



## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

### LCTCS BOARD OF SUPERVISORS MINUTES

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.**

LCTCS President, Dr. Monty Sullivan welcomed all to the August 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:**

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

265 South Foster Drive  
Baton Rouge, LA 70806

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[www.lctcs.edu](http://www.lctcs.edu)

- 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

**Chair Price called the August 12, 2020, LCTCS Board of Supervisors meeting to order at 10:06 a.m.**

B. PLEDGE OF ALLEGIANCE

**Supervisor Salathe led the assembly in the Pledge of Allegiance.**

C. ROLL CALL

Sara Kleinpeter called roll with the following results:

**Members Present (via Zoom)**

Paul Price, Jr.  
 Willie Mount  
 Chip Jackson  
 Tari Bradford  
 Helen Carter  
 Rhoman Hardy  
 Timothy W. Hardy  
 Erika McConduit  
 Mickey Murphy  
 Stanton Salathe  
 Mark D. Spears, Jr.\*  
 Stephen Smith  
 Craig Spohn  
 Tara Mitchell  
 Joshua Turner

**Absent**

Joe Potts  
 Stephen Toups

**Staff Present**

In Person:  
 Monty Sullivan  
 Sara L. Kleinpeter  
 Katie Waldrop  
 Leo Hamilton  
 Jim Raines

**Via Zoom:**

Joseph Marin	Mike Redmond
Camille Conaway	Michele Nardini
Quintin Taylor	Eric Setz
Landon Corbin	Toni Wilson
Gena Doucet	Amber Blair
Emily Campbell	René Cintrón

\* departed mtg early

D. APPROVAL OF MEETING AGENDA FOR AUGUST 12, 2020

**On motion by Supervisor Spohn, seconded by Supervisor T. Hardy, the Board voted to approve the August 12, 2020, meeting agenda as presented. The motion carried following a unanimous roll call vote in its favor.**

E. APPROVAL OF MEETING MINUTES FROM JUNE 10, 2020

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

F. REPORTS

1. Chair of the Board Report

Chair Price provided the following report:

- ❖ Reminded the Board that new committee assignments were sent out to the Board and thanked them for being willing to serve on the committees.
- ❖ Invited Dr. René Cintrón & Dr. Emily Campbell to share with the Board how LCTCS will be a SNAP E&T Contractor for the State and what impact that has for the LCTCS students.

DCFS Secretary Marketa Walters and DCFS representatives Josh Fertitta and Shavana Harvard joined in the presentation.

Supervisors Turner and Mitchell requested that the info graphic shared in the presentation be shared with them.

2. President's Report

Dr. Sullivan provides the following report:

- ❖ Budget & Enrollment Update – Dr. Emily Campbell reported that system wide, we are down about nine percent in both enrollment and student credit hours. This equates to being down around forty-four thousand credit hours at around \$185 per credit hour. Colleges continue to work to enroll students in programs to attempt to close the gap in funding from credit hours.

Dr. Sullivan noted that we are somewhere near \$8 million down for the fall semester and it is difficult to project numbers in the spring. There are several federal funding resources available to help supplement the loss, but these are temporary funding sources.

Joe Marin reviewed the federal supplements provided to the colleges and system in the FY20 and current FY21 years. The funds bleed into two fiscal years. The federal CARES act provided \$42 million in FY20, including \$21 million for student assistance. The remaining \$21 million is being used for a variety of purposes including, but not limited to, tuition assistance for students, retrofitting facilities to be COVID compliant, and other needs beyond the normal operating budget. These dollars are not being used to supplement college operating expenses. Additionally, nearly \$16 million in funds were made available in FY20 as a means of financing swap by the state to prepare the agency for any shortage or cut in FY21. We are certain that the economic impact on the state will continue to trend downward for student enrollment and are preparing for a FY21 and FY22 state funding cut.

Dr. Sullivan noted that preparing for an anticipated cut in the budget prompts our leaders to look at changes in business models to maximize revenue at each level.

- ❖ Reopening Plans – noted that the colleges worked with GOHSEP (Governor’s Office of Homeland Security and Emergency Preparedness), the Board of Regents, and together with other colleges to execute a “tabletop” exercise articulating the reopening of campuses across the state.

Fletcher Technical Community College Chancellor Kristine Strickland shared the FTCC plan for reopening. This includes providing as many options as possible for students to learn and engage. Courses will be offered online, in person, and as hybrid. In addition to ease of access, the campus is being secured with proper disinfecting equipment in classrooms. Masks will be required. Entry points to the campus have been narrowed to control the entrance to the facilities. A smart phone application will be provided to each student and faculty member and will be required for entry – a bar code will allow access to the building. Internal protocols are in place to best deal with any issues that may come up for the overall health of the FTCC population. The partnership with Ochsner will allow for telemedicine offices at each campus. Faculty and staff will be able to access medical and mental health doctors from campus.

Baton Rouge Community College Chancellor Willie Smith shared that BRCC remains operating virtually. Three summer sessions were completed under a virtual model. College advising will transition to a hybrid model. Classes will be offered virtually, live (in person) or through a hybrid model. Protocols are in place for reporting and handling confirmed cases of COVID. He thanked Blue Cross Blue Shield LA, the Center for Disaster Management, the Huey and Angela Wilson Foundation, Capital One, and DOW Chemical for their financial support of and partnership with BRCC over the years and most recently to ensure learning would be able to be at the forefront of its mission. Additionally, Ochsner set up a free COVID testing site at the BRCC gym.

- ❖ NCHEMS Report – In the April/May time frame of the 2020 regular legislative session, a resolution was passed that required a study of the structure and support of community and technical colleges in Louisiana. The resolution was sponsored by the Speaker of the House of Representatives. The report was presented by NCHEMS (National Center for Higher Education Management Systems) and was provided to the Board for review.

Dr. Cintrón highlighted a few points of the study:

- encourages the state to keep enrollment at all of the current campuses, including the rural sites.
- ensure that minimum class sizes are met and include technology to aid in cross curriculum across sites.

- ❖ Diversity, Equity & Inclusion Taskforce

Mr. Quintin Taylor, LCTCS Chief Public Affairs Officer, introduced the Board to the recently created taskforce. The taskforce is committed to providing an environment that is inclusive for all. The taskforce is charged with developing meaningful, actionable, and measurable recommendations focused on diversity and inclusion for all. The taskforce will provide the system leadership with data driven recommendations for improvement.

- ❖ Reboot Louisiana

Dr. René Cintrón introduced Reboot Louisiana to the Board. The Reboot Your Career program is designed to support workers who may be unemployed due to COVID-19 to re-train for available jobs in high-wage career pathways. Governor John Bel Edwards prioritized federal CARES Act funding for this critical initiative, which is available now through the spring of 2021.

Camille Conaway, Vice President for Policy and Industry Partnerships, reviewed data with economic development organizations around the state to identify the high wage, high demand jobs in each area. That information was used to create the framework for the Reboot program and create pathways for learners.

Angie White, the Interim President of the North Louisiana Economic Development Partnership (NLEP), addressed the Board. She noted that the NLEP greatly values the partnership with the community college system and its colleges. They understand the importance of community and technical colleges and the economic impact they make on a region. The NLEP is encouraged by the Reboot Louisiana plan and ready to work alongside LCTCS and its colleges to provide the state's businesses with the workforce that is needed.

Dr. Sullivan invited Dr. René Cintrón to present the Board Development Item on the Agenda.

G. BOARD DEVELOPMENT

1. Our Louisiana 2020 Review

Dr. Sullivan reminded the Board that in October 2014, this Board endorsed a plan that was titled Our Louisiana 2020. At that time, 2020 felt miles away. As of June 30, 2020, the plan ended with great success.

Dr. Cintrón reviewed the growth in each of the areas of the goals.

Goal 1: Double graduates

Goal 2: Double earnings of an annual graduating class

Goal 3: Quadruple student transfers to universities

Goal 4: Double students served

Goal 5: Quadruple partnerships with business and industry

Goal 6: Double foundation assets

The goals for doubling graduates and students served were not met but did increase greatly from each of their baselines.

Dr. Sullivan thanked the chancellors for their leadership across each college.

Ms. Kleinpeter noted on record that Supervisor Spears departed the meeting at this time.

H. GENERAL ACTION ITEMS\*\*

**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 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

**On motion by Supervisor T. Hardy, seconded by Supervisor Murphy, the Board voted to ratify the actions taken during the July 22, 2020, Executive Committee Meeting as presented. The motion carried following a unanimous roll call vote in its favor.**

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

**ACADEMIC AND STUDENT AFFAIRS**

**2. Policy on Harassment, Discrimination, and Equal Opportunity**

**On motion by Supervisor Murphy, seconded by Supervisor Mount, the Board voted to authorize the System President to provisionally enact a system policy on harassment, discrimination and equal opportunity employment in compliance with recent updates to U.S. Department of Education Title IX sexual discrimination regulatory prohibitions. Furthermore, the President is authorized to take such action necessary regarding existing policies to implement the proposed policy prior to its final action by the board at the October meeting. The motion carried following a unanimous roll call vote in its favor.**

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

**FACILITIES**

**3. Capital Outlay Request for FY 21-22**

**On motion by Supervisor Carter, seconded by Supervisor Bradford, the Board voted to approve the 2021-2022 Capital Outlay list of recommended projects. The motion carried following a unanimous roll call vote in its favor.**

**4. Servitude and Right of Way Agreement from the LCTCS on behalf of Delgado Community College to Entergy**

**On motion by Supervisor Carter, seconded by Supervisor R. Hardy, the Board voted to authorize the President to execute a right-of-way agreement between Entergy New Orleans LLC and the LCTCS on behalf of Delgado Community College for connection of electrical service to the Westbank Technology Center. The legal description and technical drawing illustrating the area to be transferred will be maintained in the office of the Chief Operations Officer. The motion carried following a unanimous roll call vote in its favor.**

**On motion by Supervisor Mount, seconded by Supervisor Salathe, the Board voted to approve in one action, the facilities action agenda items H.5 and H.6 as listed below. The motion carried following a unanimous roll call vote in its favor.**

**5. Modification of the Ground Lease and Facilities Lease Agreements at Fletcher Technical Community College**

**Authorized the President to negotiate and execute all documents necessary to modify the Ground Lease and Facilities Lease Agreements at Fletcher Technical Community College to allow the construction of a Workforce Training Center using Act 360 Funds. The LCTCS Facilities Corporation must approve these agreements.**

6. Act 959 Project for Fletcher Technical Community College

**Authorized the System President and the Chancellor of Fletcher Technical Community College to complete all of the requirements and execute all documents necessary to enhance the Act 360 Workforce Development Center project using the Act 959 process. Approvals from the Board of Regents, Facility Planning and Control, and the Joint Legislative Committee on the Budget are required for this process.**

**Supervisor Salathe presented the Finance Action Items for consideration by the Board.**

FINANCE\*\*

7. FY 2020-21 Operating Budget for LCTCS Entities

**On motion by Supervisor Jackson, seconded by Supervisor Murphy, the Board voted to approve the FY 2020-21 operating budget allocations of the LCTCS Colleges and the Board office. The motion carried following a unanimous roll call vote in its favor.**

**On motion by Supervisor Jackson, seconded by Supervisor Bradford, the Board voted to approve in one action, the finance action agenda items H.8 through H.11 as listed below. The motion carried following a unanimous roll call vote in its favor.**

8. Professional Services Contract between PageUp People Limited and Louisiana Community and Technical College System

**Approved a contract between the LCTCS Board of Supervisors and PageUp People Limited to provide software implementation, licensing, and hosting services for an Automated Recruitment, Onboarding, Employee Evaluation and Development System, effective September 1, 2020 through August 31, 2025.**

9. Professional Services Contract between LCTCS and Ellucian Support, Inc.

**Authorized the System President to execute a contract between the LCTCS and Ellucian Support, Inc. for maintenance services, effective December 1, 2020 through November 30, 2021.**

10. Banner Maintenance Contract Renewal between LCTCS and Ellucian

**Authorized the System President to negotiate and execute a contract renewal between the LCTCS and Ellucian for software support and maintenance, effective October 1, 2020 through September 30, 2025.**



11. Software Maintenance Contract Renewal between LCTCS and Oracle

**Authorized the System President to negotiate and execute a contract renewal between the LCTCS and Oracle for Oracle software support and maintenance, effective September 30, 2020 through September 29, 2022.**

12. Pending and Potential Litigation Update

**No action was taken.**

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

**On motion by Supervisor Spohn, seconded by Supervisor Mount, the Board voted to approve the Consent Agenda which consists of agenda items I.1. through I.3. The motion carried following a unanimous roll call vote in its favor.**

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**

**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 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

**On motion by Supervisor Carter, seconded by Supervisor Turner, the Board voted to approve the 2021 Board Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, with no regular meetings held in January, March, May, July, September, or November. Meeting dates designated in March and May will be confirmed during the February and April meetings respectively. The motion carried following a unanimous roll call vote in its favor.**

There was no further business to come before the Board.

L. ANNOUNCEMENTS

Ms. Kleinpeter reminded the Board to complete the president and board self-evaluation as well as the annual audit acknowledgement form.

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 Jackson, seconded by Supervisor Carter, the meeting adjourned at 12:37 p.m.**