



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,
Creating Futures*

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Shanco "Shawn" 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

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, December 11, 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.

*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.

As separate Audit Committee meeting is scheduled for Wednesday, December 11, 2019, at 9:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR DECEMBER 11, 2019

E. APPROVAL OF MEETING MINUTES FROM OCTOBER 9, 2019

F. REPORTS

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

G. BOARD DEVELOPMENT

1. Our Louisiana 2020 Goals #5 and #6: Business Partnership and Foundation Assets

H. GENERAL ACTION ITEMS**

COMMITTEE OF THE WHOLE

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

ACADEMIC AND STUDENT AFFAIRS

2. For Review and Advisement: Amendments to LCTCS WorkReady U Policies #1.101, #1.102, #1.103, #1.110, #1.111, #1.113, #1.114, #1.116, #1.117 and the deletion of #1.112
3. For Review and Advisement: Revisions to LCTCS Policy #2.012, Student Referenda
4. For Board Action: Revisions to LCTCS Policy #2.019, Athletic Programs
5. Student Referendum for South Louisiana Community College (SLCC)
6. Institutional Accreditation Update for Select LCTCS Colleges

FACILITIES

7. Revised Item-Facility Use Agreement between the St. Charles Parish United Way and the LCTCS for the Benefit of River Parishes Community College
8. Cooperative Endeavor Agreement between the Delgado Community College Foundation and the Louisiana Community and Technical College System
9. Acceptance of Property on Behalf of Central Louisiana Technical Community College from the LCTCS Foundation
10. Naming Opportunities at Fletcher Technical Community College

FINANCE

11. Contracts:
 - a. Personal Services Contract between South Louisiana Community College and Catholic Charities of Acadiana, Inc.
 - b. Professional Services Contract between LCTCS and Feigley Communications, LLC
12. Review and Advisement: Revisions to Policy #5.003, Contract Submission and Approval
13. Board of Regents Statewide Matched Endowments – Construction Management Pathways
14. Board of Regents Statewide Matched Endowments – Transportation and Logistics Pathways
15. Board of Regents Matched Endowments for LCTCS Colleges
16. Refunding of BRCC Facilities Corporation Series 2011 and 2012 Bonds
17. Legal Services Contract for LCTCS
18. Settlement Authority in Litigation

PERSONNEL

19. Pending and Potential Litigation
20. Follow-up Report to Board Resolution Regarding Compensation Strategies
21. Chancellor Contract Recommendations
22. System President Contract Recommendation
23. For Board Action: Revisions to LCTCS Policy #6.030, Drug Free Workplace

I. CONSENT AGENDA

1. BATON ROUGE COMMUNITY COLLEGE

i. Program Addition

1. Career and Technical Certificate (CTC), Sterile Processing (CIP 51.1012) with an IBC in Certified Sterile Processing & Distribution Technician from the Certification Board for Sterile Processing and Distribution, Inc. – **5 STARS**

2. FLETCHER TECHNICAL COMMUNITY COLLEGE

i. Program Adoptions

1. Technical Diploma (TD) Industrial Maintenance Technology with a concentration in Electrical Instrumentation (CIP 47.0303) – **5 STARS**
2. Certificate of Technical Studies (CTS) Sterile Processing Technology (CIP 51.5102) – **4 STARS**

ii. Program Addition

1. Licensed Practical Nurse (LPN) to Associate of Science in Nursing (ASN) (CIP 51.3801) – **5 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending September 30, 2019
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. FY 2019-20 1st Quarter Report on Contracts
5. FY 2019-20 1st Quarter Financial Status Reports
6. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT