



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

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Student Members:

Samantha Rushlow
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

TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph Marin
Chief Operations Officer

FROM: Tarie Roberson *CR*
Director of Advancement

DATE: November 20, 2019

RE: Board of Regents College Matched Endowments

FOR BOARD ACTION:

Recommendation: Staff recommends board approval of the endowed scholarships below:

a. Baton Rouge Community College

Two-Year Workforce Endowed Scholarship in Finance and Accounting
\$40,000 total (\$30,000 private: \$10,000 public)

Endowed Professorship in Construction Management
\$100,000 total (\$60,000 private: \$40,000 public)

b. Bossier Parish Community College

WoodmenLife Chapter 54 of Louisiana Endowed Two-Year Workforce
Scholarship in Business
\$40,000 total (\$30,000 private: \$10,000 public)

WoodmenLife Chapter 54 of Louisiana Endowed Two-Year Workforce
Scholarship in Allied Health
\$60,000 total (\$30,000 private: \$30,000 public)

Bossier Volunteer Guild Endowed Two-Year Workforce Scholarship in
Allied Health
\$20,000 total (\$10,000 private: \$10,000 public)

Jayma Ware Memorial Endowed Two-Year Workforce Scholarship in Allied
Health (EMT)
\$20,000 total (\$10,000 private: \$10,000 public)

BPCC Foundation Endowed Two-Year Workforce Scholarship in
Engineering (STEM Transfer)
\$40,000 total (\$20,000 private: \$20,000 public)

BREMCO Endowed Two-Year Workforce Scholarship in Engineering
(STEM Transfer)
\$100,000 total (\$50,000 private: \$50,000 public)

Stk **APPROVED**
12/11/19
LCTCS BOARD OF SUPERVISORS

John and Joanna Magle Endowed First Generation Scholarship
\$150,000 total (\$90,000 private: \$60,000 public)

The Honorable Foster Campbell / BREMCO Endowed Professorship in Engineering
\$100,000 total (\$60,000 private: \$40,000 public)

The Honorable Foster Campbell / BREMCO Endowed Professorship in Cyber Technology
\$100,000 total (\$60,000 private: \$40,000 public)

Central Louisiana
Technical Community
College

- Seeks 8 CLECO

Endowed Professorships

\$60,000 investment
(\$480,000 total) /
\$40,000 state
match (\$320,000
total)

c. **Delgado Community College**

Joyce Bonaventure Leissner and Jim Leissner Charity Alumni Endowed Two-Year Workforce Scholarship in Nursing (in honor of their children Nathan and Laura)
\$20,000 total (\$10,000 private: \$10,000 public)

Curt Eysink Endowed Two-Year Workforce Scholarship in Cloud Computing
\$40,000 total (\$30,000 private: \$10,000 public)

- Seeks 10 CLECO
Endowed Workforce
Diversity Scholarships
in Manufacturing
(STEM) \$30,000
investment (\$300,000
total) / \$10,000
State Match (\$100,000
total)

d. **Fletcher Technical Community College**

Lorio Foundation Endowed Professorship in Cardiopulmonary Care Science
\$200,000 total (\$120,000 private: \$80,000 public)

Burguieres Family Endowed Two-Year Workforce Scholarship in Nursing
\$60,000 total (\$30,000 private: \$30,000 public)

Curt Eysink Endowed Two-Year Workforce Scholarship in STEM Transfer
\$40,000 total (\$20,000 private: \$20,000 public)

e. **Louisiana Delta Community College**

Graphic Packaging International Endowed Two-Year Workforce in Industrial Production
\$40,000 total (\$30,000 private: \$10,000 public)

Ouachita Allied Health Endowed Two-Year Workforce in Allied Health
\$80,000 total (\$40,000 private: \$40,000 public)

f. **Northshore Technical Community College**

Richard Weeks / Curt Eysink Endowed Two-Year Workforce Scholarship in STEM Transfer for incoming high school or HiSET Graduate
\$120,000 total (\$60,000 private: \$60,000 public)

Weeks Marine Endowed Two-Year Workforce Scholarship in STEM Transfer
\$100,000 total (\$50,000 private: \$50,000 public)

Stuart R. Carlson Memorial Endowed Two-Year Workforce Scholarship in
STEM Transfer
\$20,000 total (\$10,000 private: \$10,000 public)

g. Nunez Community College

Domingo Sugar Endowed Two-Year Workforce Scholarship in Process
Technology
\$40,000 total (\$30,000 private: \$10,000 public)

Nunez Foundation Endowed Two-Year Workforce Scholarship in Nursing
\$20,000 total (\$10,000 private: \$10,000 public)

N.O.W.F.E. Endowed First Generation Scholarship in Culinary Arts
\$50,000 total (\$30,000 private: \$20,000 public)

h. River Parish Community College

TIC Endowed Two-Year Workforce Scholarship in Allied Health. If
matched, this endowment will be added to an existing scholarship which
currently bears a corpus of \$20,000 approved in January 2016.
\$20,000 total (\$10,000 private: \$10,000 public)

i. South Louisiana Community College

LHC Group/ Myers Family Foundation Endowed Professorship 1 in Nursing
and Home Health
\$100,000 total (\$60,000 private: \$40,000 public)

LHC Group/ Myers Family Foundation Endowed Professorship 2 in Nursing
and Home Health
\$100,000 total (\$60,000 private: \$40,000 public)

LHC Group/ Myers Family Foundation Endowed Two-Year Workforce
Scholarship in Nursing and Home Health
\$400,000 total (\$200,000 private: \$200,000 public)

Acadiana Healthcare III Endowed Two-Year Workforce Scholarship in
Nursing
\$80,000 total (\$40,000 private: \$40,000 public)

Rhett Flash Memorial Endowed Two-Year Workforce Scholarship in
Nursing
\$20,000 total (\$10,000 private: \$10,000 public)

St. Landry Healthcare II Endowed Two-Year Workforce Scholarship in
Nursing
\$40,000 total (\$20,000 private: \$20,000 public)

j. **SOWELA Technical Community College**

Greater Lake Charles Rotary Endowed Two-Year Workforce Scholarship in Nursing
\$20,000 total (\$10,000 private: \$10,000 public)

The Rotary Club of Oakdale Endowed Two-Year Workforce Scholarship in Nursing
\$20,000 total (\$10,000 private: \$10,000 public)

Mary Jean Turvey Richard Endowed Two-Year Workforce Scholarship in Nursing
\$80,000 total (\$40,000 private: \$40,000 public)

Phillips 66 Endowed Professorship in Nursing
\$100,000 total (\$60,000 private: \$40,000 public)

Charles C. Harris Endowed Two-Year Workforce Scholarship in Nursing
\$20,000 total (\$10,000 private: \$10,000 public)

Background: The Board of Regents Support Fund is funded through the interest earnings from a Trust Fund dedicated in the Louisiana State Constitution. Each year, funds are allocated to endow program chairs, professorships and scholarships. Colleges are responsible for contributing private funds that matched with public funds according to Board of Regents policies. One of the policy requirements is approval of the endowments by the respective management board prior to submission to the Board of Regents.

History of Prior Actions: There is a history of approving the establishment of endowments at LCTCS colleges to comply with Board of Regents match requirements.

Fiscal Impact: The Endowments are the result of **\$1,450,000** in private donations. If the matches are approved by the Board of Regents, these endowments will secure an additional **\$1,150,000** in state funding, for a total increase in net assets of **\$2,600,000**.

Benefits to System: This will help our colleges takes steps towards reaching the \$50 million asset goal laid out by Our Louisiana 2020.


Approved for Recommendation to the Board
Dr. Monty Sullivan, President

12-11-19
Date



November 18, 2019

Dr. Monty Sullivan, President
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

Officers

Brian J. LaFleur, I
President

John C. Gautreau, II
Past President

Michael Bledsoe
Secretary

Directors

Marvin Borgmeyer

Stacey Gautreau

Jon Craft

J. Daniels

Dr. Joy Smith-Durant

Edward Flynn

Dyke Nelson

Shannon Thomas

Philip L. Smith, Jr.,
Executive Director

Ex-Officio Members

Willie E. Smith,
Interim Chancellor

Dear Dr. Sullivan:

On behalf of Baton Rouge Community College and the Baton Rouge Community College Foundation, I would like to thank you for your continued support for faculty, staff, and the students we serve at Baton Rouge Community College.

Baton Rouge Community College is requesting matching funds from the Louisiana Board of Regents to establish the following endowments.

- 1) Establishment of an ENDOWED SCHOLARSHIP IN FINANCE AND ACCOUNTING. The endowment will be funded by a private contribution of \$30,000 from the BRCC Foundation and a 3:1 matching contribution of \$10,000 from the BoRSF workforce development scholarship subprogram. The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a dollar-for-dollar match in four and five Star STEM Job Areas, including Engineering Technology, Finance & Accounting, Computer & Information Science, Construction Crafts, Welding, Electrical, Industrial Production as well as Nursing & Allied Health.
- 2) Establishment of an ENDOWED PROFESSORSHIP IN CONSTRUCTION MANAGEMENT. The endowment is made possible by a private contribution of \$60,000 to the BRCC Foundation that qualifies for a \$40,000 match from BoRSF professorship program that requires a minimum private gift of \$60,000.

We appreciate your consideration and the consideration of the Louisiana Community and Technical College System Board of Supervisors.

Sincerely,

Phillip L. Smith, Jr. Vice Chancellor for Institutional Advancement
and Executive Director

CC: Dr. Willie E. Smith, Interim Chancellor
Mr. Brian J. LaFleur, I, BRCC Foundation, President

**RESOLUTION OF THE BOARD OF DIRECTORS OF
BATON ROUGE COMMUNITY COLLEGE FOUNDATION**

In accordance with the Bylaws of the Baton Rouge Community College Foundation providing for action by the Board of Directors pursuant to the provisions therein:

BE IT RESOLVED that Philip L. Smith, Jr., the Executive Director of the Baton Rouge Community College Foundation is hereby authorized submit on behalf of the Baton Rouge Community College Foundation, new requests to the Louisiana Board of Regents to establish an endowed scholarship in finance and accounting and a professorship in construction management.

BE IT FURTHER RESOLVED that the Executive Director may enter into any and all contractual obligations on behalf of the Baton Rouge Community College Foundation pursuant to the guidelines of the Louisiana Board of Regents professorship program and scholarship subprogram.

BE IT FURTHER RESOLVED that any and all acts or actions taken by Philip L. Smith, Jr. in conformity with the authority granted hereinabove are hereby ratified and confirmed.

BE IT FURTHER RESOLVED that any officer of Baton Rouge Community College Foundation may take such action as may be necessary and proper to carry out the intent of this resolution

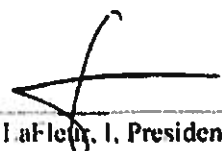
Certificate

I, Michael Bledsoe, Secretary of Baton Rouge Community College Foundation, a Louisiana non-profit corporation, hereby certify that the above is a true and correct resolution adopted by all members of the Board of Directors of said corporation pursuant to said corporation's bylaws on November 18, 2019, and filed with the records and minutes of said Board of Directors; and I do further certify that said resolution has not been amended, rescinded or annulled and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunder affixed my signature at Baton Rouge, Louisiana, on this 18th day of November, 2019.


Michael Bledsoe, Secretary

Attest:



Brian J. Lafleur, I, President



RICK BATEMAN, JR., Ph.D.
CHANCELLOR
BOSSIER PARISH COMMUNITY COLLEGE

November 18, 2019

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

Dear Dr. Sullivan,

Bossier Parish Community College respectfully requests matching support funds from the Louisiana Board of Regents to establish the following endowments at Bossier Parish Community College:

WoodmanLife Chapter 54 Endowed Two-Year Workforce Scholarship in Business

This endowment is made possible with \$30,000 private matching funds raised by the BPCC Foundation. BPCC requests \$10,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the BoRSF subprogram program's policy for a 3:1 match for two-year colleges in Business with a minimum non-state contribution of \$10,000.

WoodmanLife Chapter 54 Endowed Two-Year Workforce Scholarship in Allied Health

This endowment is made possible with \$30,000 private matching funds raised by the BPCC Foundation. BPCC requests \$30,000 in matching dollars to fully endow the fund at \$60,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Allied Health with a minimum non-state contribution of \$10,000.

Bossier Volunteer Guild Endowed Two-Year Workforce Scholarship in Allied Health

This endowment is made possible with \$10,000 private matching funds raised by the BPCC Foundation. BPCC requests \$10,000 in matching dollars to fully endow the fund at \$20,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Allied Health with a minimum non-state contribution of \$10,000.

Jayma Ware Memorial Endowed Two-Year Workforce Scholarship in Allied Health (EMT)

This endowment is made possible with \$10,000 private matching funds raised by the BPCC Foundation. BPCC requests \$10,000 in matching dollars to fully endow the fund at \$20,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Allied Health with a minimum non-state contribution of \$10,000.

BPCC Foundation Endowed Two-Year Workforce Scholarship in Engineering (STEM Transfer)

This endowment is made possible with \$20,000 private matching funds raised by the BPCC Foundation. BPCC requests \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in STEM Transfer fields with a minimum non-state contribution of \$10,000.

BREMCO Endowed Two-Year Workforce Scholarship - Engineering (STEM Transfer)*

This endowment is made possible with \$50,000 private matching funds raised by the BPCC Foundation. BPCC requests \$50,000 in matching dollars to fully endow the fund at \$100,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in STEM Transfer fields with a minimum non-state contribution of \$10,000.

John and Joanna Magale Endowed First Generation Scholarship*

This endowment is made possible with \$90,000 private matching funds raised by the BPCC Foundation. BPCC requests \$60,000 in matching dollars to fully endow the fund at \$150,000. This request is made in compliance with the BoRSF subprogram program's policy for a match for First Generation Scholarships at two-year colleges with a minimum non-state contribution of \$30,000.

The Honorable Foster Campbell / BREMCO Endowed Professorship in Engineering*

This endowment is made possible with \$60,000 in private matching funds raised by the BPCC Foundation. BPCC requests \$40,000 in matching dollars to fully endow the fund at \$100,000. This request is made in compliance with the BoRSF professorship program's policy with a minimum non-state contribution of \$60,000 for those institutions with fewer than 15 endowed professorships.

The Honorable Foster Campbell / BREMCO Endowed Professorship in Cyber Technology*

This endowment is made possible with \$60,000 in private matching funds raised by the BPCC Foundation. BPCC requests \$40,000 in matching dollars to fully endow the fund at \$100,000. This request is made in compliance with the BoRSF professorship program's policy with a minimum non-state contribution of \$60,000 for those institutions with fewer than 15 endowed professorships.

Bossier Parish Community College is pleased to partner with Louisiana Board of Regents in this effort to answer Louisiana's workforce priorities by providing opportunities to increase college access and success for students, as well as attract and retain distinguished faculty to our institution.

Thank you for considering our request as we strive to enhance the quality of life for citizens of Northwest Louisiana and to promote the economic development of our great state.

Sincerely,



Rick Bateman, Jr. Ph.D.
Chancellor



foundation

Board of Directors E-Meeting
October 17, 2019

Via Email

David "Rocky" Rockett
Sonja Bailes
Dr. Phillip Rozeman
John Michael Moore
Bruce Roberts
Billy W. Montgomery
Carol Windham
John Hubbard
Kary Landry
Markey Pierre
Michael Woods
Dr. Rick Bateman
Ray Tromba
Tina Martinez

rockett@gbedf.org
sonja.bailes@bossierschools.org
phillip.rozeman@cardioconsult.com
johnmichaelmoore@bellsouth.net
bruce@robertsco.com
bmontgomery@bossierparishla.gov
cwind@bellsouth.net
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markey@sostrategy.com
wooddsop@shreve.net
rbateman@bpcc.edu
rtromba@aol.com
tina.martinez@lifesshare.org

Dr. Jennifer Lawrence, Director of Inst. Advancement & Grants
Jennifer Igo, Faculty Senate President
Tiffany Sandifer, Staff Senate President

jelawrence@bpcc.edu
jigo@bpcc.edu
tsandifer@bpcc.edu

MINUTES

In accordance with the Bylaws, Dr. Jennifer Lawrence sent an email memorandum to the Board of Directors on Thursday, October 17, 2019, at 11:34 a.m. The email included the following attachments:

Statement of Financial Position
Budget vs. Actuals FY18-19
Board of Directors Meeting Minutes, August 15, 2019
Development Report
Locker Room Groundbreaking photographs

A copy of the email is attached hereto (attachments excluded).

Dr. Lawrence requested approval from the Board of Directors for certain endowments to be presented to the LCTCS Board for approval for Board of Regents matching funds. Votes were tabulated by online survey, the results of which are attached hereto. The Board voted unanimously to approve the requests for new endowments to the LCTCS Board and the Board of Regents.

Minutes recorded by Susie Stinson, Development Director.



1407 Highway 311 • Schriever, LA 70395
Phone: 985-448-7900 • Fax: 985-446-3308 • www.fletcher.edu

November 18, 2019

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: Approval of Endowed Scholarships and Professorship for BoRSF Match

Dear Dr. Sullivan:

On behalf of Fletcher Technical Community College, I would like to formally announce our intention to apply for Board or Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program & Professorship Program:

Lorio Foundation Endowed Professorship in Cardiopulmonary Care Science

This endowment is made possible with \$120,000 in private matching funds raised by Fletcher Foundation. Fletcher request \$80,000 in matching dollars to fully endow the fund at \$200,000. This request is made in compliance with BoRSF endowed professorship program policy's with fewer than 15 endowed professorships slots matched by BoRSF you may request match at a ratio of 60% non-state to 40% state.

Burguleres Family Endowed Two-Year Workforce Scholarship in Nursing

This endowment is made possible with \$30,000 in private matching funds raised by Fletcher Foundation. Fletcher request \$30,000 in matching dollars to fully endow the fund at \$60,000. This request is in compliance with BoRSF Subprogram's policy for a 1:1 match for two-year colleges in nursing with a minimum non-state contribution of \$10,000.

Curt Eysink Endowed Two-Year Workforce Scholarship in STEM Transfer

This endowment is made possible with \$20,000 in private matching funds raised by Fletcher Foundation. Fletcher request \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with BoRSF subprogram's policy for a 1:1 match for two-year colleges in STEM Transfer with a minimum non-state contribution of \$10,000

Sincerely,

A handwritten signature in blue ink, appearing to read 'W. Chandler LeBoeuf', written over a white background.

W. Chandler LeBoeuf
Vice Chancellor for External Relations and Workforce Innovation
Executive Director, Fletcher Foundation
Fletcher Technical Community College

CC: Dr. Kristine Strickland, Chancellor of Fletcher Technical Community College
Mr. Mark Danos, Chairman of Fletcher Foundation
Ms. Tarie Roberson, LCTCS

Member of the Louisiana Community & Technical College System
AN EQUAL OPPORTUNITY EMPLOYER

SCHRIEVER CAMPUS
(MAIN CAMPUS)
1407 Hwy. 311
Schriever, LA 70395

THIBODAUX FACILITY
1425 Tiger Drive
Thibodaux, LA 70301

HOUMA FACILITY
310 St. Charles Street
Houma, LA 70360



LOUISIANA DELTA
COMMUNITY COLLEGE

OFFICE OF THE CHANCELLOR

November 18, 2019

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS FOR BORSF MATCH

Dear Dr. Sullivan,

Louisiana Delta Community College would like to formally announce our intention to apply for the Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

- **Graphic Packaging International Endowment Two-Year Workforce Scholarship in Industrial Production**
This endowment is made possible with \$30,000 in private matching funds raised by the LDCC Foundation. LDCC request \$10,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the BoRSF subprogram's policy for a 3:1 match for two-year colleges in Industrial Production with a minimum non-state contribution of \$10,000.
- **Ouachita Allied Health Endowment Two-Year Workforce Scholarship**
This endowment is made possible with \$40,000 in private matching funds raised by the LDCC Foundation. LDCC request \$40,000 in matching dollars to fully endow the fund at \$80,000. The request is made in compliance with the BoRSF subprogram's policy for a 1:1 match for two-year colleges in Industrial Production with a minimum non-state contribution of \$10,000.

Louisiana Delta Community College is pleased to partner with Louisiana Board of Regents in this effort to answer Louisiana's workforce priorities by providing opportunities to increase college access and success for students.

Thank you for considering our request, as we strive to enhance the quality of life for citizens of Northeast Louisiana.

Sincerely,

W. Dennis Epps
Chancellor

COURAGE. ATTITUDE. KNOWLEDGE.



NORTHSHORE TECHNICAL COMMUNITY COLLEGE

WILLIAM WAINWRIGHT, Ph.D.
CHANCELLOR

WWW.NORTHSHORECOLLEGE.EDU
FLORIDA PARISHES BRANCH CAMPUS
HAMMOND AREA BRANCH CAMPUS
SULLIVAN BRANCH CAMPUS
LACOMBE MAIN CAMPUS

TO: Dr. Monty Sullivan, President of Louisiana Community and Technical College System
FROM: Northshore Technical Community College
DATE: November 11, 2019
RE: Endowed Two-Year Student Workforce Scholarship

Dear Dr. Sullivan:

Northshore Technical Community College has worked with industry partners and private donors to establish three new Endowed Two-Year Student Workforce Scholarships. As a result, NTCC is requesting the Louisiana Board of Regents to establish the following endowments and is seeking matching funds from the Board of Regents Support Fund (BoRSF):

Richard Weeks/Curt Eysink Endowed Two-Year Student Workforce Scholarship in STEM Transfer for an Incoming High School or HISET Graduate (\$60K donation/\$60K match)

This endowment is made possible with \$60,000 private matching funds raised by the Northshore College Enhancement Foundation. NTCC requests \$60,000 in matching dollars to fully endow the fund at \$120,000. This request is made in compliance with the Board of Regents Support Fund subprogram program's policy for a 1:1 match for two-year colleges in STEM Transfer with a minimum non-state contribution of \$10,000.

Weeks Marine Endowed Two-Year Student Workforce Scholarship in STEM Transfer (\$50K donation/\$50K match)

This endowment is made possible with \$50,000 private matching funds raised by the Northshore College Enhancement Foundation. NTCC requests \$50,000 in matching dollars to fully endow the fund at \$100,000. This request is made in compliance with the Board of Regents Support Fund subprogram program's policy for a 1:1 match for two-year colleges in STEM Transfer with a minimum non-state contribution of \$10,000.

Stuart R. Carlson Memorial Endowed Two-Year Student Workforce Scholarship in STEM Transfer (\$10K donation/\$10K match)

This endowment is made possible with \$10,000 private matching funds raised by the Northshore College Enhancement Foundation. NTCC requests \$10,000 in matching dollars to fully endow the fund at \$20,000. This request is made in compliance with the Board of Regents Support Fund subprogram program's policy for a 1:1 match for two-year colleges in STEM Transfer with a minimum non-state contribution of \$10,000.

Northshore Technical Community College is pleased to partner with the Louisiana Board of Regents in this effort to increase access and success for students, in addition to attracting and retaining qualified faculty. Thank you for considering our request as we strive to enhance the quality of life for citizens of Louisiana.

Sincerely,

A handwritten signature in blue ink that reads "William J. Wainwright". The signature is written in a cursive style with a large initial 'W'.

William Wainwright, Ph.D.
Chancellor of Northshore Technical Community College



NUNEZ COMMUNITY COLLEGE

3710 PARIS ROAD • CHALMETTE, LA 70043 • (504) 978-6491 • FAX: (504) 978-6480

November 20, 2019

Dr. Monty Sullivan, President
Louisiana Community and Technical College System
265 Foster Drive
Baton Rouge, LA 70806

Dear Dr. Sullivan:

The Nunez Community College Foundation respectfully requests matching support funds from the Louisiana Board of Regents to establish the following endowments at Nunez Community College:

- **Domino Sugar Endowed Two Year Workforce Scholarship in PTEC- Process Technology**
This endowment was made possible by \$30,000 in contributions from Domino Sugar Refinery to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **Nunez Foundation Endowed Two Year Workforce Scholarship In Nursing**
This endowment was made possible by \$10,000 in contributions from the Nunez Foundation to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **N.O.W.F.E. Endowed First Generation Scholarship in Culinary Arts**
This endowment was made possible by \$30,000 in contributions from the New Orleans Wine and Food Experience Foundation to be matched by \$20,000 in state dollars from the Louisiana Board of Regents.

Nunez Community College Foundation is pleased to partner with the Louisiana Board of Regents to increase college access and success for students in our region. Thank you for considering our request as we strive to improve the quality of life for citizens in Louisiana.

Sincerely,

Katherine K. Lemoine
Director of Development
Nunez Community College

RPCC **FOUNDATION**

P.O. Box 550
Gonzales, La. 70707
(225) 743-8763

November 12, 2019

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

Dear Dr. Sullivan,

On behalf of the River Parishes Community College Foundation, I am seeking approval to apply for the Board of Regents Support Fund (BoRSF) match through the Two-Year Workforce Endowed Scholarship Program.

In January 2016, the Foundation for Louisiana's Community and Technical Colleges gifted the RPCC Foundation \$10,000 to establish the TIC Workforce Scholarship Fund in Allied Health. That gift was matched by the Board of Regents resulting in an endowed fund of \$20,000 with \$10,000 held in RPCC Foundation investments and \$10,000 held in RPCC investments.

The RPCC Foundation Board has recognized that an endowed scholarship with a corpus of \$20,000 will not provide the scholarship funding that is so much in demand to meet the financial needs of LPN, Medical Assistant, and other allied health students. To remedy this, the Board approved an additional \$10,000 towards the endowment to supplement the TIC Workforce Scholarship Fund in Allied Health at their November 6, 2019 meeting. This \$10,000 will be used to apply for a supplemental Board of Regents match of 1:1 as per Board of Regents policies.

We ask for and appreciate approval of this request to apply for a Board of Regents match of \$10,000 to supplement the TIC Workforce Scholarship Fund in Allied Health. Should you need any additional information, please contact me at your earliest convenience.

With warmest regards,



Lillie Murphy
Director, Institutional Development

cc: Dale Doty, Chancellor, RPCC
Dale Hymel, Chairman, RPCC Foundation Board of Directors

Dale Hymel, Jr.
Chair

Beryl Scanlan Smith
Vice-Chair

Jeff Smith
Treasurer

Lisa Bacala
Secretary

Board of Directors

Paul Aucoin

The Honorable Johnny Berthelot

Glynn Fontenot

Sarah Haneline

Louis Joseph

The Honorable Louis Lambert

Michael Palamone

Kevin Schaxnayder

The Honorable Alvin Turner, Jr.

Dale Doty, Chancellor



South Louisiana Community College

Institutional Advancement
1101 Bertrand Drive
Lafayette, LA 70506
Phone: 337.521.9026

November 12, 2019

Dr. Monty Sullivan
Louisiana Community and Technical College System
265 South Foster Drive
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS AND PROFESSORSHIPS FOR BORSF MATCH

Dear Dr. Sullivan,

On behalf of South Louisiana Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program and Endowed Professorships Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarships and professorships:

- **LHC Group/Myers Family Foundation Endowed Professorship I in Nursing and Home Health**
 - This endowment is made possible by a \$60,000 contribution from LHC Group/Myers Family Foundation for the benefit of SLCC's nursing programs, to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.
- **LHC Group/Myers Family Foundation Endowed Professorship II in Nursing and Home Health**
 - This endowment is made possible by a \$60,000 contribution from LHC Group/Myers Family Foundation for the benefit of SLCC's nursing programs, to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.
- **LHC Group/Myers Family Foundation Endowed Scholarship in Nursing and Home Health**
 - This endowment is made possible by a \$200,000 contribution from LHC Group/Myers Family Foundation for the benefit of SLCC's nursing programs, to be matched by \$200,000 in state dollars from the Louisiana Board of Regents.
- **Acadiana Healthcare III Endowed Scholarship in Nursing**
 - This endowment is made possible by \$40,000 in contributions from a variety of contributors for the benefit of SLCC's nursing programs, to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.
- **Rhett Flash Memorial Endowed Scholarship in Nursing**
 - This endowment is made possible by \$10,000 from a variety of contributors for the benefit of an endowment in memory of Rhett Flash, son of SLCC Foundation Board Member Michael Flash, to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **St. Landry Healthcare II Endowed Scholarship in Nursing**
 - This endowment is made possible by \$20,000 in contributions from a variety of contributors

for the benefit of SLCC's nursing programs at the College's T. H. Harris Campus, to be matched by \$20,000 in state dollars from the Louisiana Board of Regents.

These applications represent \$390,000 in private contributions, and \$350,000 in matching funds from the Louisiana Board of Regents.

The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing & Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000. The BoRSF Professorships subprogram allows each two-year college to apply for endowed professorships, beginning with a minimum non-state contribution of \$60,000.

The establishment of these endowed scholarships and professorships allows SLCC to provide opportunities to increase college access and success for students, as well as to recruit and retain superior faculty at SLCC.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,



Lana M. Fontenot, MBA, CFRE
Vice Chancellor for Institutional Advancement, South Louisiana Community College
Executive Director, SLCC Foundation

CC: Dr. Natalie Harder, SLCC Chancellor
Mr. Brett Mellington, SLCC Foundation President
Ms. Tarie Roberson, LCTCS Foundation
Ms. Sara Kleinpeter, LCTCS
Mr. Quintin Taylor, LCTCS



November 18, 2019

Dr. Monty Sullivan, President
Louisiana Community and Technical College System
265 Foster Drive
Baton Rouge, LA 70806

Re: LCTCS Board Approval to Apply for Matching Board of Regents Endowment Funds

Dear Dr. Sullivan,

On behalf of SOWELA Technical Community College and the SOWELA Foundation, we request approval from the Louisiana Community and Technical College System (LCTCS) Board of Supervisors to apply for Louisiana Board of Regents matching support funds to create Endowed Two-Year Workforce Scholarships as well as an Endowed Professorship.

A 1:1 match will be requested for the following:

- Greater Lake Charles Rotary Endowed Two-Year Workforce Scholarship in Nursing - \$10,000
- The Rotary Club of Oakdale Endowed Two-Year Workforce Scholarship in Nursing - \$10,000
- Mary Jean Turvey Richard Two Year Workforce Scholarship in Nursing- \$40,000
- Charles C. Harris Endowed Two-Year Workforce Scholarship in Nursing - \$10,000

A \$40,000 match to create an Endowed Professorship in Nursing will be sought for the following:

- Phillips 66 - \$60,000

Per Board of Regents policy, we have enclosed the SOWELA Foundation Board minutes from the November 14th, 2019 meeting indicating the SOWELA Foundation Board's approval to apply for this funding. Please place this item on the scheduled December 2019 LCTCS Board of Supervisor's meeting agenda. Upon approval, full proposals will be submitted to the Louisiana Board of Regents Support Fund per their guidelines. Thank you for your consideration.



Neil Aspinwall
Dr. Neil Aspinwall
SOWELA Chancellor
signed by Nuria Reyes-Arias per
request and approval of Dr. N. Aspinwall

Nuria Reyes-Arias
Ms. Nuria Reyes-Arias
Executive Director of
Institutional Advancement



**Foundation Board of Directors Meeting
Thursday, November 14th, 2019
11:30pm – 1:00 p.m.
SOWELA Regional Training Center
MINUTES**

Members Present: Fil Bordelon, Henry Guinn, Michael Flatt, Daniel Frick, J. Hardtner Klumpp, Elizabeth McLaughlin, Donnie Morris, Etta Pete, William Seaman, James Sudduth

Members Absent: Taylor Finchum-Alexander, Todd Clemons, Martin Guillory, Stuart Moss, Nora Popillion

Guests Present: Neil Aspinwall, Karla Hennagin, Nuria Reyes-Arias

Guests Absent: Jeanine Newman, Lindsey Jones-Reppond

Recorder: Karla Hennagin

1. Welcome – D. Morris
 - Meeting was called to order at 12:00 p.m.
2. Approval of Minutes- D. Morris
 - Minutes – October 4th, 2019
 - No objections to the minutes – M. Flatt moved to approve. W. Seaman seconded. Motion passed.
3. Finance and Investment Reports – D. Frick
 - Statement of Financial Position – Total Liabilities and Net Assets \$4,696,283.33 as of September 30, 2019.
 - Investments in the Baton Rouge Area Foundation are up approximately 12%. Iberia is up approximately 13.7%.
 - No objections to the Finance and Investment reports – H. Guinn moved to approved as presented. F. Bordelon seconded. Motion passed.
4. Foundation 990 – 2018
 - L. Jones Reppond was not present, but provided the prepared 2018 Foundation 990 for IRS filing. D. Morris noted that the document listed former Board president Bill Hankins and needed to be updated. F. Bordelon moved to submit the prepared

form once that change was made. M. Flatt seconded. No objections from the membership. Motion carried.

5. Old Business:

- What's Up, SOWELA? 2019 – Gross revenue is currently \$70,650. N. Reyes-Arias gave special thanks to members J. Sudduth and M. Guillory for their final push to get revenue over the \$70,000 mark.
- There was discussion about future plans for the event as it is outgrowing the current space in the Sycamore Student Center. Suggestions ranged from moving tables from the multi-purpose room into the main atrium area to moving the entire event off-site.

Future discussion and decisions will be made once a date is decided for 2020.

6. New Business

- Donations from July 1, 2019 to date total approximately \$679,206.
- Establishment of Board Selection Committee – after some discussion, J. Sudduth moved that, in accordance with Foundation Bylaws, the entire Board will work as the Board Selection Committee to review the succession positions, determine who will renew or roll off the Board, and create a slate of new Board members to fill vacant positions. W. Seaman seconded the motion. No objections from the membership. Motion carried.
- Request for Student Support – N. Reyes-Arias shared that four students were requesting emergency assistance from the Foundation's Student Emergency Fund for personal reasons. The student's individual issues were vetted by the Office of Student Support Services and deemed valid. There is a balance of \$1,000 currently in the fund, with a maximum of \$500 per student allowed for assistance. F. Bordelon made a motion to move \$1,000 from the Employee Giving Fund into the Student Emergency Fund so that all four students could receive \$500 each. Motion was seconded by H. Guinn. No objections from the membership. Motion carried.
- Cheniere Event – There will be a check presentation and reception to recognize the second cohort of apprentices supported by Cheniere at 2pm today (November 15th, 2019).
- Board approval to apply for matching Louisiana Board of Regents Support Funds.

Board Member F. Bordelon, Vice President for Capital One Bank, asked that the recent Capital One grant of \$10,000 be reallocated from NOW scholarships to establish an Endowed Scholarship in his father's name and be used to apply for matching funds.

N. Reyes-Arias shared the following funds are eligible for matching Endowed Scholarship support, all in support of nursing programs:

Greater Lake Charles Rotary \$10,000
The Rotary Club of Oakdale \$10,000
Donna and Rick Richard \$40,000
Capital One/Dr. Bordelon \$10,000

Additionally, an anticipated Phillips 66 donation of \$60,000 is eligible for \$40,000 matching to establish an Endowed Professorship.

D. Frick moved that all applicable submissions be made to the Louisiana Board of Regents for matching support funds. E. Pete seconded. No objections from the membership. Motion carried.

7. Chancellor's Report

- N. Aspinwall shared that for the third time SOWELA was invited to apply for the Aspen Award for Community College Excellence. The College was selected from over 1,000 nationwide and was one of only 150 chosen. An application will be submitted and the next step is to be a top 10 finalist.

8. Adjourn

- J. Sudduth moved that the meeting be adjourned, seconded by M. Flatt. No objections from the membership. Motion carried. Meeting was adjourned.

REMINDERS:

Foundation Board Meeting

Thursday, December 12th, 2019, 11:30 a.m. – 1:00 p.m.

Regional Training Center, Executive Conference Room (2nd Floor)



December 2, 2019

Dr. Monty Sullivan, President
Louisiana Community and Technical College System
265 Foster Drive
Baton Rouge, LA 70806

Re: LCTCS Board Approval to Apply for Matching Board of Regents Endowment Funds

Dear Dr. Sullivan,

On behalf of SOWELA Technical Community College and the SOWELA Foundation, we request approval from the Louisiana Community and Technical College System (LCTCS) Board of Directors to apply for Louisiana Board of Regents matching funds to create an Endowed Two-Year Workforce Scholarship.

A 1:1 match will be requested for the following:

- Charles C. Harris Endowed Scholarship - Nursing (\$10,000)

A majority of the SOWELA Foundation Board of Directors approved requesting the match via email.

Please place this item on the scheduled December 2019 LCTCS Board of Supervisor's meeting agenda. Upon approval, a full proposal will be submitted to the Louisiana Board of Regents Support fund per their guidelines.

Thank you for your consideration.

Neil Aspinwall

Dr. Neil Aspinwall
SOWELA Chancellor

signed by Nuria Reyes-Arias per
request and approval of Dr. N. Aspinwall

Nuria Reyes-Arias

Ms. Nuria Reyes-Arias
Executive Director of
Institutional Advancement