



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, December 9, 2020
10:00 a.m.

LCTCS Board 2nd 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, December 8, 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 DECEMBER 9, 2020
- E. APPROVAL OF MEETING MINUTES FROM OCTOBER 14, 2020
- F. REPORTS
 1. Chair of the Board Report
 2. President's Report
- G. BOARD DEVELOPMENT
 1. Budget Presentation
- H. GENERAL ACTION ITEMS**
COMMITTEE OF THE WHOLE
 1. Ratification of Action Taken at the November 3, 2020, Executive Committee Meeting
 - a. Approval of the Meeting Minutes from the July 22, 2020, LCTCS Board of Supervisor's Executive Committee Meeting
 - b. Strategic Partnership Agreement between LCTCS Facilities Corporation, LCTCS Board of Supervisors and Anonymous Partner

***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

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

ACADEMIC AND STUDENT AFFAIRS

2. For Board Action: Revisions to LCTCS Policy #1.033 - “Enrollment Management”
3. For Board Action: Revisions to LCTCS Academic Affairs Policies
4. For Board Action: Revisions to LCTCS WorkReady U Policies
5. For Board Review and Advisement: Retirement of LCTCS Policy #2.001 and LCTCS Policy #2.002
6. Report on Strategic Sustainability and Growth Initiative 1A: Initiative to Lessen Financial Burden for Students

FACILITIES

7. Transfer of Act 360 Funds from the Baton Rouge Community College Automotive Collision Training Center Project and the Acadian Campus Renovation Project to Use for Signage at the Acadian and Central Campuses
8. Address Correction on Property Donation to Nunez Community College from Sidney Torres, IV
9. Naming Opportunities at River Parishes Community College

FINANCE

10. For Review and Advisement: Revisions to LCTCS Policy #5.017 – Policy on Foundations
11. For Board Action: Retirement of Obsolete LCTCS Policies
12. Board of Regents College Matched Endowments

PERSONNEL*

13. For Board Action: LCTCS Policy #6.037 – Educational Assistance Policy
14. Appointment of Chancellor for Louisiana Delta Community College
15. Appointment of Chancellor for South Louisiana Community College
16. LCTCS Chancellor Contract Recommendations
17. LCTCS System President Contract Recommendation

I. CONSENT AGENDA

1. Baton Rouge Community College Program Deletions
 - a. Certificate of Technical Studies (CTS) in Automotive Drivetrain Technician (CIP 47.0604) – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Automotive Electrical Systems Technician (CIP 47.0604) – **4 STARS**
 - c. Certificate of Technical Studies (CTS) in Truck Drivetrain Technician (CIP 47.0613) – **4 STARS**
 - d. Certificate of Technical Studies (CTS) in Truck Electrical Systems Technician (CIP 47.0613) – **4 STARS**

2. Bossier Parish Community College
 - Programs to be Delivered 100% via Distance Education Technology
 - a. Associate of Arts (AALT) in Louisiana Transfer (CIP 24.0199) – **TRANSFER**
 - b. Associate of Science (ASLT) in Louisiana Transfer CIP (CIP 24.0199) – **TRANSFER**
 - c. Associate of Applied Science (AAS) in Care and Development of Young Children (CIP 19.0709) – **3 STARS**
 - d. Associate of Applied Science (AAS) in Communication Media (CIP 10.0299) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Communication Media (CIP 10.0299) – **4 STARS**
 - e. Associate of Applied Science (AAS) in Systems Administration (CIP 11.1001) – **5 STARS**
 - i. Career and Technical Certificate (CTS) in Network Security (CIP 11.1001) – **5 STARS**
 - f. Career and Technical Certificate (CTS) in Web Design (CIP 11.1004) – **5 STARS**
 - g. Career and Technical Certificate (CTC) in Help Desk (CIP 11.1006) – **5 STARS**
 - h. Certificate of Technical Studies (CTS) in Programming for Digital Gaming (CIP 11.9999) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Corrections (CIP 43.0104) – **3 STARS**
 - j. Certificate of Technical Studies (CTS) in Criminal Justice Investigation (CIP 43.0104) – **4 STARS**
 - k. Certificate of Technical Studies (CTS) in Police Procedures (CIP 43.0104) – **4 STARS**
 - l. Certificate of Technical Studies (CTS) in Police/Community Relations (CIP 43.0104) – **4 STARS**
 - m. Technical Diploma (TD) in Criminal Justice (CIP 43.0104) – **4 STARS**
 - n. Career and Technical Certificate (CTC) in Computer Repair (CIP 47.0104) – **4 STARS**
 - o. Career and Technical Certificate (CTC) in Basic Management (CIP 52.0201) – **5 STARS**
 - p. Career and Technical Certificate (CTC) in Bookkeeping (CIP 52.0201) – **5 STARS**
 - q. Certificate of Technical Studies (CTS) in Retail Management (CIP 52.0212) – **4 STARS**

3. Louisiana Delta Community College

Program Adoptions

- a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **5 STARS**
- b. Certificate of Technical Studies (CTS) in Heavy Equipment Operations Level II (CIP 49.0202) – **5 STARS**
- c. Career and Technical Certificate (CTC) in Heavy Equipment Operations Level I (CIP 49.0202) – **4 STARS**

Programs to be Delivered 100% via Distance Education Technology

- d. Associate of Arts (AALT) in Louisiana Transfer (CIP 24.0199) – **TRANSFER**
- e. Associate of Science (ASLT) in Louisiana Transfer CIP (CIP 24.0199) – **TRANSFER**
- f. Associate of Applied Science (AAS) in Business Technology (CIP 52.0101) – **4 STARS**
- g. Associate of Applied Science (AAS) in Business Office Administration (CIP 52.0401) – **4 STARS**
- h. Associate of Applied Science (AAS) in Criminal Justice (CIP 43.0104) – **5 STARS**
- i. Associate of Applied Science (AAS) in Full Stack Cloud Developer (CIP 11.0902) – **5 STARS**
- j. Associate of Applied Science (AAS) in Information Technology (CIP 11.0901) – **5 STARS**
- k. Associate of Science (AS) in Computer Science (CIP 11.0 701) – **5 STARS**
- l. Certificate of Technical Studies (CTS) in Accounting Technician: Accounting Clerk (CIP 52.0302) – **4 STARS**
- m. Certificate of Technical Studies (CTS) in Bank Teller (CIP 52.0803) – **2 STARS**
- n. Certificate of Technical Studies (CTS) in Human Resource Specialist (CIP 52.1001) – **4 STARS**
- o. Certificate of Technical Studies (CTS) in Medical Coding Specialist (CIP 51.0707) – **4 STARS**
- p. Certificate of Technical Studies (CTS) in Medical Office Assistant (CIP 51.0716) – **3 STARS**
- q. Certificate of Technical Studies (CTS) in Mortgage Document Specialist (CIP 52.0809) – **4 STARS**
- r. Certificate of Technical Studies (CTS) in Secure Software Design (CIP11.0201) – **5 STARS**
- s. Career and Technical Certificate (CTC) in Basic Accounting (CIP 52.0304) – **4 STARS**
- t. Career and Technical Certificate (CTC) in Business Entrepreneurship (CIP 52.0701) – **4 STARS**
- u. Career and Technical Certificate (CTC) in Call Center Representative (CIP 52.0411) – **3 STARS**

- v. Career and Technical Certificate (CTC) in Customer Service for Business Professionals (CIP 52.0499) – **3 STARS**

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

- w. Associate of Applied Science (AAS) in Drafting and Design Technology (CIP 15.01301) – **4 STARS**
 - x. Associate of Applied Science (AAS) in Industrial Maintenance Technology (CIP 47.0303) – **5 STARS**
 - y. Associate of Applied Science (AAS) in Care and Development of Young Children (CIP 19.0709) – **4 STARS**
 - z. Associate of Science in Teaching Grades 1-5 (CIP 13.0101) – **5 STARS**
 - aa. Associate of Applied Science (AAS) in Forensic Science and Technology (CIP 43.0406) – **4 STARS**
 - bb. Associate of Science in Nursing (ASN), (CIP 51.3801) – **5 STARS**
 - cc. Associate of Applied Science (AAS) in Paramedicine (CIP 51.0904) – **4 STARS**
 - dd. Associate of Applied Science (AAS) in Industrial Instrumentation Technology (CIP 15.0404) – **4 STARS**
 - ee. Associate of Applied Science (AAS) in Process Technology (CIP 15.0699) – **4 STARS**
 - ff. Technical Diploma (TD) in Barber Styling (CIP 12.0402) – **2 STARS**
 - gg. Certificate of Technical Studies (CTS) in Computerized Numerical Controlled Manufacturing (CIP 15.0404) – **4 STARS**
 - hh. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) – **3 STARS**
4. Northwest Louisiana Technical Community College
Program Deletions
- a. Associate of Applied Science (AAS) in Culinary Arts (CIP 12.0503) – **4 STARS**
 - i. Technical Diploma (TD) in Culinary Arts (CIP 12.0503) – **4 STARS**
 - A. Certificate of Technical Studies (CTS) in Entry Level Prep Cook (CIP 12.0503) – **2 STARS**
 - B. Certificate of Technical Studies (CTS) in Production Cook (CIP 12.0503) – **2 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 21 1st Quarter Financial Report
4. FY 21 1st Quarter Report on Contracts
5. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending September 30, 2020
6. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT