCA), Customer Service (CIP 52.0406) – **3 STARS**
8. Technical Competency Area (TCA), Human Resource Specialist (CIP 52.0406) – **3 STARS**
9. Technical Competency Area (TCA), General Clerk (CIP 52.0408) – **2 STARS**
10. Technical Competency Area (TCA), Bank Teller (CIP 52.0803) – **2 STARS**

7. NORTHSHORE TECHNICAL COMMUNITY COLLEGE

i. Program Additions

1. Career and Technical Certificate (CTC), Cloud Computing with an IBC in Cloud Practitioner from Amazon Web Services (CIP 11.0902) – **5 STARS**
2. Career and Technical Certificate (CTC), Cybersecurity Support with an IBC in CompTIA Security+ from CompTIA (CIP 11.0901) – **5 STARS**
3. Career and Technical Certificate (CTC), Fiber Optics Support with an IBC in Certified Fiber Optic Technician from the Fiber Optic Association (CIP 11.0901) – **5 STARS**
4. Career and Technical Certificate (CTC), IT Support with an IBC in CompTIA A+ from CompTIA (CIP 11.0901) – **5 STARS**
5. Career and Technical Certificate (CTC), Linux Systems Support with an IBC in CompTIA Linux+ from CompTIA (CIP 11.0901) – **5 STARS**
6. Career and Technical Certificate (CTC), Servers Support with an IBC in CompTIA Server+ from CompTIA (CIP 11.0901) – **5 STARS**
7. Career and Technical Certificate (CTC), Medical Assistant (MA) EKG with an IBC in EKG from the National Healthcareer Association (CIP 51.0801) – **3 STARS**
8. Career and Technical Certificate (CTC), Medical Assistant (MA) Phlebotomy with an IBC in Phlebotomy from the National Healthcareer Association (CIP 51.0801) – **3 STARS**
9. Career and Technical Certificate (CTC), Emergency Medical Responder with an IBC in First Responder from the National Registry of Medical Technicians (CIP 51.0904) – **3 STARS**

ii. Program Modifications

1. Technical Diploma (TD), Information Technology (CIP 11.0901) – **5 STARS**
 - a. Certificate of Technical Studies (CTS), Foundations of Information Technology (CIP 11.0901) – **5 STARS**
2. Certificate of Technical Studies (CTS), Drafting Technology (CIP 15.1301) – **4 STARS**
3. Career and Technical Certificate (CTC), PLC Helper with an IBC in NCCER Core from NCCER (CIP 46.0302) – **5 STARS**
4. Career and Technical Certificate (CTC), Brakes, Alignment, Suspension & Steering Technology with IBCs in Brakes, Alignment, Suspension & Steering in from the National Institute for Automotive Service Excellence (CIP 47.0604) –

4 STARS

5. Career and Technical Certificate (CTC), Engine Performance & Diagnostic Tech with an IBC in Engine Performance from the National Institute for Automotive Service Excellence (CIP 47.0604) – **4 STARS**
6. Certificate of Technical Studies (CTS), Medical Assistant (CIP 51.0801) – **3 STARS**
7. Certificate of Technical Studies (CTS), Pharmacy Technician (CIP 51.0805) – **3 STARS**
8. Technical Diploma (TD), Practical Nursing (CIP 51.3901) – **4 STARS**

iii. **Program Terminations**

1. Certificate of Technical Studies (CTS), Computer Network Specialist (CIP 11.0901) – **5 STARS**
2. Certificate of Technical Studies (CTS), Computer Support Specialist (CIP 11.0901) – **5 STARS**
3. Certificate of Technical Studies (CTS), Network Associates (CIP 11.0901) – **5 STARS**
4. Certificate of Technical Studies (CTS), Engineering Aide II (CIP 15.1301) – **4 STARS**
5. Career and Technical Certificate (CTC), Suspension and Steering Systems (CIP 47.0604) – **4 STARS**

8. **NUNEZ COMMUNITY COLLEGE**

i. **Program Additions**

1. Career and Technical Certificate (CTC), Water Plant Operator (CIP 15.0506) with IBCs in Water Treatment Certification Level 1, Water Purification Certification Level 1, and Water Distribution Certification Level 1 from the Louisiana Department of Health – **4 STARS**
2. Career and Technical Certificate (CTC), Wastewater Plant Operator (CIP 15.0506) with IBCs in Wastewater Treatment Certification Level 1 and Wastewater Collection Certification Level 1 from the Louisiana Department of Health – **4 STARS**

9. **RIVER PARISHES COMMUNITY COLLEGE**

i. **Program Modifications**

1. Certificate of Technical Studies (CTS), Medical Assisting (CIP: 51.0801) – **3 STARS**
2. Certificate of Technical Studies (CTS), Patient Care Technician (CIP: 51.2601) – **2 STARS**

ii. **Program Terminations**

1. Certificate of Technical Studies (CTS), Office Assistant Specialist-Reserve (CIP 52.0401) – **4 STARS**
2. Certificate of Technical Studies (CTS), Accounting Office Specialist (CIP 52.0401) – **4 STARS**

10. **SOWELA TECHNICAL COMMUNITY COLLEGE**

i. **Program Additions**

1. Career and Technical Certificate (CTC), Arc Cutter Basic with an IBC in NCCER Core from the National Center for Construction Education and Research (CIP 48.0508) – **5 STARS**

ii. **Program Terminations**

1. Technical Competency Area (TCA), Process Technology Trainee (CIP 15.0699) – **5 STARS**
2. Technical Competency Area (TCA), Automatic Transmission & Transaxle Technician (CIP 47.0604) – **4 STARS**
3. Technical Competency Area (TCA), Engine Performance Technician (CIP 47.0604) – **4 STARS**
4. Technical Competency Area (TCA), Engine Repair Technician (CIP 47.0604) – **4 STARS**
5. Technical Competency Area (TCA), Manual Brake & Steering Technician (CIP 47.0604) – **4 STARS**
6. Technical Competency Area (TCA), Manual Drive Train Technician (CIP 47.0604) – **4 STARS**
7. Technical Competency Area (TCA), Aviation Maintenance Helper (CIP 47.0608) – **5 STARS**
8. Technical Competency Area (TCA), Nurse Assistant (CIP 51.2601) – **2 STARS**
9. Technical Competency Area (TCA), Certified Nursing Assistant (CIP 51.3902) – **2 STARS**

J. UPDATES

1. Report on Accreditation Actions
2. Alternative Financing Projects
3. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending June 30, 2019
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. FY 2018-2019 4th Quarter Report on Contracts
6. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT