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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, October 9, 2019

9:00 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.

*There is an opportunity for public comment prior to an item being considered on the agenda. If you wish to make comments to the Board, a comment card must be submitted prior to the start of the meeting.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR OCTOBER 9, 2019

E. APPROVAL OF MEETING MINUTES FROM AUGUST 14, 2019

F. REPORTS

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

G. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. For Review and Advisement: Revision to LCTCS Policy #1.017, Institutional Agreements
2. For Review and Advisement: Revisions to LCTCS Policy #2.006, Athletic Programs
3. For Board Action: Revisions to LCTCS Policy #2.003, Campus Safety and Hazing

FACILITIES

4. Acceptance of Property on Behalf of Nunez Community College from Sidney Torres, IV
5. Acceptance of Property on Behalf of Nunez Community College from the St. Bernard Parish Government
6. Acceptance of Property on Behalf of Nunez Community College from J & A Meraux, Inc.

FINANCE

7. Consulting Services Contract between River Parishes Community College and Carter
8. Professional Services Contract between LCTCS and Ellucian Support, Inc.
9. Social Services Contract between Louisiana Delta Community College and Opportunities Industrialization Centers of Ouachita, Inc.
10. FY 2019-2020 Operating Budget for LCTCS Entities
11. Accreditation Funding Plans

PERSONNEL

12. For Review and Advisement: Revisions to LCTCS Policy #6.030, Drug Free Workplace
13. Pending and Potential Litigation
14. Performance Evaluations of LCTCS Chancellors and Director
15. Performance Evaluation of LCTCS President

H. CONSENT AGENDA

1. LCTCS CLOUD COMPUTING PROGRAMS

- i. **Program Revisions at Bossier Parish Community College**
 1. Associate of Applied Science (AAS) in Systems Administration with a concentration in Cloud Computing (CIP 11.1001) – **5 STARS**
- ii. **Program Revisions at Baton Rouge Community College**
 1. Associate of Applied Science (AAS) in Computing and Information Technology with a concentration in Cloud Computing (CIP 11.0501) – **5 STARS**
- iii. **Program Revisions at Central Louisiana Technical Community College**
 1. Associate of Applied Science (AAS) in Cloud Computing (CIP 11.0902) - **5 STARS**
- iv. **Program Revisions at Louisiana Delta Community College**
 1. Associate of Applied Science (AAS) in Full Stack Cloud Developer (CIP 11.0902) – **5 STARS**
- v. **Program Revisions at South Louisiana Community College**
 1. Associate of Applied Science (AAS) in Information Technology (CIP 11.0901) – **5 STARS**

- a. Certificate of Technical Studies (CTS) in Cloud Computing Specialist (CIP 11.0902) – **5 STARS**
- vi. **Program Revisions at SOWELA Technical Community College**
 - 1. Associate of Applied Science (AAS) in Information Systems Technology with a concentration in Cloud Computing (CIP 11.0103) – **5 STARS**

2. **CENTRAL LOUISIANA TECHNICAL COMMUNITY COLLEGE**

- i. **Program Addition**
 - 1. Career and Technical Certificate (CTC), Electrician Helper (CIP 46.0602) with an IBC in NCCER Core from the National Center for Construction Education and Research (NCCER) – **5 STARS**
- ii. **Program Modifications**
 - 1. Technical Diploma (TD) Electrician: Industrial to Electrician Technology (CIP 46.0302) – **5 STARS**
 - 2. Technical Diploma (TD) Commercial Wiring I to Commercial Wiring (CIP 46.0302) – **5 STARS**
 - a. Certificate in Technical Studies (CTS) Residential Electrician (CIP 46.0302) – **5 STARS**
- iii. **Program Terminations**
 - 1. Technical Diploma (TD) Commercial Wiring II (CIP 46.0302) – **4 STARS**
 - a. Certificate of Technical Studies (CTS) – ELEC: Energy Systems Technician (CIP 46.0302) – **4 STARS**
 - i. Technical Competency Area (TCA) – Electrician Helper (CIP 46.0302) – **3 STARS**
 - ii. Technical Competency Area (TCA) – ELEC: Solar Systems Installer (CIP 46.0302) – **3 STARS**

3. **FLETCHER TECHNICAL COMMUNITY COLLEGE**

- i. **Program Addition**
 - 1. Associate of Science (AS), Geology (CIP 40.0601) – **4 STARS**
- ii. **Program Modification**
 - 1. Associate of Applied Science (AAS), Medical Laboratory Technician (CIP 51.1004) – **4 STARS**

4. **LOUISIANA DELTA COMMUNITY COLLEGE**

- i. **Program Adoption**
 - 1. Certificate of Technical Studies (CTS) in Pharmacy Technician (CIP 51.0805) – **4 STARS**

5. SOWELA TECHNICAL COMMUNITY COLLEGE

i. Program Addition

1. Associate of Applied Science (AAS), Machine Tool Technology (CIP 47.0303) – **5 STARS**
 - a. Technical Diploma (TD), Machine Tool Technology (CIP 47.0303) with an IBC in Level III Millwright from the National Center for Construction Education and Research (NCCER) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Machine Tool Technology (CIP 47.0303) with an IBC in Level II Millwright from the National Center for Construction Education and Research (NCCER) – **5 STARS**
 1. Career and Technical Certificate (CTC), Machine Tool Technology (CIP 47.0303) with an IBC in NCCER Core and Level I Millwright from the National Center for Construction Education and Research (NCCER) – **5 STARS**

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report on the Usage of Policies #6.037, Tuition and Fee Exemption for Full Time Employees, #6.038, Tuition Assistance for Full Time Employees, and #6.039, Employee, Child or Dependent, and Spouse Tuition Reduction
4. Status Report on Capital Projects
5. FY 2019-20 Budgeted Waivers and Discounts of LCTCS Entities

J. OTHER BUSINESS

1. 2020 LCTCS Board Meeting Schedule

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT