



***Changing Lives,  
Creating Futures***

Monty Sullivan  
***System President***

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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

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Community  
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*Minutes as approved on October 9, 2019*

## **LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM**

### **LCTCS BOARD OF SUPERVISORS MINUTES**

**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**

**Chair Toups called the August 14, 2019, LCTCS Board of Supervisors monthly meeting  
to order at 10:02 a.m.**

#### **B. PLEDGE OF ALLEGIANCE**

**LCTCS President Monty Sullivan led the assembly in reciting the Pledge of Allegiance.**

#### **C. ROLL CALL**

**Sara Kleinpeter called roll with the following results:**

##### **Members Present**

Stephen Toups  
Paul Price, Jr  
Tari Bradford  
Timothy W. Hardy  
Chip Jackson  
Erika McConduit  
Mickey Murphy  
Joe Potts  
Samantha Rushlow  
Stevie Smith  
Craig Spohn  
Vincent St. Blanc, III  
Shanco Williams

##### **Absent**

Willie Mount  
Helen Carter  
Stanton Salathe  
Mark D. Spears, Jr.

##### **Staff Present**

Monty Sullivan	Katie Waldrop
Sara L. Kleinpeter	Quintin Taylor
Joseph Marin	René Cintron
Chris Broadwater	Amber Blair
Emily Campbell	Joan Davis
Heidi Rowland	Gena Doucet
Michael Redmond	Anthony Brown
Joel Watkins	Landon Corbin
Tommy Williams	Melissa Lacour
Jennifer Freeman	Toni Wilson
Shannon Sedberry	Jamisha Polite
AcQueena Grant	

#### **D. APPROVAL OF MEETING AGENDA FOR AUGUST 14, 2019**

**On motion by Supervisor Price, seconded by Supervisor Bradford, the Board voted to  
approve the August 14, 2019, meeting agenda as presented. The motion carried.**

#### **E. APPROVAL OF MEETING MINUTES FROM JUNE 12, 2019**

**On motion by Supervisor Spohn, seconded by Supervisor Murphy, the Board voted to  
approve the June 12, 2019, meeting minutes as presented. The motion carried.**

## **F. REPORTS**

### **1. Chair of the Board Report**

Chair Toups provided the following report:

- ❖ Chancellor Neil Aspinwall reported that TC Energy recently partnered with SOWELA to build a pipeline training academy, including a pipeline simulator. Additionally, TC Energy made a financial donation in the amount of \$1 million. The program is in the design phase and should begin in the next eight to ten months. Chancellor Aspinwall thanked TC Energy and looks forward to the future of this partnership.
- ❖ Fletcher Technical Community College Chancellor Kristine Strickland advised the Board that FTCC recently worked with the Board of Regents to discuss and plan for a maritime campus. The campus will be a consortium of all Louisiana higher education maritime programs along with the potential to partner with business and industry research in the future. The campus will create an opportunity for collaboration and problem solving for one of the most important issues in Louisiana. Dr. Craig McClain, Director of Louisiana Universities Marine Consortium (LUMCON) thanked the Board for their interest in this innovative maritime research program. He reviewed the campus master plan and discussed the anticipated growth of the campus.

Dr. Sullivan thanked Dr. McClain for his leadership in this planning and collaboration. He also thanked Senator Norby Chabert for authoring the resolution to create this maritime consortium, noting that the partnerships allow for shared resources between agencies.

- ❖ Shared the details about future ribbon cuttings and groundbreakings:
  - Northshore Lacombe Advanced Technology Center Campus Ribbon Cutting (Katrina Anniversary) will take place on August 29th at 3:30 pm.
  - There will be several ribbon cuttings and groundbreakings over the next few months. As those dates are finalized, we will inform the Board so that they may attend.
- ❖ On Monday, August 5 LCTCS hosted its inaugural Student Leadership Conference. This one-day conference provided a rewarding leadership experience for students across the state of Louisiana! The conference featured presenters who were hand-selected, dynamic, subject-matter experts. Each presenter offered detailed perspectives about practical and innovative solutions for students and formed a panel to answer student questions. In total, there were 122 attendees participate in the conference. A video highlighting the day was shared with the Board and audience.

Supervisor Williams noted that the SLC was a “first class” event that provided a professional setting for the students. Supervisor Rushlow stated that the event provided a professional development experience for the students that some may never have had the chance to attend. She felt that the topics presented were those of real-life issues and will be used for a lifetime. She expressed her thanks to the organizers and can’t wait to see what the next year will be like.

- ❖ Reminded the Board of the Board Planning Day that will take place October 7th & 8th and the Board meeting that will occur on the 9th. Board members are asked to plan to attend the dinner on the 7th, a full day of planning on the 8th, and the October Board meeting on the 9th. More details will be shared soon.

- ❖ Reminded the Board that Board and President evaluations were sent out via email and asked them to complete the evaluations no later than August 31, 2019.
- ❖ Joe Marin provided a brief update on Chrome River, the new universal travel software for LCTCS and its colleges. This was developed as a result of the audit findings repeatedly found related to travel reimbursements. Chrome River provides a way to submit travel electronically but checks travel against the state travel requirements and catalogs the data.

Mr. Marin noted that a more detailed training will be provided to the Board in October, but for now, Board Coordinator Sara Kleinpeter is able to help them.

- ❖ As is protocol for open meetings, 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, please fill out a comment card and turn it into Sara Kleinpeter, Board Coordinator.

## 2. President's Report

Dr. Sullivan provided the following report:

- ❖ Welcomed the third annual Certified Workforce Developer Class and introduced them to the Board. He noted that this is a collaborative effort between the LCTCS Colleges and the Louisiana Department of Economic Development (LED). He thanked Jennifer Daly Freeman for facilitating this program and others within the system.
- ❖ Informed the Board of the work done by the Human Resources task force led by Chancellors Will Wainwright and Kristine Strickland to improve faculty and staff morale, including the variety of benefits offered to employees across the state.

Chancellor Wainwright reviewed the recommendations that resulted from the task force which include expanding professional development opportunities and create a master calendar of opportunities which may open to collaboration between colleges. This is an ongoing activity.

Chancellor Strickland noted that Dr. Sullivan asked the task force to dream the big dream that would result in a way to recruit and retain the best at LCTCS. The task force would like to continue working on what's impactful for faculty and staff to remain where they are. As a result of the larger conversation, the issue of creating or enhancing the benefits to employees.

LCTCS Human Resources Director, Gena Doucet, discussed the effort of the HR Group to engage in a system wide benefits package. This allowed LCTCS to negotiate supplemental benefits as a large organization, resulting in better benefit options at a reasonable price point for all eligible employees within the System. For the first time, LCTCS will host a benefits fair during the LCTCS Annual Conference to enroll employees in the new benefits available to them.

- ❖ Provided the following College Updates:
  - Northshore Technical Community College was recognized as a NOLA.com Top Workplace for the 2<sup>nd</sup> year in a row.
  - Northwest Louisiana Technical Community College was awarded a National Science Foundation grant in partnership with Texas A&M University. The title of the work is “Collaborative Research in Educating the Workforce in Cyber and Smart Manufacturing for Industry 4.0.”
  - SOWELA Technical Community College received a \$300,000 donation from the Port of Lake Charles to help with the ACT 360 Culinary, Gaming and Hospitality building as well as a \$200,000 grant from Shell to be used as scholarship funds for Ready Tech Go program.
  - At the June 2019 meeting of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), River Parishes Community College was reaffirmed with a five year monitoring report, Baton Rouge Community College was reaffirmed with a five year monitoring report, South Louisiana Community College was reaffirmed with a five year monitoring report, and Louisiana Delta Community College was removed from a probation status. SOWELA Technical Community College was reaffirmed for the maximum ten-year monitoring report.
- ❖ Quintin Taylor provide the Board with a preview of the 2019 LCTCS Annual Conference. First, he thanked LCTCS staff members - AcQueena Grant, Jennifer Freeman, Tarie Roberson, Amber Blair, Landon Corbin and Sara Kleinpeter for their work with the Student Leadership Conference and LCTCS Annual Conference. He noted that in addition to their normal jobs, the work diligently to ensure the larger conferences are rewarding experiences for the staff and faculty at LCTCS. The conference will take place September 25-27 at the New Orleans Hilton. He highlighted the following things: 12 preconference sessions, a partnership with the Urban League of Louisiana for a job fair, the LCTCS Foundation Impact Awards, vendor showcase, and outstanding sessions.

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

## **G. BOARD DEVELOPMENT**

### **1. Federal Policy Update**

Chris Broadwater provided an update on the federal policy initiatives. In addition to the Carl Perkins Act funding updates recently reviewed, Congress updated the Higher Education Act that deals with student loans. The last update was made in 2008. Congressional leaders in Higher Education have been active in the effort to update and reauthorize this act with appropriate changes, but there is a potential holdup on reauthorizing related to Title IX. Five meetings have been held on the House side to discuss the following topics: (1) college affordability (simplifying FASFA, Pell grants for workforce training, 2<sup>nd</sup> chance Pell funding, federal work-study program expansion), (2) accountability, (3) college non-completion, (4) community college and HBCU's role in economic mobility for students, and (5) innovation in education. Without a date certain for a reauthorization or a mockup of a proposed bill for vote, individual congressmen are beginning to author duplicative bills for vote.

Mr. Broadwater noted that in not time in the past, as it related to the reauthorization of the Higher Education Act, has the nation seen the focus on workforce and specifically community colleges like it is right now. The Louisiana Congressional Delegation is extremely interactive with LCTCS

throughout this process. Senator Bill Cassidy and Congressman Cedric Richmond are both extremely involved in the reauthorization and have included the System throughout the process.

Prior to the Our Louisiana 2020 Update, Dr. Sullivan informed the board that during the August 2019 Meeting of the Louisiana Board of Regents, there will be a roll out of a Statewide attainment plan for all of Higher Education. He will share it with the Board as soon as he receives the embargoed copy. He hopes they will be pleased with the prominence and the role of two-year colleges in accomplishing the overall goal of attainment for the state.

## **2. Our Louisiana 2020 Goals #1-6 Review**

Dr. René Cintron provided a year five update on the Goals 1 – 6 of the Our Louisiana 2020 Master Plan for LCTCS. There are six goals: Double Graduates, Double Student's Earnings, Quadruple Student Transfers, Double Students Served, Quadruple Partnerships, and Double Foundation Assets. He reported that two of the goals have been met: Quadruple Transfers and Quadruple Partnership, and we are on target to meet three of the remaining goals: Double Graduates, Double Earnings, and Double Foundation Assets. We are not quite on pace to achieve the goal of doubling the number of students served. Dr. Cintron reviewed each goal in detail with the Board providing a visual aid for each.

Supervisor Hardy noted that he recently attended the ACCT Board retreat in Iowa. During this meeting, he was proud to represent LCTCS because our system is bucking the trends of lower college and high school enrollment.

Supervisor Potts congratulated the team for a job well done and encouraged them to continue the job.

Dr. Sullivan thanked the Board for their foresight in endorsing and approving the Our Louisiana 2020 plan that set challenging goals for the colleges and their leadership teams.

**Chairman Toups asked if there are any requests for public comment. Ms. Kleinpeter noted that there were no requests for public comment were submitted.**

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

**Supervisor Price presented the Academic and Student Affairs Action Items for consideration by the Board.**

### **ACADEMICS AND STUDENT AFFAIRS**

#### **1. Revisions to Residency Policy – Policy #2.008**

**On motion by Supervisor Murphy, seconded by Supervisor McConduit, the Board voted to approve the attached revisions to Policy #2.008, "Residency." The motion carried.**

#### **2. Report on Strategic Sustainability and Growth Initiative 1A Initiative to Lessen Financial Burden for Students**

**For Board Information. No action was taken.**

#### **3. Report on Board of Regents Placement Study**

**For Board Information. No action was taken.**

4. Report on Cloud Computing

**For Board Information. No action was taken.**

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

**FACILITIES**

5. Capital Outlay Requests for FY 20-21

**On motion by Supervisor Spohn, seconded by Supervisor St. Blanc, the Board voted to approve the 2020-2021 Capital Outlay list of recommended projects. The motion carried.**

Supervisor Potts asked the record to reflect his request for the Delgado Community College building to be brought to code as priority project.

6. Servitude and Right of Way Agreement from the LCTCS on behalf of Bossier Parish Community College to CenterPoint Energy

**On motion by Supervisor St. Blanc, seconded by Supervisor Spohn, the Board voted to authorize the President to execute a right-of-way agreement between CenterPoint Energy and the LCTCS on behalf of Bossier Parish Community College for gas service to the college and its community partners in the area depicted in the attached illustration. The legal description and technical drawing illustrating the area to be transferred will be maintained in the Office of the Chief Operations Officer. The motion carried.**

7. Servitude and Right of Way Agreement from the LCTCS on behalf of Northshore Technical Community to the City of Walker

**On motion by Supervisor Williams, seconded by Supervisor Smith, the Board voted to authorize the President to execute a right of way agreement between the City of Walker and the LCTCS, on behalf of Northshore Technical Community College, for placement of sewer lines, the construction of a sewer lift station, and the continued maintenance of the equipment installed to service the Livingston Campus. The legal description and technical drawing illustrating the area transferred will be maintained in the Office of the Chief Operations Officer. The motion carried.**

8. Disposal of the Central Louisiana Technical Community College, Alexandria Campus

**On motion by Supervisor Williams, seconded by Supervisor Price, the Board voted to authorize the President to complete all of the requirements necessary to dispose of the existing Central Louisiana Technical Community College, Alexandria Campus. Conveyance documents for the sale of this property will be filed with the local Clerk of Courts and the State Land Office. The motion carried.**

Supervisor McConduit asked that the Board be provided with the status of minority owned business contractors working on projects.

Dr. Sullivan noted that a wrap up on ACT 391 and progress on ACT 360 projects will be provided soon.

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

**FINANCE**

**9. FY 19-20 Operating Budget for LCTCS Entities**

**On motion by Supervisor Jackson, seconded by Supervisor McConduit, the Board voted to approve the FY 2019-20 operating budget allocations of the LCTCS colleges and the Board office. The motion carried.**

**10. Update on Accreditation Funding**

**For Board Information. No action was taken.**

**11. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana**

**On motion by Supervisor Spohn, seconded by Supervisor Hardy, the Board voted to approve a professional services contract between Bossier Parish Community College and the Betty Leonard Phillips Deaf Action Center of Louisiana, effective July 1, 2019 through June 30, 2020. The motion carried.**

**12. Professional Services Contract between Bossier Parish Community College and Louisiana State University Health Sciences Center**

**On motion by Supervisor Smith, seconded by Supervisor Spohn, the Board voted to approve a professional services contract between Bossier Parish Community College and Louisiana State University Health Sciences Center, effective July 1, 2019 through June 30, 2020. This contract is subject to the approval of the Office of State Procurement. The motion carried.**

**13. Purchasing Contract between Central Louisiana Technical Community College and J.B. Clark Services, Inc.**

**On motion by Supervisor Williams, seconded by Supervisor Jackson, the Board voted to approve a purchasing contract between Central Louisiana Technical Community College and J.B. Clark Services, Inc., effective July 1, 2019 through June 30, 2020. The motion carried.**

**14. Social Services Contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.**

**On motion by Supervisor Rushlow, seconded by Supervisor McConduit, the Board voted to approve a social services contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc., effective July 1, 2019 through June 30, 2020. This contract is subject to the approval of the Office of State Procurement. The motion carried.**

15. Social Services Contract between Delgado Community College and The Cart Provider, LLC

**On motion by Supervisor McConduit, seconded by Supervisor St. Blanc, the Board voted to approve a social services contract between Delgado Community College and The Cart Provider, LLC, effective July 1, 2019 through June 30, 2020. This contract is subject to the approval of the Office of State Procurement. The motion carried.**

16. Memorandum of Understanding between LCTCS and the Board of Elementary and Secondary Education Career & Technical Education Programs

**On motion by Supervisor Smith, seconded by Supervisor McConduit, the Board voted to approve the Memorandum of Understanding (MOU) between the LCTCS Board of Supervisors and the Board of Elementary and Secondary Education (BESE) for administration of the secondary career and technical education portion of the Carl D. Perkins funds for the fiscal year beginning July 1, 2019 and ending June 30, 2020. BESE is also scheduled to approve and sign the MOU at their August Board meeting. The motion carried.**

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

**PERSONNEL**

17. Revisions to Leave Policy for Unclassified, Non-Civil Service Employees – Policy #6.003

**On motion by Supervisor McConduit, seconded by Supervisor Bradford, the Board voted to approve the attached revised Leave Policy for Unclassified, Non-Civil Service Employees (#6.003). The motion carried.**

18. Revisions to Prohibition and Prevention of Discrimination, Harassment and Retaliation Policy – Policy #6.011

**On motion by Supervisor Bradford, seconded by Supervisor Jackson, the Board voted to approve the attached revised Prohibition and Prevention of Discrimination, Harassment, and Retaliation Policy (#6.011). The motion carried.**

**On motion by Supervisor Smith, seconded by Supervisor Spohn, the Board voted to enter Executive Session to discuss Items H.19 Pending and Potential Litigation and H.20 Compensation strategies.**

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

Yeas - 13

Stephen Toups

Paul Price, Jr

Tari Bradford

Timothy W. Hardy

Chip Jackson

Erika McConduit

Mickey Murphy

Joe Potts

Samantha Rushlow

Stevie Smith

Craig Spohn

Vincent St. Blanc, III

Shanco Williams

Nays - 0



**The Board entered Executive Session at 12:01 p.m., following a unanimous vote.**

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

Stephen Toups	Joe Potts
Paul Price, Jr	Samantha Rushlow
Tari Bradford	Stevie Smith
Timothy W. Hardy	Craig Spohn
Chip Jackson	Vincent St. Blanc, III
Erika McConduit	Shanco Williams
Mickey Murphy	

**The Board reconvened from Executive Session at 12:57 p.m.**

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

**Supervisor Hardy continued to present the Personnel Action Items for consideration by the Board.**

19. Pending and Potential Litigation

**For Board Information. No action was taken.**

Prior to the next item, Supervisor Hardy recused himself from the discussion and vote on compensation strategies noting a conflict in interest.

Chairman Toups presented item H.20.

20. Resolution Regarding Compensation Strategies

**On motion by Supervisor Murphy, seconded by Supervisor Potts, the Board voted to adopt the following resolution to Urge and Request LCTCS College and Board Office to Develop Faculty and Staff Compensation Strategies:**

**Whereas**, LCTCS employees, particularly teaching staff, have always given the best of themselves and risen to the challenge of providing for the educational and workforce training needs of students, even during times of fiscal hardship experienced by colleges, and

**Whereas**, the Board of Supervisors has always striven to provide for the health and welfare of LCTCS employees to the extent practicable and augmented through system policies that provide for educational tuition and leave benefits to employees and educational tuition discounts to their dependents, and improved negotiated employee group insurance benefits plan, and

**Whereas**, statewide the compensation of secondary educators has increased to account for increased costs of living and other factors, however

**Whereas**, recognizing that salary adjustments are the primary means to award the valuable contributions faculty and staff provide for the benefit of the State of Louisiana and its citizens, and

**Whereas**, also recognizing that since the fall of 2015 LCTCS colleges have forgone generating any additional tuition dollars from tuition increases and have striven not to increase the financial burden on students who seek to better themselves and provide for their families through education and training in joining Louisiana's workforce, thereby placing more of a financial burden on LCTCS colleges in bearing the burden of ever increasing annual operational costs.

**Therefore be it resolved, the LCTCS Board of Supervisors Urges and Requests** the leadership of each LCTCS college and Board Office to develop and implement compensation, targets and timeframes for faculty and staff that encompass such factors as, but are not limited to, providing a premium for training that meet the high demand, high wage occupational training demands of the state, employee work experience, considering regional cost of living factors, current market valuation of the training occupation, among other items. Plans should encompass strategies for attaining compensation thresholds by field of training and rank of employee and timeframes for the attainment of those thresholds, also factoring financial and student enrollment considerations, with such plans to be submitted to the system President for approval.

**The motion carried.**

**Chair Toups presents the Consent Agenda Items for consideration by the Board.**

**On motion by Supervisor St. Blanc, seconded by Supervisor Smith, the Board voted to approve the Consent Agenda which consists of agenda items I.1. through I.10. The motion carried.**

**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**

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

**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**

There was no further business to come before the Board.

**L. ANNOUNCEMENTS**

Chair Toups informed the Board that two groups will be representing LCTCS on the national level by presenting during the ACCT Congress. Ms. Kleinpeter noted that the ACCT Congress will be in October in San Francisco and asked members to let her know asap if they plan to attend. Mr. Hardy will be campaigning for reelection as a Member at Large on the ACCT Board of Directors.

**M. ADJOURNMENT**

**On motion by Supervisor Spohn, seconded by Supervisor Price, the Board adjourned the meeting at 1:04 p.m.**