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Craig Spohn
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Minutes of 5.26.21 Mtg as Approved on 7.7.21

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE DRAFT MINUTES

Wednesday, May 26, 2021
1:00 p.m.

Meeting will be broadcast live for public interest.

For live 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, May 25, 2021: 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 virtually 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 May meeting of the LCTCS Board of Supervisors Executive Committee and asked Board Coordinator, Sara Landreneau Kleinpeter to review a few items with Board members.

Coordinator Kleinpeter reviewed the following items with Board members:

- The meeting is being live streamed online, please 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.
- 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 May 26, 2021, LCTCS Board of Supervisors Executive Committee Meeting to Order at 1:05 p.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Chip Jackson led the group in the Pledge of Allegiance.

C. ROLL CALL

Coordinator Kleinpeter called roll with the following results:

Members Present (via Zoom)

Paul Price, Jr.
Chip Jackson
Timothy W. Hardy
Stephen Toups*
Mickey Murphy

Absent

Willie Mount

Staff Present

Monty Sullivan Joseph Marin
Sara L. Kleinpeter Amy Cable
Katie Waldrop
Landon Corbin

* denotes an arrival after roll call or a departure before adjournment

On a point of privilege, Chair Price asked that items D and E be reviewed in succession and take up one vote for both items once the review concludes. There was no objection.

D. APPROVAL OF MEETING AGENDA FOR MAY 26, 2021

On motion by Supervisor Jackson, seconded by Supervisor Murphy, the committee voted to amend the agenda as presented to replace “For Review and Advisement” with “For Board Action” on Items G. 5, G. 6, and G. 7. The motion carried.

Chair Price stated to the members, “Members, you have received the agenda and in accordance with Louisiana Revised Statute 42:17.1 as presiding officer I have determined that the matters on this agenda are considered critical or time-sensitive and should not be delayed.”

A roll call vote of those in attendance was taken at the conclusion of the review of items D and E.

E. APPROVAL OF MEETING MINUTES FROM NOVEMBER 3, 2020

On motion by Supervisor Murphy, seconded by Supervisor Jackson, the Board voted to approve the amended agenda and the consideration of the matters on it, Item D, and to approve the November 3, 2020, meeting minutes as presented, Item E. The motion carried following a unanimous roll call vote in its favor.

Coordinator Kleinpeter noted on record that the outcome of the vote ensured that 2/3 of those present voted affirmatively to adopt the agenda and consider the items on it.

F. REPORTS

1. President's Report

Dr. Sullivan provided the following report:

- ❖ Provided an update on the legislative session. Main bills have moved recently – HB1 and HB2 – approved by Senate Finance.

Senate Finance added \$10.5 million for the MJ Foster Promise Program (SB 148) for fiscal year 22-23 and will allow the fund to become a revolving fund, creating stability for students. SB 148 will be heard on the Senate Floor later today.

LCTCS continues to see legislative support for capital outlay projects and SOWELA recovery.

On a point of privilege, Chair Price asked that items G.1 through G.7 be reviewed in succession and taken up as one vote for all those items once the review concludes.

Chair Price presented the Committee of the Whole Action Items.

G. COMMITTEE OF THE WHOLE

1. Strategic Enrollment Plan (SEM) Submission Extension

Approved colleges to submit to the LCTCS Office a one-year Strategic Enrollment Management Plan rather than a five-year plan, no later than July 1, 2021. Five-year plans will be submitted to the LCTCS no later than July 1, 2022.

2. Cooperative Endeavor Agreement between Baton Rouge Community College and the “Walls Project”

Authorized the President and the Chancellor of Baton Rouge Community College (BRCC) to negotiate and execute a cooperative endeavor agreement between the college and the “Walls Project” to renovate a portion of the Acadian Campus and to provide a training resource to BRCC students, as well as non-students.

3. Land Purchase for Northshore Technical Community College Livingston Campus

Authorized the President and the Chancellor of Northshore Technical Community College to negotiate and execute all documents necessary to purchase property adjacent to the Livingston Campus.

Supervisor Toups joined the meeting at this time.

4. LCTCS Act 360 Project Series 2014 Bond Refinancing

Approved and authorized the System President to execute agreements and associated documents between the LCTCS Board of Supervisors and the LCTCS Facilities Corporation to refinance all or a portion of the outstanding Series 2014 Bonds issued to fund the first phase of the Act 360 Program. This action was approved by the LCTCS Facilities Corporation on October 29, 2020 and is subject to approval by the State Bond Commission on June 17, 2021.

5. For ~~Review and Advisement~~ Board Action: Revisions to Policy #6.018 “Outside Employment of LCTCS Employees”

Approved the attached revised Policy #6.018 “Outside Employment of LCTCS Employees”.

6. For ~~Review and Advisement~~ Board Action: Revisions to Policy #6.019 “Engagement in Political Activity”

Approved the attached revised Policy #6.019 “Engagement in Political Activity”.

7. For ~~Review and Advisement~~ Board Action: New Human Resources Policy #6.043 “Guiding Principles for Faculty Compensation

Approved the attached Policy #6.043 “Guiding Principles for Faculty Compensation” as an ongoing effort to provide a more consistent framework for faculty compensation across all LCTCS colleges.

On motion by Supervisor Jackson, seconded by Supervisor Toups, the committee approved agenda items G.1 through G.7. The motion carried following a unanimous roll call vote in its favor.

On motion by Supervisor Jackson, seconded by Supervisor Toups, the Committee voted to enter Executive Session to discuss Item G.8. Settlement Authority in Potential Litigation.

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote on the motion with the following results:

Yeas - 5

Nays - 0

Paul Price, Jr.

Chip Jackson

Timothy W. Hardy

Mickey Murphy

Stephen Toups

The Committee entered Executive Session at 1:36 p.m., following a unanimous roll call vote in its favor.

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Paul Price, Jr.

Chip Jackson

Timothy W. Hardy

Mickey Murphy

Stephen Toups

The Committee reconvened from Executive Session at 1:58 p.m.

Chair Price stated that no votes were taken, and no consensus was reached during the Executive Session.

8. Settlement Authority in Potential Litigation

On motion by Supervisor Jackson, seconded by Supervisor Toups, the Committee voted to authorize the System President and Board Counsel to negotiate a settlement with a student at Delgado Community College to avoid future litigation. Additionally, Staff recommends that the Board authorize the System President and Board Counsel to negotiate a settlement with an employee at Fletcher Technical Community College to avoid future litigation. The motion carried following a unanimous roll call vote in its favor.

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

On motion by Supervisor Murphy, seconded by Supervisor Jackson, the Committee voted to approve the Consent Agenda which consists of agenda items H.1. through H.4.

H. CONSENT AGENDA

1. Bossier Parish Community College

Program Modification

- a. Certificate of Technical Studies (CTS) in Industrial Control Systems (CIP 47.0303) – **5 STARS**

2. Fletcher Technical Community College

- a. Revision of Mission Statement

Program Additions

- b. Certificate of Technical Studies (CTS) in Machine Operator (CIP 48.0501) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Machine Shop Helper with an IBC in NIMS Measurement, Materials, and Safety (CIP 48.0501) – **4 STARS**

Program Modifications

- c. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **5 STARS**
- d. Technical Diploma (TD) in Machine Tool Technology (CIP 48.0501) – **4 STARS**

Program Adoptions

- e. Career and Technical Certificate (CTC) in Computer Repair, (CIP 15.1201) - **5 STARS**
- f. Career and Technical Certificate (CTC) Network Security, (CIP 15.1202) - **5 STARS**
- g. Career and Technical Certificate (CTC) in Cloud Computing Foundations (CIP 11.0103)- **5 STARS**

Program Deletions

- h. Certificate of Technical Studies (CTS) in Lathe Operator (CIP 48.0501) – **4 STARS**
- i. Certificate in Technical Studies (CTS) in Mill Operator (CIP 48.0501) – **4 STARS**

3. Nunez Community College

Program Additions

- a. Associate of Applied Science (AAS) in Heating, Air Conditioning, and Refrigeration (CIP 47.0201) – **5 STARS**
 - i. Technical Diploma (TD) in Heating, Air Conditioning, and Refrigeration Technician (CIP 47.0201) – **5 STARS**
 - 1) Certificate of Technical Studies (CTS) in Heating, Air Conditioning, and Refrigeration Technician Helper I (CIP 47.0201) – **5 STARS**
 - 2) Certificate of Technical Studies (CTS) in Heating, Air Conditioning, and Refrigeration Technician Helper II (CIP 47.0201) – **5 STARS**

Program Terminations

- b. Certificate of Technical Studies (CTS) in Heating, Ventilation, and Air Conditioning (CIP 47.0201) – **5 STARS**
- c. Certificate of Technical Studies (CTS) in Advanced HVAC (CIP 47.0201) – **5 STARS**
- 4. River Parishes Community College

Program Terminations

- a. Certificate of Technical Studies (CTS) in AC & Refrigeration: Helper II (CIP 47.0201) – **5 STARS**
- b. Certificate of Technical Studies (CTS) in Millwright Apprentice (CIP 47.0303) – **5 STARS**

I. OTHER BUSINESS

Coordinator Kleinpeter noted that there were no requests for public comment via phone, web submission, or email.

Chair Price reminded the committee that the next regular meeting of the Board is June 9, 2021, and that a special event will be taking place on June 8, 2021, to celebrate the MJ Foster Promise Program.

There was no additional business to come before the Committee.

J. ANNOUNCEMENTS

There were no additional announcements to come before the Committee.

K. ADJOURNMENT

On motion by Supervisor Toups, seconded by Supervisor Jackson, the meeting adjourned at 2:02 p.m.