



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MINUTES

Wednesday, June 10, 2020
10:00 a.m.

LCTCS 1st floor Conference Room
265 S Foster Dr., Baton Rouge, Louisiana 70806

Meeting will be broadcast for public interest.

To view or listen to the live stream, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following two ways:

- (1) Prior to the meeting until 5:00 pm on Tuesday, June 9, 2020: via email to mediarelations@lctcs.edu or by this [online form](#). OR
- (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

****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.**

LCTCS President, Dr. Monty Sullivan welcomed all to the June meeting of the LCTCS Board of Supervisors and reviewed the following items with Board members:

- The meeting is being live streamed online via YouTube, and asked members to be mindful of that.
- Those joining by remote access are each asked to keep yourselves on mute during the meeting. Please use the “raise hand” feature if you have a comment or question. When recognized to speak, unmute yourself, give it a few seconds before you make your comments and then return to mute to avoid background noise during the remainder of the meeting.
- If you have trouble with your technology at any point, you should text or call Sara Kleinpeter, Board Coordinator.
- You may view board items via the links posted on the LCTCS Website.
- We will conduct a roll call at the start of the meeting, and each motion will require a roll call vote for approval.

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:
Tari T. Bradford
Helen Bridges Carter
Rhoman J. Hardy
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

Student Members:
Tara Mitchell
Joshua Turner

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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- Members, please state your name when making a motion. Motions must be made via sound, not gesture.
- Public comments can be made during today’s meeting via open conference call at (877) 810-9415; Access Code 6499147#. That information is in the notice of meeting posted on the LCTCS website – lctcs.edu
- Any public comments received will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

A. CALL TO ORDER

Acting Chair Price called the June 10, 2020, LCTCS Board of Supervisors monthly meeting to order at 10:03 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Murphy led the assembly in the Pledge of Allegiance.

C. ROLL CALL

Sara Kleinpeter called roll with the following results:

Members Present (via Zoom)

Stephen Toups (joined 10:24 am) *
 Paul Price, Jr.
 Willie Mount
 Tari Bradford
 Helen Carter
 Rhoman Hardy
 Timothy W. Hardy (joined 10:24 am) *
 Chip Jackson
 Mickey Murphy
 Mark D. Spears, Jr.
 Stephen Smith
 Craig Spohn
 Tara Mitchell**
 Joshua Turner**

Absent

Erika McConduit
 Joe Potts
 Stanton Salathe

Staff Present

In Person:
 Monty Sullivan
 Sara L. Kleinpeter
 Joseph Marin
 Katie Waldrop

Via Zoom:
 Quintin Taylor
 Landon Corbin
 Gena Doucet
 Amber Blair
 René Cintrón

* joined after vote on item D.

**elected but not sworn in

D. APPROVAL OF MEETING AGENDA FOR JUNE 10, 2020

On motion by Supervisor Murphy, seconded by Supervisor Mount, the Board voted to amend the agenda and remove “for review and advisement” on Items H.16. LCTCS Policy #6.003, Leave Policy for Unclassified, Non-Civil Service Employees and H.17. LCTCS Policy #6.042 “Social Media Use”. The motion carried following a unanimous roll call vote in its favor.

On motion by Supervisor Murphy, seconded by Supervisor Mount, the Board voted to approve the June 10, 2020, meeting agenda, as amended. The motion carried following a unanimous roll call vote in its favor.

E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 12, 2020

On motion by Supervisor Mount, seconded by Supervisor Bradford, the Board voted to approve the February 12, 2020, Board meeting minutes as presented. The motion carried following a unanimous roll call vote in its favor. **

(**initially overlooked at the start of the meeting and was approved live, prior to the consent agenda items.)

F. REPORTS

1. Chair of the Board Report

Acting Chair Price provides the following report:

- ❖ Welcomed the newly sworn in Board member, Rhoman Hardy, to the Board. Mr. Hardy was sworn in by Leo Hamilton and Monty Sullivan on June 2, 2020. Mr. Hardy stated that he was “happy to join the Board of Supervisors and looks forward to working to advance the LCTCS agenda.”
- ❖ Thanked former Student Board members Samantha Rushlow and Shanco Williams for their time on their Board over the last year.
- ❖ Welcomed newly elected, student Board members, Tara Mitchell and Joshua Turner. He noted that they have not been sworn in at the time of the meeting. They will be sworn in prior to the next meeting. He read the bios below:

TARA MITCHELL

Ms. Mitchell is a student enrolled at Baton Rouge Community College and majoring in business administration with a concentration in entrepreneurship. She is a native of Baton Rouge, Louisiana. She was elected BRCC SGA President in 2019 and was recently reelected to serve a second term leading her college. Prior to being the SGA president, she served two years in the BRCC SGA Senate. Ms. Mitchell is the vice president of the Baton Rouge Community College Rotaract Club. She is a 2020 graduate of the inaugural class of the Leadership Development

Academy. She served as the head chef at the Gregory inside of the Watermark Hotel before choosing to pursue an Associates of Applied Sciences Degree. Ms. Mitchell is a 2017 graduate of the BRCC Culinary Arts Program, and did so with a 4.0 GPA, resulting in Chancellor's Honors and a designation as first in her class. She plans on founding a non-profit centered towards rebuilding her community, mentorship, and leadership development. She also hopes to pursue a career in politics or community leadership.

Ms. Mitchell will serve as the community college representative on the Board for the 2020-2021 term. She will also serve as the LCTCS representative to the Board of Regents.

JOSHUA TURNER

Mr. Turner is the Executive SGA President at Central Louisiana Technical Community College, where he leads and coordinates an elected body of his CLTCC campus presidents. A resident of Pollock, Louisiana, he is a second level practical nursing student at the CLTCC Rod Brady campus.

He held many jobs in life prior to enrolling at CLTCC. During his journey to CLTCC, he served as a general manager at a fast food restaurant. He also managed both a small business and accounts with over 300 customers. Mr. Turner credits his last role as a class A CDL driver as one that pushed him into the direction his life is headed now. Over the last five or so years, he recognized that working with a customer-oriented mind set and in a role that allows him to help people is where he wants to be.

He plans on using his LPN license to help people achieve a higher level of health while simultaneously paying for an advanced nursing degree or an MD. He would like to use the communication and leadership skills that he gets from his SGA experience to spur his path to achieving a position in state or federal government in the future.

He is an avid reader who enjoys learning and having logical civil debates about social, economic, and educational issues.

Mr. Turner will serve as the technical college representative on the Board for the 2020-2021 term.

After reading the bios, each were invited to provide remarks.

Ms. Mitchell stated that she is honored to represent Baton Rouge Community College and other community colleges from all over the state. She looks forward to working with the Board in the future.

Mr. Turner is grateful for this opportunity and hopes he can do his best to represent higher education and learn something along the way.

2. President's Report

Dr. Sullivan provided the following report:

- ❖ He thanked the Board for their support and engagement during this current pandemic and its impact on LCTCS operations.
- ❖ COVID-19 Update: Classes were transitioned to virtual and the semester was able to be completed. Colleges have been able to complete health care and other essential occupation degrees and certifications to put graduates in the workforce.

Classrooms are being cleaned thoroughly. Students who were unable to complete the spring semester for any reason have been transferred without penalty to the summer or fall semesters.

The impact of COVID-19 across the state has been tremendous, though varied by community. Urged the Board to continue to lead their respective industries and communities in smart and safe practice.

- ❖ The 2020 Louisiana Legislative session ended June 1st without a budget. A Special Session began immediately and is slated to end on June 30th with the possibility to end early. The discussions focused on the federal CARES act and how it will be used in the state budget. There is a proposed significant cut in the budget for the LCTCS. Additionally, the legislature continues to consider oil and gas prices, influx in gaming and tourism in the state – all which directly impact the state budget.

In the regular session, House Resolution 52 passed and requests that the Board of Supervisors of Community and Technical Colleges and Board of Regents study and report relative to changes needed for community and technical colleges in response to COVID-19. A report will be presented to the Board later.

LCTCS will continue to focus on its mission to educate and train Louisiana's workforce which will help to strengthen the economy. There is a proposal termed "Reboot Louisiana" – which will use one-time federal funds invested in workforce training certifications at LCTCS Colleges. The return on investment for these completers will positively impact Louisiana's economy.

- ❖ LCTCS is aware of the social unrest across the nation. LCTCS issued a statement that the System and its colleges will be a place of dialogue, civility, and one that will move forward with positive progress.

- ❖ Announced that the Dean of Humanities at South Louisiana Community College, Dr. Wright, passed away this week. He asked that the Board keep Dr. Wright, his family, and college community in their prayers.

Sara Kleinpeter noted that Supervisors Tim Hardy and Stephen Toups arrived for the meeting and did not participate in the passing of the amended agenda but will participate in motions for the remainder of the meeting.

Chair Price invited former student Board member, Samantha Rushlow, to address the Board. Supervisor Rushlow congratulated the newly elected student members Tara Mitchell and Joshua Turner. She thanked the Board stating that she is “eternally grateful for having the opportunity to serve with you the past year” noting that they always made it a point to listen to her goals and always gave her important feedback on her goals. She appreciates their dedicated work for LCTCS, and for the impact they made on her personally.

Dr. Sullivan invited SOWELA Chancellor Neil Aspinwall and Dr. René Cintrón to present the Board Development Item on the Agenda.

G. BOARD DEVELOPMENT

1. Digitally Inclusive Education Now and Beyond the Pandemic

SOWELA Chancellor Neil Aspinwall and LCTCS Chief Education and Training Officer René Cintrón provided an informational report to the Board highlighting the ways that LCTCS college leaders plan to make it simpler for students to enroll in and succeed at their colleges, and to advance LCTCS colleges now and beyond the pandemic including the implementation of a digitally inclusive environment that involves a balanced focus on (1) enhancing course delivery mechanisms and (2) tackling the digital divide in our communities.

H. GENERAL ACTION ITEMS**

Acting Chair Price presented the Committee of the Whole Action Item for consideration by the Board.

COMMITTEE OF THE WHOLE (for Ratification by the Board)

1. Ratification of Actions Taken at the May 6, 2020, Executive Committee Meeting
 - a. Approval of the Meeting Minutes from January 31, 2018, LCTCS Board of Supervisors Executive Committee Meeting
 - b. Board Resolution Regarding Learning Engagement Strategies During COVID-19 Response and Onward
 - c. Disposal of the Former Baton Rouge Community College Westside Campus in Plaquemine
 - d. Appointment of Chancellor for Baton Rouge Community College

On motion by Supervisor Mount, seconded by Supervisor Jackson, the Board voted to ratify the actions taken during the May 6, 2020, Executive Committee Meeting as presented. The motion carried following a unanimous roll call vote in its favor.

Supervisor Smith presented the Academic and Student Affairs Action Item for consideration by the Board.

ACADEMIC AND STUDENT AFFAIRS

2. For Board Action: Revisions to LCTCS Policy #2.005, Student Organizations and SGA, as replacement for LCTCS Policy #2.010 LCTCS Student Government Associations and LCTCS Policy #2.006 Participation in the Council of Student Body Presidents (COSBP) for Louisiana Community and Technical College Student Body Presidents

On motion by Supervisor Spohn, seconded by Supervisor Mount, the Board voted to approve the attached revisions to LCTCS Policy #2.005, “Student Organizations and SGA,” as replacement for LCTCS Policy #2.010 LCTCS “Student Government Associations” and LCTCS Policy #2.006 “Participation in the Council of Student Body Presidents (COSBP) for Louisiana Community and Technical College Student Body Presidents.” The motion carried following a unanimous roll call vote in its favor.

Dr. Sullivan invited BRCC Chancellor Willie Smith to address the Board. Chancellor Smith thanked the Board for their support in selecting him as the Chancellor of Baton Rouge Community College. He looks forward to leading BRCC and making it a great place to work and learn.

Dr. Sullivan invited former student Board member, Shanco Williams to address the Board. He thanked the Board for welcoming him to the Board and serving as role models and mentors. He is honored to be considered a peer with the members of this Board.

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

FACILITIES

3. Review and Advisement: Preliminary Capital Outlay Request for FY 21-22

For Board Information. No action was taken.

On motion by Supervisor Carter, seconded by Supervisor Bradford, the Board voted to approve in one action, the facilities action agenda items H.4 through H.9 as listed below. The motion carried following a unanimous roll call vote in its favor.

4. Transfer the SOWELA Technical Community College Jennings Campus to the City of Jennings

Authorized the President and the Chancellor of SOWELA Technical Community College to complete all of the requirements necessary to execute a Cooperative Endeavor Agreement to transfer the former Jennings Campus to the City of Jennings. Conveyance documents for this transfer must be filed with the local Clerk of Courts and the State Land Office.

5. Transfer of Act 360 Funds from the Baton Rouge Community College Automotive Collision Training Center Project to the Acadian Campus Renovation Project

Authorized the transfer of \$20,000 in Act 360 funds from the Baton Rouge Community College Auto Collision Training Center Project to the Acadian Campus Renovation Project as authorized by language in the appropriations bill for the current fiscal year. The Joint Legislative Committee on the Budget must be informed of the transfer of funds between projects prior to the final reallocation.

6. Transfer of Act 360 Funds from the Louisiana Delta Community College Advanced Technology Center Project to the New Ruston Campus Project

Authorized the transfer of \$471,000 in Act 360 funds from the Louisiana Delta Community College Advanced Technology Center Project in Monroe to the Ruston Campus Project as authorized by language in the appropriations bill for the current fiscal year. The Joint Legislative Committee on the Budget must be informed of the transfer of funds between projects prior to the final reallocation.

7. Transfer of Act 360 Funds from the Louisiana Delta Community College Tallulah Project to the New Ruston Campus Project

Authorized the transfer of \$194,149.89 in Act 360 funds from the Louisiana Delta Community College Tallulah Campus Project in Monroe to the Ruston Campus Project as authorized by language in the appropriations bill for the current fiscal year. The Joint Legislative Committee on the Budget must be informed of the transfer of funds between projects prior to the final reallocation.

8. Cooperative Endeavor Agreement between the Young Women's Christian Association and Central Louisiana Technical Community College

Authorized the President and the Chancellor of Central Louisiana Technical Community College (CLTCC) to negotiate and complete all of the requirements necessary to execute a Cooperative Endeavor Agreement (CEA) between the college and the Young Women's Christian Association (YWCA), located at 1831 Turner Street, Alexandria.

9. South Louisiana Community College (SLCC) Building Realignment of the Houma Facility to Fletcher Technical Community College (Fletcher)

Approved the SLCC Houma Facility (formerly known as the LAMPI campus) realignment, as requested by the leadership of South Louisiana Community College and Fletcher Technical Community College, and authorize the System President and appropriate leadership members to implement the realignment plan as of July 1, 2020.

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

On motion by Supervisor Bradford, seconded by Supervisor Carter, the Board voted to approve in one action, the finance action agenda items H.10 through H.15 as listed below. The motion carried following a unanimous roll call vote in its favor.

FINANCE

10. Board of Regents Matched Endowed Professorship

Approved the Cardiopulmonary Care Science Endowed Professorship at Fletcher Technical Community College.

11. Professional Services Contract between Brustein & Manasevit, PLLC and Louisiana Community and Technical College System

Approved a professional legal services contract between LCTCS Board of Supervisors and Brustein and Manasevit, PLLC, effective July 1, 2020 through June 30, 2023, pending final approval by the state offices of the Attorney General, Risk Management and State Procurement.

12. Professional Services Contract between Lighthouse for the Blind in New Orleans, Inc. and Delgado Community College

Approved a social services contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc., effective July 1, 2020 through June 30, 2021. This contract is subject to the approval of the Office of State Procurement.

13. Professional Services Contract between The Cart of Louisiana and Delgado Community College

Approved a social services contract between Delgado Community College and The Cart Provider, LLC, effective July 1, 2020 through June 30, 2021. This contract is subject to the approval of the Office of State Procurement.

14. Elimination of Non-Resident Fee

Eliminated the assessment of the non-resident fee by LCTCS colleges effective with the fall 2020 academic semester.

15. Suspension of Online Registration Fees

Temporarily suspended assessment of the online registration fee by LCTCS colleges beginning with the fall 2020 semester through the spring 2022 semester.

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

PERSONNEL

16. ~~For Review and Advise~~ment: Revisions to LCTCS Policy #6.003, Leave Policy for Unclassified, Non-Civil Service Employees

On motion by Supervisor Jackson, seconded by Supervisor Bradford, the Board voted to adopt the revised Leave Policy for Unclassified Employees (#6.003) and that the system President be authorized to make necessary changes that may be necessitated by the passage of legislation currently in progress. The motion carried following a unanimous roll call vote in its favor.

17. ~~For Review and Advise~~ment: LCTCS Policy #6.042 "Social Media Use"

On motion by Supervisor Spohn, seconded by Supervisor Mount, the Board voted to approve LCTCS Policy #6.042 "Social Media Use." The motion carried following a unanimous roll call vote in its favor.

On motion by Supervisor Bradford, seconded by Supervisor Jackson, the Board voted to enter Executive Session to discuss Item H.18. Appointment of Interim Chancellor for South Louisiana Community College.

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

Yeas - 12		Nays - 0
Stephen Toups	Tim Hardy	
Paul Price, Jr.	Chip Jackson	
Willie Mount	Michael Murphy	
Tari Bradford	Stephen Smith	
Helen Carter	Mark Spears	
Rhoman Hardy	Craig Spohn	

The Board entered Executive Session at 11:48 am, following a unanimous vote.

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

Stephen Toups	Tim Hardy
Paul Price, Jr.	Chip Jackson
Willie Mount	Michael Murphy
Tari Bradford	Stephen Smith
Helen Carter	Mark Spears
Rhoman Hardy	Craig Spohn

The Board reconvened from Executive Session at 12:39 pm.

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

18. Appointment of an Interim Chancellor for South Louisiana Community College

On motion by Supervisor Spohn, seconded by Supervisor Jackson, the Board voted to appoint Dr. Vincent June as interim chancellor of South Louisiana Community College, with an employment contract effective May 30, 2020 through November 29, 2020 with a compensation package consisting of an annual base salary of \$172,519, a housing allowance of \$20,000, a vehicle allowance of \$5,000 (or the use of a college vehicle) and a civic organization allowance of \$2,500. The motion carried following a unanimous roll call vote in its favor.

Dr. Sullivan invited Dr. Vincent June to address the Board. He thanked Dr. Sullivan and the Board for their confidence in him to lead SLCC during this transitional time. He looks forward to leading SLCC and continuing it on the current upward trajectory.

Agenda Item E. was approved at this time in the meeting as a point of order made by the Board Coordinator noting that the item was unintentionally overlooked at the start of the meeting.

Acting Chair Price presented the Consent Agenda Items for consideration by the Board.

On motion by Supervisor Carter, seconded by Supervisor Spohn, the Board voted to approve the Consent Agenda which consists of agenda items I.1. through I.7. The motion carried following a unanimous roll call vote in its favor.

I. CONSENT AGENDA

1. Baton Rouge Community College

Program Additions

- a. Career and Technical Certificate (CTC), Web Developer (CIP 11.1004) with IBCs in Site Development Associate from CIW, Advanced HTML5 & CSS3 Specialist from CIW, Microsoft Technology Associate Web from Certiport, Adobe Certified Associate in Visual Communication Using Adobe Photoshop from Adobe, and Adobe Certified Associate in Graphic Design and Illustration using Adobe Illustrator from Adobe – **5 STARS**
- b. Career and Technical (CTC), Digital Cinema Production (CIP 50.0602) with an IBC in Adobe Certified Associate – Video Communication Using Adobe Premiere Pro, and Adobe Certified Associate – Visual Effects and Motion Graphics Using Adobe After Effects from Adobe – **5 STARS**
- c. Career and Technical Certificate (CTC), Music Studio Production (CIP 10.0203) with an IBC in Avid Certified User for ProTools from Avid – **3 STARS**
- d. Career and Technical Certificate (CTC), HVAC and Refrigeration Helper I (CIP 47.0201) with an IBC in Electrical from the HVAC Excellence – **3 STARS**
- e. Career and Technical Certificate (CTC), Welding Fundamentals (CIP 48.0508) with and IBC in CORE from NCCER – **3 STARS**
- f. Early College Academy

Program Modifications

- g. Technical Diploma (TD), Welding (CIP 48.0508) – **4 STARS**
 - i. Certificate of Technical Studies (CTS), Structural Welder (CIP 48.0508) – **3 STARS**
- h. Technical Diploma (TD), Residential A/C and Refrigeration name change to HVAC/R Technician (CIP 47.0201) – **4 STARS**
 - i. Certificate of Technical Studies (CTS), Domestic A/C and Refrigeration name change to HVAC & Refrigeration Helper II (CIP 47.0201) – **3 STARS**

Program Terminations

- i. Certificate of Technical Studies (CTS), Production Line Welder (CIP 48.0508) – **3 STARS**
- j. Certificate of Technical Studies (CTS), FCAW Plate Welder (CIP 48.0508) – **3 STARS**
- k. Certificate of Technical Studies (CTS), GMAW Plate Welder (CIP 48.0508) – **3 STARS**
- l. Certificate of Technical Studies (CTS), GTAW Pipe Welder (CIP 48.0508) – **3 STARS**
- m. Certificate of Technical Studies (CTS), SMAW Pipe Welder (CIP 48.0508) – **3 STARS**
- n. Certificate of Technical Studies (CTS), Refrigeration Technician (CIP 47.0201) – **3 STARS**

Program Adoption

- o. Technical Diploma (TD), Process Technology, (CIP 15.0699) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Process Technology Support Technician, (CIP 15.0699) – **5 STARS**

2. Central Louisiana Technical Community College

Program Addition

- a. Career and Technical Certificate (CTC), Arc Welder - FCA (CIP 48.0508) with an Industry Based Credential (IBC) in NCCER Core from the National Center for Construction Education and Research – **5 STARS**

Program Modifications

- b. Technical Diploma (TD), Welding (CIP 48.0508) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Welding I (CIP 48.0508) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS), Welding II (CIP 48.0508) – **5 STARS**
 - iii. Certificate of Technical Studies (CTS), Production Line Welder I (CIP 48.0508) – **5 STARS**
 - iv. Certificate of Technical Studies (CTS), Production Line Welder II (CIP 48.0508) – **5 STARS**
 - v. Certificate of Technical Studies (CTS), Arc Welder-SMAW (CIP 48.0508) – **5 STARS**

Program Terminations

- c. Technical Diploma (TD), Culinary Arts (CIP 12.0503) – **2 STARS**
 - i. CTS- Culinary Arts: Production Cook, CIP 120503 – **2 STARS**
 - ii. CTS - Culinary Arts: Entry Level Line Cook, CIP 120503 – **2 STARS**
- d. TD - Industrial Maintenance Technology (IMT), CIP 470303 – **4 STARS**
 - i. CTS - IMT: Pneumatic/Hydraulic Apprentice, CIP 470303 – **4 STARS**
 - ii. CTS - IMT: Millwright Apprentice, CIP 470303 – **4 STARS**
- e. Certificate of Technical Studies (CTS), Arc Welder- GTAW (CIP 48.0508) – **5 STARS**
- f. Certificate of Technical Studies (CTS), Arc Welder- GMAW (CIP 48.0508) – **5 STARS**
- g. Certificate of Technical Studies (CTS), Arc Welder-FCAW (CIP 48.0508) – **5 STARS**

3. Delgado Community College

Program Additions

- a. Associate of Applied Science (AAS) Surgical Technology, (CIP 51.0909) – **4 STARS**
 - i. Certificate of Technical Studies Program (CTS) Hospitality Management (CIP 52.0901) – **4 STARS**
 - 1. Career and Technical Certificate (CTC) Hospitality Management (CIP 52.0901) with an IBC in Certified Guest Service Professional (CGSP) and Certified Hospitality and Tourism Management Professional (CHTMP) from the American Hotel and Lodging Association – **4 STARS**

4. Louisiana Delta Community College

Program Additions

- a. Technical Diploma (TD) Welding, Structural and Pipe, (CIP 48.0508) – **5 STARS**
- b. Certificate of Technical Studies (CTS) Medical Assistant (CIP 51.0801) – **3 STARS**

Program Modification

- c. Technical Diploma (TD), Welding, Structural (CIP 48.0508) –
5 STARS

5. Nunez Community College

Program Additions

- a. Technical Diploma (TD), Instrumentation and Electrical Technical (CIP 15.0404) –
4 STARS
 - i. Certificate of Technical Studies (CTS), Instrumentation Advanced (CIP 15.0404) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS), Instrumentation Helper (CIP 15.0404) – **4 STARS**
 - 1. Career and Technical Certificate (CTC), Instrumentation Skills CTC (CIP 15.0404) with IBCs in NCCER Core, Electrical I and II, Instrumentation I, II, III, IV from the National Center for Construction Education and Construction Research – **4 STARS**
- b. Certificate of Technical Studies (CTS), Cloud Computing Foundations (CIP 11.0902) – **5 STARS**
- c. Certificate of Technical Studies (CTS), Advanced HVAC (CIP 40.201) – **5 STARS**

6. River Parishes Community College

Program Adoption

- a. Associate of Applied Science (AAS) in Systems Administration with a concentration in Cloud Computing, (CIP 11.0902) – **5 STARS**

7. South Louisiana Community College

Program Terminations

- a. Associate of Applied Science (AAS), Helicopter Aviation (CIP 49.0101) – **4 STARS**
- b. Technical Diploma (TD), Information Technology (CIP 11.1001) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), Network Administrator (CIP 11.1001) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS), System Analyst (CIP 11.1001) – **5 STARS**
- c. Technical Diploma (TD), AC & Refrigeration Technology (CIP 47.0201) – **5 STARS**
- d. Technical Diploma (TD), A/C & Refrigeration: Commercial Refrigeration (CIP 47.0201) – **5 STARS**
 - i. Certificate of Technical Studies (CTS), A/C & Refrigeration: Helper II (CIP 47.0201) – **3 STARS**
 - ii. Certificate of Technical Studies (CTS), A/C & Refrigerator: Domestic (CIP 47.0201) – **3 STARS**
- e. Certificate of Technical Studies (CTS), Welding: ARC Welder – GTAW (CIP 48.0508) – **3 STARS**
- f. Certificate of Technical Studies (CTS), Welding: ARC Welder – GMAW (CIP 48.0508) – **3 STARS**
- g. Certificate of Technical Studies (CTS), WELDING: ARC WELDER – FCAW (CIP 48.0508) – **3 STARS**
- h. Certificate of Technical Studies (CTS), WELDING: ARC WELDER – SMAW (CIP 48.0508) – **3 STARS**
- i. Certificate of Technical Studies (CTS), Accounting Office Assistant (CIP 52.0401) – **4 STARS**
- j. Certificate of Technical Studies (CTS), Medical Office Specialist (CIP 52.0401) – **3 STARS**

- k. Certificate of Technical Studies (CTS), Medical Records/Billing Specialist (CIP 52.0401) – **4 STARS**

Acting Chair Price referenced the updates and encouraged Board members to review the information provided.

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2020
4. FY 2019-20 3rd Quarter Report on Contracts
5. FY 2019-20 3rd Quarter Financial Status Reports
6. Status Report on Capital Projects
7. Student Technology Fee Survey
8. Program Health Index (PHI)

K. OTHER BUSINESS

1. Nominations for 2020-2022 LCTCS Board Officers

Supervisor Smith provided a report of the nominating committee. Supervisors Helen Carter, Tim Hardy, and Mickey Murphy, all former officers of the Board, served as members of the nominating committee.

On motion by Supervisor Bradford, seconded by Supervisor Carter, the Board approved the nominating committee's recommendation to appoint Paul Price as Chair; Willie Mount as 1st Vice Chair and, Chip Jackson as 2nd Vice Chair, effective July 1, 2020, for a two year term of office, ending June 30, 2022. The motion carried following a unanimous roll call vote in its favor.

Chair Toups congratulated the new slate for being selected to serve in this role. He thanked the Board, Dr. Sullivan, and Tim Hardy for their support as he served. He looks forward to the future of this Board and System.

Supervisor Tim Hardy thanked outgoing Chair Toups for his leadership over this time as chair and on the executive committee. He congratulated the slate on their dedication to the roles selected.

Acting Chair Price thanked the Board for their confidence in him as chairman and congratulated the newly elected officers.

Dr. Sullivan congratulated Chair Toups for his success as chairman, battling cancer, and taking on bigger roles in his professional job, all over the last two years.

Supervisor Smith noted that outgoing Chair Toups will be presented a memento of appreciation from the Board and the Board Office for his service as board chair for 2018-2020.

The plaque reads:
Stephen M. Toups
Chair

Louisiana Community and Technical College System
Board of Supervisors
July 2018-June 2020

In appreciation of your service, dedication, and commitment to making the LCTCS a world-class system. Your efforts will have a lasting effect on our System. We appreciate the outstanding job that you have done as Board Chair.

L. ANNOUNCEMENTS

There were no additional announcements to come before the Board. And no requests for public comment during the duration of the meeting.

M. ADJOURNMENT

On motion by Supervisor Spohn, seconded by Supervisor Rhoman Hardy, the meeting adjourned at 1:00 pm.