



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, August 12, 2020  
10:00 a.m.

LCTCS Board 1<sup>st</sup> Floor Conference Room  
265 S Foster Dr, Baton Rouge, Louisiana 70806

Meeting will be broadcast in audio for public interest.

For Live Audio Streaming, 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, August 11, 2020: via email to [mediarelations@lctcs.edu](mailto: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.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR AUGUST 12, 2020
- E. APPROVAL OF MEETING MINUTES FROM JUNE 10, 2020
- F. REPORTS
  1. Chair of the Board Report
  2. President's Report
- G. BOARD DEVELOPMENT
  3. Our Louisiana 2020 Review
- H. GENERAL ACTION ITEMS\*\*  
COMMITTEE OF THE WHOLE (for Ratification by the Board)
  1. Ratification of Actions Taken at the July 22, 2020, Executive Committee Meeting
    - a. Approval of the Meeting Minutes from the May 6, 2020, LCTCS Board of Supervisors Executive Committee Meeting
    - b. Approval of LCTCS Policy #4.012: Measures in Response to COVID-19

***Changing Lives,  
Creating Futures***

Monty Sullivan  
***System President***

**Officers:**

Paul Price, Jr.  
***Chair***

Willie L. Mount  
***First Vice Chair***

Alterman L. "Chip" Jackson  
***Second Vice Chair***

**Members:**

Tari T. Bradford  
Helen Bridges Carter  
Rhoman J. Hardy  
Timothy W. Hardy  
Erika McConduit  
Michael J. Murphy  
Joe Potts  
Stanton W. Salathe  
Stephen C. Smith  
Mark D. Spears, Jr.  
Craig Spohn  
Stephen Toups

**Student Members:**

Tara Mitchell  
Joshua Turner

Louisiana  
Community  
& Technical  
College System

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## ACADEMIC AND STUDENT AFFAIRS

2. Policy on Harassment, Discrimination, and Equal Opportunity

## FACILITIES

3. Capital Outlay Request for FY 21-22
4. Servitude and Right of Way Agreement from the LCTCS on behalf of Delgado Community College to Entergy
5. Modification of the Ground Lease and Facilities Lease Agreements at Fletcher Technical Community College
6. Act 959 Project for Fletcher Technical Community College

## FINANCE\*\*

7. FY 2020-21 Operating Budget for LCTCS Entities
8. Professional Services Contract between PageUp People Limited and Louisiana Community and Technical College System.
9. Professional Services Contract between LCTCS and Ellucian Support, Inc.
10. Banner Maintenance Contract Renewal between LCTCS and Ellucian
11. Software Maintenance Contract Renewal between LCTCS and Oracle
12. Pending and Potential Litigation Update

## I. CONSENT AGENDA

1. Baton Rouge Community College
  - Mission Statement**
    - a. Baton Rouge Community College, Revision of Mission Statement
  - Program Additions**
    - b. Career and Technical Certificate (CTC) in Computer Technician, (CIP 11.0901) with an IBC in CompTIA A+ from CompTIA – **5 STARS**
    - c. Career and Technical Certificate (CTC) in System Support Technician, (CIP 11.0901) with an IBC in CompTIA Network+ from CompTIA – **5 STARS**
    - d. Career and Technical Certificate (CTC) in Wide Area Network Technician, (CIP 11.0901) with an IBC in Microsoft Certified Solutions Associate (MCSA) from Microsoft – **5 STARS**
  - Programs to be Delivered 100% via Distance Education Technology**
    - e. Associate of Science (AS) in Computer Science, (CIP 11.0701) – **5 STARS**
    - f. Associate of Science (AS) in Teaching Grades 1-5, (CIP 13.0101) – **Transfer Program**
    - g. Associate of Science (AS) in Pre-Engineering, (CIP 14.0101) – **5 STARS**
    - h. Associate of Science (AS) in Louisiana Transfer, Biological Sciences and Physical Sciences, CIP (24.0199) – **Transfer Program**
    - i. Certificate of Technical Studies (CTS) Computer Networking, (CIP 11.0901) – **5 STARS**

- j. Career and Technical Certificate (CTC) in Web Development, (CIP 11.1004) – **5 STARS**
- k. Certificate of Technical Studies (CTS) in Enrolled Agent, (CIP 52.1601) – **5 STARS**

**Programs to be Delivered 50-99% via Distance Education Technology**

- l. Technical Diploma (TD) in Horticulture Technician, (CIP 01.0601) – **4 STARS**
  - i. Certificate of Technical Studies (CTS) in Landscape Technician, (CIP 01.0601) – **4 STARS**
- m. Associate of Applied Science (AAS) in Veterinary Technology, (CIP 01.8301) – **3 STARS**
- n. Associate of Applied Science (AS) in Computing and Information Systems, (CIP 11.0501) – **5 STARS**
  - i. Technical Diploma (TD) in Information Technology, (CIP 11.0901) – **5 STARS**
  - ii. Certificate of Technical Studies (CTS) in Network Administrator (CIP 11.0901) – **5 STARS**
  - iii. Certificate of Technical Studies (CTS) in System Analyst (CIP 11.0901) – **5 STARS**
    - 1. Career and Technical Certificate (CTC) in Computer Technician, (CIP 11.0901) – **5 STARS**
    - 2. Career and Technical Certificate (CTC) in System Support Technician, (CIP 11.0901) – **5 STARS**
    - 3. Career and Technical Certificate (CTC) in Wide Area Network Technician, (CIP 11.0901) – **5 STARS**
- o. Technical Diploma (TD) in Cosmetology, (CIP 12.0401) – **2 STARS**
- p. Technical Diploma (TD) in Culinary Arts, (CIP 12.0503) – **4 STARS**
  - i. Certificate of Technical Studies (CTS) in Entry-Level Line Cook, (CIP 12.0503) – **4 STARS**
  - ii. Certificate of Technical Studies (CTS) in Production Cook, (CIP 12.0503) – **4 STARS**
- q. Technical Diploma (TD) in NCCER Instrumentation Level 4, (CIP 15.0404) – **4 STARS**
  - i. Certificate of Technical Studies (CTS) in NCCER Instrumentation Level 2, (CIP 15.0404) – **4 STARS**
- r. Technical Diploma (TD) in Process Technology, (CIP 15.0699) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in Process Technology Support Technician, CTS, CIP 15.0699 – **5 STARS**
- s. Technical Diploma (TD) in Drafting and Design Technology, (CIP 15.1301) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in Engineering Aid, (CIP 15.1301) – **5 STARS**

- t. Technical Diploma (TD) in Care and Development of Young Children, (CIP 19.0709) – **1 STAR**
  - i. Certificate of Technical Studies (CTS) in Childcare Teacher, (CIP 19.0709) – **1 STAR**
- u. Technical Diploma (TD) in Carpentry, (CIP 46.0201) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in Carpentry Technician, (CIP 46.0201) – **5 STARS**
- v. Technical Diploma (TD) in NCCER Electrical Level 4, (CIP 46.0302) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in NCCER Electrical Level 2, (CIP 46.0302) – **5 STARS**
- w. Technical Diploma (TD) in NCCER Pipefitting Level 4, (CIP 46.0502) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in NCCER Pipefitting Level 2, (CIP 46.0502) – **5 STARS**
- x. Technical Diploma (TD) in HVAC/R Technician, (CIP 47.0201) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in HVAC and Refrigeration Helper II (CIP 47.0201) – **5 STARS**
    - 1. Career and Technical Certificate (CTC) in HVAC and Refrigeration Helper I, (CIP 47.0201) – **5 STARS**
- y. Technical Diploma (TD) in NCCER Millwright Level 3, (CIP 47.0303) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in NCCER Millwright Level 3, (CIP 47.0303) – **5 STARS**
- z. Associate of Applied Science (AAS), Vehicle Maintenance and Repair Technologies, (CIP 47.0600) – **5 STARS**
- aa. Technical Diploma (TD) in Auto Body Repair Technician, (CIP 47.0603) – **4 STARS**
  - i. Certificate of Technical Studies (CTS) in Refinish Technician, Certificate of Technical Studies (CTS), (CIP 47.0603) – **4 STARS**
- bb. Technical Diploma (TD) in Automotive Technician, (CIP 47.0604) – **4 STARS**
  - i. Certificate of Technical Studies (CTS) in Auto Drivability Technician, (CIP 47.0604) – **4 STARS**
  - ii. Certificate of Technical Studies (CTS) in Auto Drivetrain Technician, (CIP 47.0604) – **4 STARS**
  - iii. Certificate of Technical Studies (CTS) in Auto Electrical Systems Technician, (CIP 47.0604) – **4 STARS**
  - iv. Certificate of Technical Studies (CTS) in Auto Suspension, Steering, and Brakes Technician, (CIP 47.0604) – **4 STARS**

- cc. Associate of Applied Science (AAS) in Aviation Maintenance Technology, (CIP 47.0607) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in Aviation Maintenance Technician, Airframe, (CIP 47.0607) – **5 STARS**
  - ii. Certificate of Technical Studies (CTS) in Aviation Maintenance Technician, Powerplant, (CIP 47.0608) – **5 STARS**
- dd. Technical Diploma (TD) in Diesel Heavy Truck Technician, (CIP 47.0613) – **5 STARS**
  - i. Certificate of Technical Studies (CTS) in Truck Drivetrain Technician, (CIP 47.0613) – **5 STARS**
  - ii. Certificate of Technical Studies (CTS) in Truck Electrical Systems, (CIP 47.0613) – **5 STARS**
  - iii. Certificate of Technical Studies (CTS) in Truck Suspension, Steering, and Brakes Technician, (CIP 47.0613) – **5 STARS**
- ee. Associate of Applied Science (AAS) in Technical Studies, (CIP 47.9999) – **4 STARS**
- ff. Technical Diploma (TD) in Welding, Technical Diploma (CIP 48.0508) – **4 STARS**
  - i. Certificate of Technical Studies (CTS) in Structural Welder, (CIP 48.0508) – **4 STARS**
  - ii. Career and Technical Certificate (CTC) in Welding Fundamentals, (CIP 48.0508) – **4 STARS**
- gg. Associate of Applied Science (AAS) in Entertainment Technologies, Associate of Applied Science (AAS), (CIP 50.0102) – **4 STARS**
  - i. Career and Technical Certificate (CTC) in Music Studio Production, (CIP 10.0203) – **3 STARS**
  - ii. Career and Technical Certificate (CTC) in Digital Cinema Production, (CIP 50.0602) – **5 STARS**
- hh. Certificate of Technical Studies (CTS) in Medical Assistant, (CIP 51.0801) – **3 STARS**
  - ii. Certificate of Technical Studies (CTS) in Pharmacy Technician, (CIP 51.0805) – **3 STARS**
- jj. Associate of Applied Science (AAS) in Paramedic, (CIP 51.0904) – **4 STARS**
- kk. Certificate of Technical Studies (CTS) in Emergency Medical Technician (EMT)-Paramedic, (CIP 51.0904) – **4 STARS**
- ll. Associate of Science (AS) in Surgical Technology, (CIP 51.0909) – **4 STARS**
- mm. Associate of Applied Science (AAS) in Diagnostic Medical Sonography, (CIP 51.0910) – **4 STARS**
- nn. Career and Technical Certificate (CTC) in Sterile Processing, (CIP 51.1012) – **4 STARS**
- oo. Associate of Science (ASN) in Nursing, (CIP 51.3801) – **5 STARS**
- pp. Technical Diploma (TD) in Practical Nursing, (CIP 51.3901) – **5 STARS**

qq. Associate of Applied Science (AAS) in Construction Management,  
(CIP 52.2001) – **5 STARS**

2. Fletcher Technical Community College

Program Addition

a. Associate of Science (AS) in Environmental Science (CIP 03.0104) –  
**5 STARS**

Program Modifications

b. Technical Diploma (TD) in Automotive Technology (CIP 47.0604) –  
**4 STARS**

3. Nunez Community College

Program Additions

a. Career and Technical Certificate (CTC) in Coastal Surveying  
(CIP 15.1102) with an IBC in FAA Part 107 Remote Pilot License  
from the Federal Aviation Authority – **4 STARS**

Program Modifications

b. Career and Technical Certificate (CTC) in Phlebotomy  
(CIP 51.1009) – **3 STARS**

c. Career and Technical Certificate (CTC) in Patient Care Technician  
(CIP 51.2601) – **5 STARS**

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 June 30, 2020
4. FY 2019-20 4th Quarter Report on Contracts
5. Status Report on Capital Projects
6. Reports on Accreditation Actions

K. OTHER BUSINESS

1. 2021 LCTCS Board Meeting Schedule

L. ANNOUNCEMENTS

M. ADJOURNMENT