



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

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Second Vice Chair

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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

TO: Dr. Monty Sullivan
LCTCS President
THROUGH: Joseph Marin
Chief Operating Officer
FROM: Charlette Roberson
Director for System Advancement
DATE: November 23, 2020
RE: Board of Regents College Matched Endowments

APPROVED
12/19/20
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION:

Recommendation: Staff recommends board approval of the endowed scholarships and professorships below:

Baton Rouge Community College

Louisiana Construction Endowed Scholarship in Construction Pathway
Training Programs Two-Year Workforce Scholarship
\$80,000 total (\$40,000 private: \$40,000 public)

Endowed Professorship in Construction Management
\$100,000 total (\$60,000 private: \$40,000 public)

Bossier Parish Community College

Albert Earl Lyons Endowed Two-Year Workforce Scholarship in Nursing
\$80,000 total (\$40,000 private: \$40,000 public)

Red Ball Oxygen Endowed Two-Year Workforce Scholarship in Welding &
Industrial Production
\$80,000 total (\$40,000 private: \$40,000 public)

Louisiana Construction Education Foundation Endowed Two-Year
Workforce Scholarship in Construction Pathway Training Programs
\$80,000 total (\$40,000 private: \$40,000 public)

Brookshire's Super 1 Foods Endowed Two-Year Workforce Scholarship in
Computer & Information Science (Cybersecurity)
\$40,000 total (\$20,000 private: \$20,000 public)

NLTCC Brookshire's Super 1 Foods Endowed Two-Year Workforce Scholarship in Instrumentation

*\$40,000 total (\$20,000 private: \$20,000 public)*

John and Joanna Magale Endowed Scholarship for First Generation College Students IV

*\$50,000 total (\$30,000 private: \$20,000 public)*

### **Central Technical Community College**

Brookshire and Super 1 Two-Year Workforce Endowed Scholarship in Computer and Information Science

*\$40,000 total (\$20,000 private: \$20,000 public)*

### **Fletcher Technical Community College**

BP Endowed Professorship in STEM

*\$100,000 total (\$60,000 private: \$40,000 public)*

BP Endowed First Generation Scholarship

*\$50,000 total (\$30,000 private: \$20,000 public)*

Louisiana Construction Education Foundation Endowed Scholarship in

Construction Pathway Training Programs Two-Year Workforce Scholarship

*\$80,000 total (\$40,000 private: \$40,000 public)*

### **Louisiana Delta Community College**

Brookshire and Super 1 Two-Year Workforce Endowed Scholarship in Computer and Information Science

*\$40,000 total (\$20,000 private: \$20,000 public)*

Louisiana Construction Education Foundation Endowed Scholarship in

Construction Pathway Training Programs Two-Year Workforce Scholarship

*\$80,000 total (\$40,000 private: \$40,000 public)*

### **Northshore Technical Community College**

Louisiana Construction Education Foundation / Northshore Home Builders Association Endowed Scholarship in Construction Pathway Training Programs Two-Year Workforce Scholarship

*\$40,000 total (\$20,000 private: \$20,000 public)*

Louisiana Construction Education Foundation / Weeks Marine Inc. Endowed Scholarship in Construction Pathway Training Programs Two-Year Workforce Scholarship

*\$40,000 total (\$20,000 private: \$20,000 public)*

### **Nunez Community College**

Louisiana Construction Endowed Scholarship in Construction Pathway  
Training Programs Two-Year Workforce Scholarship  
*\$80,000 total (\$40,000 private: \$40,000 public)*

### **River Parish Community College**

Louisiana Construction Endowed Scholarship in Construction Pathway  
Training Programs Two-Year Workforce Scholarship  
*\$80,000 total (\$40,000 private: \$40,000 public)*

### **South Louisiana Community College**

Cardiovascular Institute of the South/Mike McElderry Endowed Scholarship  
in Nursing  
*\$20,000 total (\$10,000 private: \$10,000 public)*

Kiwanis of Lafayette Endowed Scholarship in STEM  
*\$20,000 total (\$10,000 private: \$10,000 public)*

LHC Group/Myers Family Foundation Endowed Professorship III in Nursing  
and Home Health  
*\$100,000 total (\$60,000 private: \$40,000 public)*

LHC Group/Myers Family Foundation Endowed Professorship IV in Nursing  
and Home Health  
*\$100,000 total (\$60,000 private: \$40,000 public)*

LHC Group/Myers Family Foundation Endowed Scholarship in Nursing and  
Home Health  
*\$120,000 total (\$60,000 private: \$60,000 public)*

Louisiana Construction Education Foundation Endowed Scholarship in  
Construction Pathway Training Programs  
*\$80,000 total (\$40,000 private: \$40,000 public)*

Rhett Flash Memorial Endowed Scholarship in Nursing  
*\$20,000 total (\$10,000 private: \$10,000 public)*

St. Landry Healthcare Endowed Scholarship in Nursing  
*\$20,000 total (\$10,000 private: \$10,000 public)*

Brookshire and Super 1 Foods Endowed Scholarship  
*\$40,000 total (\$20,000 private: \$20,000 public)*

**Background:** The Board of Regents Support Fund is funded through the interest earnings from a Trust Fund dedicated in the Louisiana State Constitution. Each year, funds are allocated to endow program chairs, professorships and scholarships. Colleges are responsible for contributing private funds that matched with public funds according to Board of Regents policies. One of the policy requirements is approval of the endowments by the respective management board prior to submission to the Board of Regents.

**History of Prior Actions:** There is a history of approving the establishment of endowments at LCTCS colleges to comply with Board of Regents match requirements.

**Fiscal Impact:** The Endowments are the result of **\$900,000** in private donations. If the matches are approved by the Board of Regents, these endowments will secure an additional **\$800,000** in state funding, for a total increase in net assets of **\$1,700,000**.

**Benefits to System:** This will help our colleges takes steps towards increasing their foundation assets.



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**Approved for Recommendation to the Board**  
**Dr. Monty Sullivan, President**

12-9-20

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**Date**



November 12, 2020

**Officers**

Brian J. LaFleur, I  
***President***

John C. Gautreau, II  
***Past President***

Michael Bledsoe  
***Secretary***

**Directors**

Marvin Borgmeyer

Stacey Gautreau

Jon Craft

J. Daniels

Dr. Joy Smith-Durant

Edward Flynn

Dyke Nelson

Shannon Thomas

Philip L. Smith, Jr.,  
Executive Director

**Ex- Officio Members**

Willie E. Smith,  
Interim Chancellor

Dr. Monty Sullivan, President  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

Dear Dr. Sullivan:

On behalf of Baton Rouge Community College (BRCC) and the Baton Rouge Community College Foundation, I would like to thank you for your continued support for faculty, staff, and the students we serve at Baton Rouge Community College.

Baton Rouge Community College Foundation is requesting matching funds from the Louisiana Board of Regents (BoR) for to receive matching funds through the Endowed Two-Year Student Workforce Scholarship Subprogram to establish the Louisiana Construction Education Foundation Endowment in Construction Management. According to the BoR Program, donations to two-year institutions in Louisiana that support particular high demand, four- and five-star job opportunities may qualify for a 1:1 match according to the BOR Program's guidelines.

The request for matching funds from the Louisiana Board of Regents Endowed Two-Year Student Workforce Scholarship Subprogram will support the establishment of the Louisiana Construction Education Foundation Endowment at BRCC. Beginning with \$20,000 in contributions from the LCTCS Foundation and the Louisiana Construction Education Foundation, in addition to \$20,000 in private funds, the initial principal totals \$40,000.

We appreciate your consideration and the consideration of the Louisiana Community and Technical College System Board of Supervisors.

Sincerely,

A handwritten signature in blue ink, appearing to read 'P. Smith, Jr.', written over a blue horizontal line.

Philip L. Smith, Jr.  
Vice Chancellor for Institutional Advancement and  
Executive Director

CC: Dr. Willie E. Smith, Chancellor  
Mr. Brian J. LaFleur, I, BRCC Foundation, President



November 12, 2020

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Willie E. Smith,  
Interim Chancellor

Dr. Monty Sullivan, President  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

Dear Dr. Sullivan:

On behalf of Baton Rouge Community College (BRCC) and the Baton Rouge Community College Foundation, I would like to thank you for your continued support for faculty, staff, and the students we serve at Baton Rouge Community College.

Baton Rouge Community College Foundation is requesting matching funds from the Louisiana Board of Regents (BoR) to receive matching funds through the Endowed Professorship program that will establish an endowed professorship in Construction Management.

Endowed Professorships, established through the Enhancement Program, is a non-competitive subprogram designed to help colleges and universities recruit or retain faculty whose research, teaching, and/or public service uniquely contribute to the mission of their departments and institutions. Colleges and Universities with fewer than 15 matched Professorships/ Scholarships may continue to request matching at the previous rate of \$40,000 BoRSF for \$60,000 non-State contribution.

We appreciate your consideration and the consideration of the Louisiana Community and Technical College System Board of Supervisors.

Sincerely,

A handwritten signature in blue ink, appearing to read 'P. Smith, Jr.', with a long horizontal line extending to the right.

Philip L. Smith, Jr.  
Vice Chancellor for Institutional Advancement and  
Executive Director

CC: Dr. Willie E. Smith, Chancellor  
Mr. Brian J. LaFleur, I, BRCC Foundation, President

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
BATON ROUGE COMMUNITY COLLEGE FOUNDATION**

In accordance with the Bylaws of the Baton Rouge Community College Foundation providing for action by the Board of Directors pursuant to the provisions therein:

**BE IT RESOLVED** that Philip L. Smith, Jr., the Executive Director of the Baton Rouge Community College Foundation is hereby authorized submit on behalf of the Baton Rouge Community College Foundation, a requests to the Louisiana Board of Regents to establish an endowed fund, the Louisiana Construction Education Foundation Endowed Scholarship in Construction pathway training programs.

**BE IT FURTHER RESOLVED** that the Executive Director may enter into any and all contractual obligations on behalf of the Baton Rouge Community College Foundation pursuant to the guidelines of the Louisiana Board of Regents professorship program and scholarship subprogram.

**BE IT FURTHER RESOLVED** that any and all acts or actions taken by Philip L. Smith, Jr. in conformity with the authority granted hereinabove are hereby ratified and confirmed.

**BE IT FURTHER RESOLVED** that any officer of Baton Rouge Community College Foundation may take such action as may be necessary and proper to carry out the intent of this resolution.

**Certificate**

I, Michael Bledsoe, Secretary of Baton Rouge Community College Foundation, a Louisiana non-profit corporation, hereby certify that the above is a true and correct resolution adopted by all members of the Board of Directors of said corporation pursuant to said corporation's bylaws on November 12, 2020, and filed with the records and minutes of said Board of Directors; and I do further certify that said resolution has not been amended, rescinded or annulled and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunder affixed my signature at Baton Rouge, Louisiana, on this 12<sup>th</sup> day of November, 2020.

*Mike Bledsoe*  
\_\_\_\_\_  
Michael Bledsoe, Secretary

**Attest:**

  
\_\_\_\_\_  
Brian J. LaFleur, I, President



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RICK BATEMAN, JR., Ph.D.  
CHANCELLOR  
BOSSIER PARISH COMMUNITY COLLEGE

November 11, 2020

Dr. Monty Sullivan  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

Dear Dr. Sullivan,

Bossier Parish Community College respectfully requests matching support funds from the Louisiana Board of Regents to establish the following endowments at Bossier Parish Community College:

**Albert Earl Lyons Endowed Two-Year Workforce Scholarship in Nursing**

This endowment is made possible with \$40,000 private matching funds raised by the BPCC Foundation. BPCC requests \$40,000 in matching dollars to fully endow the fund at \$80,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Nursing fields with a minimum non-state contribution of \$10,000.

**Red Ball Oxygen Endowed Two-Year Workforce Scholarship in Welding & Industrial Production**

This endowment is made possible with \$40,000 private matching funds raised by the BPCC Foundation. BPCC requests \$40,000 in matching dollars to fully endow the fund at \$80,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Welding and Industrial Production with a minimum non-state contribution of \$20,000.

**Louisiana Construction Education Foundation Endowed Two-Year Workforce Scholarship in Construction Pathway Training Programs**

This endowment is made possible with \$40,000 private matching funds raised by the BPCC Foundation and the LCTCS Foundation. BPCC requests \$40,000 in matching dollars to fully endow the fund at \$80,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Construction with a minimum non-state contribution of \$20,000.

**Brookshire's Super 1 Foods Endowed Two-Year Workforce Scholarship in Computer & Information Science (Cybersecurity)**

This endowment is made possible with \$20,000 private matching funds raised by the BPCC Foundation. BPCC requests \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Computer and Information Science with a minimum non-state contribution of \$20,000.

**NLTC Brookshire's Super 1 Foods Endowed Two-Year Workforce Scholarship in Instrumentation**

This endowment is made possible with \$20,000 private matching funds raised by Northwest



Louisiana Technical Community College, to be held by the BPCC Foundation as fiscal agent. BPCC requests \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the BoRSF subprogram program's policy for a 1:1 match for two-year colleges in Instrumentation with a minimum non-state contribution of \$20,000.

**John and Joanna Magale Endowed Scholarship for First Generation College Students IV**

This endowment is made possible with \$30,000 private matching funds raised by the BPCC Foundation. BPCC requests \$20,000 in matching dollars to fully endow the fund at \$50,000. This request is made in compliance with the BoRSF subprogram program's policy for a match for First Generation Scholarships at two-year colleges with a minimum non-state contribution of \$30,000.

Bossier Parish Community College is pleased to partner with Louisiana Board of Regents in this effort to answer Louisiana's workforce priorities by providing opportunities to increase college access and success for students, as well as attract and retain distinguished faculty to our institution.

Thank you for considering our request as we strive to enhance the quality of life for citizens of Northwest Louisiana and to promote the economic development of our great state.

Sincerely,



Rick Bateman, Jr. Ph.D.  
Chancellor



Where Your Future Is Waiting

**ENDOWMENT AGREEMENT  
for the  
Super 1 Foods Endowed Scholarship**

**ESTABLISHMENT OF THE ENDOWMENT**

Brookshire Grocery Company ("Donor") has made agreement to establish an endowed 2-year work force development scholarship ("Endowment") for the benefit of the Department Business Technology ("College") at Central Louisiana Technical Community College ("CLTCC"). The Foundation acknowledges the Donation with profound gratitude and appreciation.

The Donation is intended to qualify for state matching funds under the Board of Regents Support Fund 2 year workforce development Subprogram or any comparable matching program providing student support, to assist the College in recruiting, retaining and graduating excellent professional degree candidates and by providing eligible students with scholarship support and funding for academic opportunities. However, the Endowment may be used for its intended purposes irrespective of match. Donor is not a party to the Foundation's matching funds requests, and the Foundation's application for or receipt of any matching funds is not a condition to Brookshire Grocery Company's donation.

**Super 1 Foods Endowed Scholarship**

The Endowment is established to support an endowed scholarship to be known as the Super 1 Foods Endowed Scholarship in STEM Transfer or Finance and Accounting ("Scholarship").

ALEXANDRIA  
MAIN CAMPUS  
4211 S. MacArthur Dr  
Alexandria LA 71302

FERRIDAY CAMPUS  
210C E.E. Wallace Blvd  
PO Box 1465  
Ferriday LA 71334

HUEY P. LONG  
CAMPUS  
5900 Hwy 167 North  
PO Box 871  
Winnfield LA 71483

LAMAR SALTER  
CAMPUS  
15014 Lake Charles Hwy  
Lesseville, LA 71446

NATCHITOCHE  
CAMPUS  
6587 Hwy 1 Bypass  
PO Box 657  
Natchitoches, LA 71457

ROD BRADY CAMPUS  
521 East Bradford St  
PO Box 62  
Jena, LA 71342

SABINE VALLEY  
CAMPUS  
1255 Fisher Rd  
Marty, LA 71449

WARD H. NASH  
AVOUELLES CAMPUS  
508 Chopin que Ln  
PO Box 307  
Cottreport LA 71327

(800) 278-9855

www.ctcc.edu

Recipients of the Scholarship must be full-time students enrolled CLTCC with plan to major in Louisiana STEM transfer curriculum or accounting and finance. Financial need should be a high consideration in selection. Student should maintain a minimum 2.5 GPA. The Vice Chancellor of Academic Affairs in consultation with the CLTCC Foundation, shall determine the number and amount of awards, based on available spendable funds and the needs. Any conditions or obligations imposed on CLTCC in the performance of this agreement must be accepted by the LCTCS Board of Supervisors or its designee in accordance with CLTCC policies and procedures.

Recipients may retain the Scholarship for an additional year(s), provided funds are available and the recipient continues to meet the above eligibility requirements. The Scholarship shall terminate when the recipient receives the pursued degree, or if the recipient fails to remain enrolled full-time (other than in the graduating semester), in good standing and making satisfactory academic progress, or if the recipient is placed on disciplinary probation after one full academic year.

#### INVESTMENT AND SPENDING POLICY

The Endowment will be managed and invested in accordance with the Uniform Prudent Management of Institutional Funds Act (La.R.S.9:2337.1, et seq.) and applicable Board of Regents policy. Once funds are received by the Foundation, the Donation is deemed irrevocable and the Foundation may combine the Endowment with other endowment funds for investment purposes, to produce the best benefit to CLTCC, maximize expected return, improve diversification and provide management efficiency.

The Foundation will make disbursements from the Endowment in accordance with the terms of this Agreement, subject to applicable law and policies of the Foundation, CLTCC and the Board of Regents. An Endowment spending allocation will be determined annually by the Board of Directors of the Foundation ("Board") in accordance with its Spending Policy, with the objective of preserving the purchasing power of the Endowment. The CLTCC Foundation will annually authorize the appropriation for expenditure or accumulation of such Endowment funds as it determines are prudent for the purposes and permanent duration for which the Endowment is established and may include the



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appropriation for expenditure of corpus at levels deemed prudent by the Board, to the extent permitted by Board of Regents policy.

**FEES**

The CLTCC Foundation serves as management agent for CLTCC Foundation and will assess a reasonable annual Service Fee (1.5%) upon the Endowment to cover Foundation administrative and development costs, comparable to fees charged by institutions managing similar funds and in accordance with Foundation policies.

**ENSURING PERPETUAL IMPACT**

The Endowment is intended to exist in perpetuity. Should expenditure of the Endowment earnings in accordance with the terms of this Agreement become impossible, impractical or wasteful, in the opinion of the Foundation President/CEO, in consultation with the CLTCC Chancellor, LCTCS System President and considering Donor's original intent, the Foundation President/CEO shall determine an appropriate alternative use for the Endowment. Should the College or Department no longer exist due to an academic realignment, then a similar curriculum or purpose shall take precedence when determining an appropriate alternative use for the Endowment.

In the event the Foundation is dissolved, trust authority for the Endowment may be transferred to a successor foundation. If there is no successor foundation, trust authority will be transferred to the LCTCS Board of Supervisors to be used, as nearly practicable, by the College in accordance with Donor's original intent.

**ALEXANDRIA  
MAIN CAMPUS**  
4311 S MacArthur Dr  
Alexandria, LA 71302

**FERRIDAY CAMPUS**  
2100 E E Wallace Blvd  
PO Box 1465  
Ferriday, LA 71334

**HUEY P. LONG  
CAMPUS**  
5960 Hwy 167 North  
PO Box 871  
Winfield, LA 71483

**LAMAR SALTER  
CAMPUS**  
15014 Lake Charles Hwy  
Lafayette, LA 71446

**NATCHITOCHEES  
CAMPUS**  
6587 Hwy 1 Bypass  
PO Box 657  
Natchitoches, LA 71457

**ROD GRADY CAMPUS**  
521 East Bradford St  
PO Box 82  
Jena, LA 71342

**SABINE VALLEY  
CAMPUS**  
1255 Fisher Rd  
Marty, LA 71449

**WARD H. NASH  
AVOUELLES CAMPUS**  
508 Choupsque Ln  
PO Box 301  
Cottersport, LA 71327

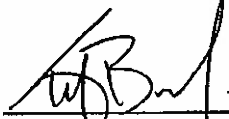
**(800) 278-9855**

**www.cltcc.edu**

This agreement shall be governed by the laws of the State of Louisiana. The exclusive venue for any litigation with respect to this agreement shall be the 19th Judicial District Court for the Parish of East Baton Rouge, Louisiana.

THUS DONE AND AGREED:

DONOR: BROOKSHIRE GROCERY COMPANY



Trent Brookshire  
Chief Operating Officer

9-22-20

Date

CLTCC FOUNDATION

By: 

Dr. Heather Poole  
Executive Director

September 22, 2020

Date



1407 Highway 311 | Schriever, LA 70395  
Phone: 985.448.7900 | Fax: 985.446.3308 | [www.fletcher.edu](http://www.fletcher.edu)

November 16, 2020

Dr. Monty Sullivan  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

RE: Approval of Endowed Scholarship and Professorship for BoRSF Match

Dear Dr. Sullivan:

On behalf of Fletcher Technical Community College, I would like to formally announce our intention to apply for Board of Regents (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program & Professorship Program:

**BP Endowed Professorship in STEM**

This endowment is made possible with \$60,000 in private matching funds raised by Fletcher Foundation. Fletcher request \$40,000 in matching dollars to fully endow the fund at \$100,000. This request is made in compliance with BoRSF endowed professorship program policy's with fewer than 15 endowed professorships slots matched by BoRSF you may request match at a ratio of 60% non-state to 40% state.

**BP Endowed First Generation Scholarship**

This endowment is made possible with \$30,000 private matching funds raised by Fletcher Foundation. Fletcher request \$20,000 in matching dollars to fully endow the fund at \$50,000. This request is made in compliance with the BoRSF subprogram program's policy for a match for First Generation Scholarships at two-year colleges with a minimum non-state contribution of \$50,000.

**The Louisiana Construction Education Foundation Endowed Scholarship in Construction pathway training programs**

This endowment is made possible with a \$40,000 in private matching funds raised by Fletcher Foundation from Contractors Education Trust Fund and The Louisiana Construction Education Foundation. Fletcher requests \$40,000 in matching dollars to fully endow the fund at \$80,000. This request is made in compliance with BoRSF subprogram's policy for a 1:1 match for two year colleges in construction pathways with a minimum non-state contribution of \$40,000.

Sincerely,

A handwritten signature in blue ink, appearing to read "W. Chandler LeBoeuf", written over a light blue circular stamp.

Dr. W. Chandler LeBoeuf  
Vice Chancellor for External Relations and Workforce Innovation  
Executive Director, Fletcher Foundation  
Fletcher Technical Community College

CC: Dr. Kristine Strickland, Chancellor of Fletcher Technical Community College  
Mr. Mark Danos, Chairman of Fletcher Foundation  
Ms. Tarie Roberson, LCTCS



**LOUISIANA DELTA**  
COMMUNITY COLLEGE

OFFICE OF THE CHANCELLOR

November 12, 2020

Dr. Monty Sullivan  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIP FOR BORSF MATCH

Dear Dr. Sullivan,

Louisiana Delta Community College would like to formally announce our intention to apply for the Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program.

- Brookshire's and Super 1 Endowed Two-Year Workforce Scholarship in Computer and Information Science. This endowment is made possible with \$20,000 in private matching funds raised by the LDCC Foundation. LDCC request \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the BoRSF subprogram's policy for a 1:1 match for two-year colleges.
- Louisiana Construction Endowed Scholarship in Construction Pathway Training Programs Two-Year Workforce Scholarship. This endowment is made possible with \$20,000 in private matching funds raised by the LDCC Foundation. LDCC request \$20,000 in matching dollars from LCTCS Foundation and the Louisiana Construction Education Foundation. LDCC request \$40,000 in matching dollars to fully endow the fund at \$80,000. This request is made in compliance with the BoRSF subprogram's policy for a 1:1 match for two-year colleges.

Louisiana Delta Community College is pleased to partner with Louisiana Board of Regents in this effort to answer Louisiana's workforce priorities by providing opportunities to increase college access and success for students.

Thank you for considering our request, as we strive to enhance the quality of life for citizens of Northeast Louisiana.

Sincerely,

Chris Broadwater  
Interim Chancellor

C O U R A G E . A T T I T U D E . K N O W L E D G E .



# NORTHSHORE TECHNICAL COMMUNITY COLLEGE

WILLIAM S. WAINWRIGHT, Ph.D.  
CHANCELLOR

WWW.NORTHSHORECOLLEGE.EDU  
FLORIDA PARISHES BRANCH CAMPUS  
HAMMOND AREA BRANCH CAMPUS  
LIVINGSTON BRANCH CAMPUS  
SULLIVAN BRANCH CAMPUS  
LACOMBE MAIN CAMPUS

**TO:** Dr. Monty Sullivan, President of Louisiana Community and Technical College System  
**FROM:** Northshore Technical Community College  
**DATE:** November 9, 2020  
**RE:** Endowed Two-Year Workforce Scholarships

Dear Dr. Sullivan:

Northshore Technical Community College has worked with industry partners and private donors to establish two new Endowed Two-Year Student Workforce Scholarships. As a result, NTCC is requesting the Louisiana Board of Regents to establish the following endowments and is seeking matching funds from the Board of Regents Support Fund:

**Weeks Marine Inc./Louisiana Construction Education Foundation Endowed Two-Year Student Workforce Scholarship in Construction Management Pathways (\$20K donation/\$20K match)**

This endowment is made possible with \$20,000 matching funds raised by the Northshore College Enhancement Foundation. NTCC requests \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the Board of Regents Support Fund subprogram's policy for a 1:1 match for two-year colleges with a minimum contribution of \$10,000.

**Northshore Home Builders Association/Louisiana Construction Education Foundation Endowed Two-Year Student Workforce Scholarship in Construction Management Pathways (\$20K donation/\$20K match)**

This endowment is made possible with \$20,000 matching funds raised by the Northshore College Enhancement Foundation and the Louisiana Community and Technical College System Foundation. NTCC requests \$20,000 in matching dollars to fully endow the fund at \$40,000. This request is made in compliance with the Board of Regents Support Fund subprogram's policy for a 1:1 match for two-year colleges with a minimum contribution of \$10,000.

Northshore Technical Community College is pleased to partner with Louisiana Board of Regents in this effort to increase access and success for students. Thank you for considering our request as we strive to enhance the quality of life for citizens of Louisiana.

Sincerely,

William Wainwright, Ph.D.  
Chancellor of Northshore Technical Community College



Weeks Marine, Inc.  
4 Commerce Drive  
Cranford, NJ 07016


November 6, 2020

On December 6, 2018, Weeks Marine, Inc. entered into a donation agreement with the Northshore College Enhancement Foundation on behalf of Northshore Technical Community College. In this agreement, **Weeks Marine, Inc.** donated an irrevocable, charitable contribution of \$250,000 to be designated as an investment in the **NTCC Maritime, Electrical, and Welding programs** and as part of the **Weeks Marine Endowed Scholarship Fund**. The purpose of this fund is to provide scholarships to benefit students of the college. At the time of the original agreement, several proposals were discussed on the use of the donations. On January 28, 2020, the agreement was amended as follows:

- \$60,000 was used for the establishment of the **Weeks Marine Endowed Professorship in Maritime Transportation**. In 2019, NTCC received a \$40,000 match from the Louisiana Board of Regents to establish a \$100,000 corpus. Annual interest earned on the corpus will go toward programmatic support in Maritime Technology.
- \$60,000 was used for the establishment of the **Weeks Marine Endowed Professorship in Welding**. In 2019, NTCC received a \$40,000 match from the Louisiana Board of Regents to establish a \$100,000 corpus. Annual interest earned on the corpus will go toward programmatic support in Welding.
- A portion of the remaining balance was earmarked for the construction of the **Richard Weeks Outdoor Classrooms**. Any remaining funds from the outdoor classrooms will be dedicated to **future scholarships and/or equipment needed for programmatic support in Maritime Technology, Welding, and/or Electrical**.

This proposal updates the amendment of January 28, 2020, to reflect that \$10,000 of the remaining balance after the completion of the Richard Weeks Outdoor Classrooms will be dedicated to establishing the **Weeks Marine Construction Pathways Endowed Scholarship**. **The Donor Agreement for the new scholarship fund follows.**

On behalf of Weeks Marine, please provide a signature (below) as your agreement to this donation amendment.

  
\_\_\_\_\_  
Timothy J. Weckwerth, Vice President

11/06/2020  
\_\_\_\_\_  
Date

Thank you for your dedication to the students of Northshore Technical Community College.

Sincerely,



Mary Slazer  
Director of Institutional Advancement Services  
Northshore Technical Community College

**Donor Agreement**  
**Northshore Technical Community College**

This will acknowledge that a contribution ("Donation") has been made by **Weeks Marine, Inc.** ("Donor") to **Northshore Technical Community College** ("College"), to establish the **Weeks Marine Construction Pathways Scholarship** (Fund").

This instrument sets forth the rules, regulations, and governing provisions that will apply to the Fund which are consistent with the policies of the College.

**I. INITIAL GIFT**

The Donor has made an irrevocable gift of **\$10,000** to the College. This gift is an investment in the Northshore College Enhancement Foundation as part of its NTCC Scholarship Fund.

**II. NAME AND PURPOSE**

The Fund, designated as **Weeks Marine Construction Pathways Scholarship**, is hereby created to be administered according to this agreement. The purpose of the Fund is to create annual scholarships to benefit the students of the College.

**III. DISTRIBUTION OF FUNDS**

The College will be responsible for the fiscal reporting requirements.

**IV. ADDITIONAL GIFTS**

Any person (whether an individual, corporation, trust, estate, or any other organization or entity) may make a gift to the College for the purpose of the Fund by making conveyance or money to the College designation that the assets conveyed shall be added to this Fund. The form of the gift and any conditions associated with the gift must be acceptable to the College. Any assets conveyed in this manner shall be added to the principal of the Fund.

**V. INVESTMENT AND SPENDING POLICY**

- A. The Fund shall be permanently managed by the College. The tax benefits available to a donor for gifts to the College are determined by the appropriate sections of the Internal Revenue Code.
- B. The Donation is irrevocable and the Fund will be administered in accordance with the College's investment guidelines and spending policies. The undersigned Donor(s) agrees to permit these funds to be merged with other assets of the College for investment purposes provided that the assets are separately identified and accounted for periodically.
- C. The scholarship awards are on an annual basis. The award will be made based on the amount of funds held by the college in the **Weeks Marine Construction Pathways Scholarship** fund at the time of each award cycle. Should additional contributions be made, the scholarship award could increase with authority from the donor. Should there be no funds available, the scholarship would not be recognized that year.
- D. The scholarship will be annually distributed in support of Northshore Technical Community College based on criteria of the scholarship set by the Donor and in accordance with the process of Northshore Technical Community College.

*AW*  
*11/26/20*

**VI. CONTINGENCY PROVISION**

In the event that the funds of this endowment cannot be used or expended according to how the account has been designated or if the stated purpose of the Fund can no longer be met, the party who originally established the Fund may designate another use of the Fund (which must be a similar qualified charitable purpose). If the party who originally established the Fund no longer exists or cannot be located after a reasonable search, then the Northshore College Enhancement Foundation, on behalf of the College, will consider the Donor(s)' original intent and determine how the Fund shall be used. The Northshore College Enhancement Foundation, on behalf of the College, will have final authority to decide upon the use of the Fund in these circumstances.

**VII. IRREVOCABILITY**

The gift to create this Fund and all subsequent gifts to the Fund (including any subsequent gifts by third parties) are irrevocable.

**VIII. GOVERNING LAW**

This Agreement shall be governed by and constructed according to the law of the State of Louisiana.

**IX. SPECIAL SITUATIONS OR ISSUES.**

Any situation or issue not covered by this Agreement shall be referred to the Foundation for Louisiana's Community and Technical Colleges Board of Directors, on behalf of the College, for determination and to resolve the matter or issue based upon the Donor's original charitable and benevolent purpose(s) in establishing this Fund.

**X. COUNTERPARTS**

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of such counterparts shall constitute but one instrument. One of the executed original counterparts shall be retained by the Donor, and one of the executed original counterparts shall be retained by the College.

**XI. GENERAL**

Periodic reports on the financial status of the Fund will be made by the College to the Donor. Reports are to be sent to the following address: Weeks Marine, Inc.; 4 Commerce Dr.; Cranford NJ 07016

This agreement is approved and accepted this 6<sup>TH</sup> day of November, 2020.

APPROVED BY: Weeks Marine, Inc.

Tim Weckwerth Date: 11/06/2020  
Donor - Weeks Marine, Inc.

By: Tim Weckwerth, Vice President

William S. Birmingham Date: 11/6/2020  
Northshore Technical Community College Chancellor



# NUNEZ COMMUNITY COLLEGE

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3710 PARIS ROAD · CHALMETTE, LA 70043 · (504) 278-6491 · FAX: (504) 278-6480

November 16, 2020

Dr. Monty Sullivan, President  
Louisiana Community and Technical College System  
265 Foster Drive  
Baton Rouge, LA 70806

Dear Dr. Sullivan:

The Nunez Community College Foundation respectfully requests matching support funds from the Louisiana Board of Regents to establish the following endowment at Nunez Community College:

- **Louisiana Construction Education Foundation Endowed Scholarship in Construction Pathway Training Programs**

This endowment was made possible by \$40,000 in contributions from Louisiana Construction Education Foundation and The Nunez Community College Foundation to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.

Nunez Community College Foundation is pleased to partner with the Louisiana Board of Regents to increase college access and success for students in our region. Thank you for considering our request as we strive to improve the quality of life for citizens in Louisiana.

Sincerely,

*Katherine K. Lemoine*

Katherine K. Lemoine  
Director of Development  
Nunez Community College



P.O. Box 550  
Gonzales, La. 70707  
(225) 743-8547

**Board of Directors**

**Dale Hymel, Jr. - Chairman**  
*Port of South Louisiana*

**Beryl Smith – Vice Chair**  
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**Jeff Smith - Treasurer**  
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**The Honorable Johnny Berthelot**  
*Councilman, City of Gonzales*

**Sarah Haneline**  
*BASF*

**Louis Joseph**  
*Community Leader*

**The Honorable Louis Lambert**  
*Attorney-at-Law*

**Michael Palamone**  
*St. Charles Parish Government*

**Kevin Schexnayder**  
*Hancock Whitney*

**The Honorable Alvin Turner, Jr.**  
*23<sup>rd</sup> Judicial District Court*

**Jim Carlson, Acting Chancellor**

November 16, 2020

Dr. Monty Sullivan  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

Dear Dr. Sullivan,

On behalf of the River Parishes Community College Foundation, I am seeking approval to apply for the Board of Regents Support Fund (BoRSF) match through the Two-Year Workforce Endowed Scholarship Program for the **Louisiana Construction Education Foundation Endowed Scholarship in Construction Pathway Training Programs (LCEF Endowed Scholarship)**.

The River Parishes Community College Foundation sees great value in supporting students seeking a career in the construction fields and has provided \$20,000 towards the establishment of an endowed scholarship for this end. A generous donation of \$20,000 from the LCTCS Foundation on behalf of the LCEF will allow us to request a \$40,000 match from the Board of Regents through the Two-Year Student Workforce Scholarship Subprogram. As per the LCEF's designation:

- Eligible applicants restricted to any high school senior who will earn a Jump Start credential, a Louisiana high school Jump Start diploma, and who enrolls as a fulltime student in an LCTCS Construction Pathway training program in the summer or fall semester immediately following their high school graduation.
- Recipients of this scholarship will be selected by the RPCC Scholarship Selection Committee based on the following criteria established by LCEF: strength of the industry credential earned in high school, letters of recommendation participation in Career and Technical Student Organizations, and academic achievements such as GPA, coursework and skills competition recognition.

Should you need additional information regarding this request, please contact me at your earliest convenience.

With warmest regards,

Lillie Murphy  
Director, Institutional Advancement

cc: Dr. James Carlson, Acting Chancellor, RPCC  
Dale Hymel, RPCC Foundation Board of Directors



# South Louisiana Community College

**Institutional Advancement**  
1101 Bertrand Drive  
Lafayette, LA 70506  
Phone: 337.521.9026

October 14, 2020

Dr. Monty Sullivan  
Louisiana Community and Technical College System  
265 South Foster Drive  
Baton Rouge, LA 70806

RE: APPROVAL OF ENDOWED SCHOLARSHIPS AND PROFESSORSHIPS FOR BORSF MATCH

Dear Dr. Sullivan,

On behalf of South Louisiana Community College, I would like to formally announce our intention to apply for Board of Regents Support Fund (BoRSF) match dollars through the Two-Year Workforce Endowed Scholarship Program and Endowed Professorships Program.

By way of this correspondence, we ask the LCTCS Board of Supervisors to approve the establishment of the following endowed scholarships and professorships:

- **Cardiovascular Institute of the South/Mike McElderry Endowed Scholarship in Nursing**
  - This endowment is made possible by \$10,000 from Cardiovascular Institute of the South for the benefit of SLCC's nursing programs, to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **Kiwanis of Lafayette Endowed Scholarship in STEM**
  - This endowment is made possible by \$10,000 from the Kiwanis of Lafayette for the benefit of SLCC's STEM programs, to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **LHC Group/Myers Family Foundation Endowed Professorship III in Nursing and Home Health**
  - This endowment is made possible by a \$60,000 contribution from LHC Group/Myers Family Foundation for the benefit of SLCC's nursing programs, to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.
- **LHC Group/Myers Family Foundation Endowed Professorship IV in Nursing and Home Health**
  - This endowment is made possible by a \$60,000 contribution from LHC Group/Myers Family Foundation for the benefit of SLCC's nursing programs, to be matched by \$40,000 in state dollars from the Louisiana Board of Regents.
- **LHC Group/Myers Family Foundation Endowed Scholarship in Nursing and Home Health**
  - This endowment is made possible by a \$60,000 contribution from LHC Group/Myers Family Foundation for the benefit of SLCC's nursing programs, to be matched by \$60,000 in state dollars from the Louisiana Board of Regents.

Signature: Tarie Roberson  
Tarie Roberson (Dec 4, 2020 01:07 CST)

Email: tarieroberson@lctcs.edu

Signature: Joseph F. Marin

Email: jmarin@lctcs.edu

- **Louisiana Construction Education Foundation Endowed Scholarship in Construction Pathway Training Programs**
  - This endowment is made possible by a \$20,000 contribution from the Louisiana Construction Education Foundation and \$20,000 in matching dollars within the SLCC Foundation for the benefit of SLCC's construction programs, to be matched with \$40,000 in state dollars from the Louisiana Board of Regents.
- **Rhett Flash Memorial Endowed Scholarship in Nursing**
  - This endowment is made possible by \$10,000 from a variety of contributors for the benefit of an endowment in memory of Rhett Flash, son of SLCC Foundation Board Member Michael Flash, to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **St. Landry Healthcare Endowed Scholarship in Nursing**
  - This endowment is made possible by \$10,000 in contributions from a variety of contributors for the benefit of SLCC's nursing programs at the College's T. H. Harris Campus, to be matched by \$10,000 in state dollars from the Louisiana Board of Regents.
- **Super I Foods Endowed Scholarship**
  - This endowment is made possible by \$20,000 in contributions from Brookshire Grocery Company for the benefit of SLCC's healthcare, STEM, and workforce programs, to be matched by \$20,000 in state dollars from the Louisiana Board of Regents.

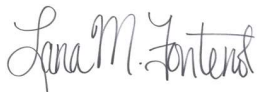
These applications represent \$280,000 in private contributions, and \$240,000 in matching funds from the Louisiana Board of Regents.

The BoRSF Two-Year Workforce Endowed Scholarship subprogram allows each two-year college to apply for a one-to-one match in Nursing & Allied Health or STEM Transfer, beginning with a minimum non-state contribution of \$10,000, as well as a one-to-one match in other Four- or Five-Star STEM job areas beginning with a minimum non-state contribution of \$20,000. The BoRSF Professorships subprogram allows each two-year college to apply for endowed professorships, beginning with a minimum non-state contribution of \$60,000.

The establishment of these endowed scholarships and professorships allows SLCC to provide opportunities to increase college access and success for students, as well as to recruit and retain superior faculty at SLCC.

I appreciate the consideration of the LCTCS Board of Supervisors.

Sincerely,



Lana M. Fontenot, MBA, CFRE  
Vice Chancellor for Institutional Advancement, South Louisiana Community College  
Executive Director, SLCC Foundation

CC: Dr. Vincent June, SLCC Interim Chancellor  
Mr. Brett Mellington, SLCC Foundation President  
Ms. Tarie Roberson, LCTCS Foundation  
Ms. Sara Kleinpeter, LCTCS  
Mr. Quintin Taylor, LCTCS












# H.11.BOR College Matched Endowments

Final Audit Report

2020-12-04

Created:	2020-12-03
By:	Sara Kleinpeter (sarakleinpeter1@lctcs.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhAUG6pd7podgOV4hcekjVPPFZ62HaL35

## "H.11.BOR College Matched Endowments" History

-  Document created by Sara Kleinpeter (sarakleinpeter1@lctcs.edu)  
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-  Document e-signed by Katie Waldrop (katiewaldrop@lctcs.edu)  
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-  Agreement completed.  
2020-12-04 - 1:18:06 PM GMT