



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, October 14, 2020
10:00 a.m.

LCTCS Board 1st 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, October 13, 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.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR OCTOBER 14, 2020
- E. APPROVAL OF MEETING MINUTES FROM AUGUST 12, 2020
- F. REPORTS
 1. Chair of the Board Report
 2. President's Report
- G. BOARD DEVELOPMENT
 1. Report on Strategic Planning
- H. GENERAL ACTION ITEMS**
ACADEMIC AND STUDENT AFFAIRS
 1. For Board Review and Advisement: Revisions to LCTCS Policy #1.033 - "Enrollment Management"
 2. For Board Review and Advisement: Academic Affairs Policy Changes
 3. For Board Review and Advisement: WorkReady U Policy Changes

***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
Rhomany 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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FACILITIES

4. Servitude and Right of Way Agreement from LCTCS on behalf of Fletcher Technical Community College to Entergy Louisiana, LLC
5. Cooperative Endeavor Agreement between Baton Rouge Community College and CareSouth Inc.
6. Lease Agreement on behalf of the Louisiana Delta Community College Winnsboro Campus

FINANCE

7. FY 2020-21 Operating Budget for LCTCS Entities
8. Review and Advisement: Retirement of Obsolete LCTCS Policies

PERSONNEL*

9. Review and Advisement: LCTCS Policy #6.037 – Educational Assistance Policy
10. Appointment of Acting – Interim Chancellor for River Parishes Community College
11. Performance Evaluations of LCTCS Chancellors
12. Performance Evaluation of LCTCS President
13. Pending and Potential Litigation

I. CONSENT AGENDA

1. Baton Rouge Community College
Program Additions
 - a. Technical Diploma (TD) in Millwright Level 4, (CIP 47.0303) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Millwright Level 2, (CIP 47.0303) – **5 STARS**
 - ii. Career and Technical Certificate (CTC) in Millwright Level 1 with an IBC in Millwright Level 1 from the National Center for Construction Education and Research (NCCER), (CIP 47.0303) – **5 STARS**
 - b. Career and Technical Certificate (CTC) in Non-Structural Technician with an IBC in I-CAR Non-Structural Technician from I-CAR, (CIP 47.0603) – **4 STARS**
 - c. Career and Technical Certificate (CTC) in Electrical Level 1 with an IBC in Electrical Level 1 from the National Center for Construction Education and Research (NCCER), (CIP 46.0302) – **5 STARS**
 - d. Career and Technical Certificate (CTC) in Instrumentation Level 1 with an IBC in Instrumentation Level 1 from the National Center for Construction Education and Research (NCCER), (CIP 15.0404) – **5 STARS**
 - e. Career and Technical Certificate (CTC) in Pipefitting Level 1 with an IBC in Pipefitting Level 1 from the National Center for Construction Education and Research (NCCER), (CIP 46.0502) – **5 STARS**

- f. Career and Technical Certificate (CTC) in Drafting Fundamentals with an IBC in Autodesk AutoCAD from Autodesk, Inc., (CIP 15.1301) – **4 STARS**

Program Modifications

- g. Concentrations under the Associate of Applied Science (AAS) in Technical Studies, (CIP 47.9999)
 - i. Drafting and Design Technology concentration:
 - 1. Technical Diploma (TD) in Drafting and Design Technology, (CIP 15.1301) – **4 STARS**
 - 2. Certificate of Technical Studies (CTS) in Engineering Aid, (CIP 15.1301) – **4 STARS**
 - ii. Electrical concentration:
 - 1. Technical Diploma (TD) in Electrical Level 4, (CIP 46.0302) – **5 STARS**
 - 2. Certificate of Technical Studies (CTS) in Electrical Level 2, (CIP 46.0302) – **5 STARS**
 - iii. Instrumentation concentration:
 - 1. Technical Diploma (TD) in Instrumentation Level 4, (CIP 15.0404) – **5 STARS**
 - 2. Certificate of Technical Studies (CTS) in Instrumentation Level 2, (CIP 15.0404) – **5 STARS**
 - iv. Pipefitting concentration:
 - 1. Technical Diploma (TD) in Pipefitting Level 4, (CIP 46.0502) – **5 STARS**
 - 2. Certificate of Technical Studies (CTS) in Pipefitting Level 2, (CIP 46.0502) – **5 STARS**

Program Terminations

- h. Technical Diploma (TD) in Millwright Level 5, (CIP 47.0303) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Millwright Level 3, (CIP 47.0303) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Automotive Drivability Technician, (CIP 47.0604) – **4 STARS**
2. South Louisiana Community College

Program Additions

- a. Associate of Applied Science (AAS) in Practical Nursing, (CIP 51.3901) – **5 STARS**

Program Modifications

- b. Concentration under the Associate of Applied Science (AAS) in Technical Studies, (CIP 47.9999)
 - i. Cosmetology concentration, (CIP 12.0401) – **2 STARS**

3. Northshore Technical Community College
 - a. Ratification of The Northshore Technical Community College Mission Statement

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report on the Usage of Policies #6.037, Tuition and Fee Exemption for Full Time Employees, #6.038, Tuition Assistance for Full Time Employees, and #6.039, Employee, Child or Dependent, and Spouse Tuition Reduction
4. Status Report on Capital Projects
5. FY 2020-21 Budgeted Waivers and Discounts for LCTCS Entities

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT