



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MINUTES

APPROVED

MS 10.12.22
LCTCS BOARD OF SUPERVISORS

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Wednesday, May 11, 2022
10:00 a.m.

Officers:

Paul Price, Jr.
Chair

LCTCS SIS Building
1st Floor Conference Room
265 S Foster Drive
Baton Rouge, Louisiana 70806

Willie L. Mount
First Vice Chair

Meeting will be broadcast live for public interest.

For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

Alterman L. "Chip" Jackson
Second Vice Chair

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 p.m. on Tuesday, May 10, 2022: 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#.

Members:

Tari T. Bradford
Cynthia Butler-McIntyre
Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

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.**

Student Members:

Josh Couvillion
Hayley Pickron

LCTCS President, Dr. Monty Sullivan welcomed all to the May Executive Committee Meeting of the LCTCS Board of Supervisors and reminded members of the Committee and those in the audience that the Committee meeting is being live streamed.

A. CALL TO ORDER

Chair Price called the May 11, 2022, LCTCS Board of Supervisors Executive Committee Meeting to Order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Murphy led the group in the Pledge of Allegiance.

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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C. ROLL CALL

Board Coordinator, Sara Landreneau Kleinpeter called roll with the following results:

<u>Members Present</u>	<u>Absent</u>	<u>Staff Present</u>	
Paul Price, Jr.	Chip Jackson	Monty Sullivan	Quintin Taylor
Willie Mount	Stephen Toups	Sara L. Kleinpeter	Katie Waldrop
Timothy W. Hardy		Joseph Marin	Landon Corbin
Mickey Murphy		Wendi Palermo	Amy Cable
Erika McConduit *		Amber Blair	
Stephen Smith			

*denotes late arrival

D. APPROVAL OF MEETING AGENDA FOR MAY 11, 2022

On motion by Supervisor Mount, seconded by Supervisor Smith, the Board voted to approve the May 11, 2022, meeting agenda. The motion carried.

E. APPROVAL OF MEETING MINUTES FROM JULY 7, 2021

On motion by Supervisor T. Hardy, seconded by Supervisor Mount, the Board voted to approve the July 7, 2021, meeting minutes.

F. REPORTS

1. Chair of the Board Report

Chair Price provided the following report:

- ❖ Commencement season is upon us again! The commencement schedule is provided to each of you. He encouraged all to attend the commencement in your area.
- ❖ The Louisiana Delta Community College Ribbon Cutting at the Ruston Campus is scheduled for June 9, 2022 at 1 pm. You are invited to attend if your schedule allows.
- ❖ If you have not completed the Tier 2.1 Ethics Disclosure yet, you need to do so by May 16th.

2. President’s Report

Dr. Sullivan provided the following report:

- ❖ Noted that the Pay Equity Study is ongoing, focusing on the chancellors within the system. The hope is that SSA Consultants will be able to provide a final report by the June 2022 Meeting.
- ❖ Foster Promise Program Update – there are 2,000 applicants with 800 of them fully qualified. 90% are applicants who were not previously enrolled anywhere in the LCTCS System.

G. GENERAL ACTION ITEMS**

Supervisor Mount presented the Academics Action Items for consideration by the Committee.

ACADEMICS

1. Program Health Index

For Information Purposes.

2. Review and Advisement: Revisions to LCTCS Policy # 2.005

The Committee accepted, for review and advisement, revisions to the attached policy #2.005 Student Organizations.

3. Delgado Community College Honorary Degree

On motion by Supervisor T. Hardy, seconded by Supervisor Smith, the Committee voted to approve the awarding of an Honorary Associate of Arts in Humane Letters Degree at Delgado Community College to an individual publicly named during commencement. The motion carried.

Supervisor Smith presented the Facilities Action Items for consideration by the Committee.

FACILITIES

4. Demolition of Buildings at the Baton Rouge Community College New Roads Campus

On motion by Supervisor Mount, seconded by Supervisor T. Hardy, the Board voted to approve the demolition of four buildings at the Baton Rouge Community College (BRCC), New Roads Campus. In accordance with R.S. 38:2212.1, the demolition of these buildings requires the approval of Facility Planning and Control and notification of the appropriate legislators. The motion carried.

5. Cooperative Endeavor Agreement between the LCTCS on behalf of Louisiana Delta Community College and Union Growth and Development Foundation

On motion by Supervisor T. Hardy, seconded by Supervisor Price, the Board voted to amend a prior board action and authorize the President and the Chancellor of Louisiana Delta Community College to negotiate and execute a Cooperative Endeavor Agreement with the Union Growth and Development Foundation to use property located at 300 Anthony Street, Farmerville LA for educational purposes. The motion carried.

Ms. Kleinpeter noted on record that Supervisor McConduit arrived prior to item G.6.

Chair Price presented the Finance Action Item for consideration by the Committee.

FINANCE

6. Rescind Avoyelles Campus Realignment

Based on the recent Southern Association of Colleges and Schools (SACS) application status of Central Louisiana Technical Community College (CLTCC) and the good standing of South Louisiana Community College (SLCC), on motion by Supervisor Murphy, seconded by Supervisor McConduit, the Board voted to partially rescind its action taken at the April 2021 meeting and direct that the Avoyelles Campus remain with Central Louisiana Technical Community College. The motion carried.

Supervisor T. Hardy presented the Personnel Action Item for consideration by the Committee.

On motion by Supervisor Smith, seconded by Supervisor McConduit, the Committee voted to enter into Executive Session to discuss Item G.7 Appointment of Interim Chancellor at River Parishes Community College. The motion carried.

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

Yeas – 6

Nays - 0

Paul Price, Jr.

Willie Mount

Timothy W. Hardy

Mickey Murphy

Erika McConduit

Stephen Smith

The Board entered into Executive Session at 10:20 a.m., following a unanimous roll call vote in its favor.

The Board reconvened from Executive Session at 10:57 a.m. Chair Price stated that no votes were taken, and no consensus was reached during the Executive Session.

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

Paul Price, Jr.

Willie Mount

Timothy W. Hardy

Mickey Murphy

Erika McConduit

Stephen Smith

Supervisor T. Hardy presented the Personnel Action Item for consideration by the Committee.

PERSONNEL

1. Appointment of Interim Chancellor at River Parishes Community College

Dr. Sullivan thanked Dr. Jim Carlson for taking the chance at leading RPCC more than ten months ago. The Committee presented Dr. Carlson with the resolution that follows.

WHEREAS, Dr. Jim Carlson has served as Interim Chancellor of River Parishes Community College since the Fall of 2020; and

WHEREAS, Jim's interim appointment lasted longer than originally planned, he gave unselfishly of himself for nearly two years and provided strong leadership during a difficult time in the college's history; and

WHEREAS, Jim has been a champion for the mission of Northshore Technical Community College, River Parishes Community College, and the Louisiana Community and Technical College System and all levels of education in Louisiana for many years; and

WHEREAS, Jim has helped bring stability and a renewed focus on student achievement and faculty and staff development at River Parishes Community College; and

WHEREAS, it is altogether fitting that the Louisiana Community and Technical College System recognize those individuals who have made contributions to this system of higher education; now

THEREFORE, BE IT RESOLVED, that the LCTCS System Board of Supervisors expresses its appreciation for the contributions made by Dr. Jim Carlson during his service as Interim Chancellor at River Parishes Community College.

BE IT FURTHER RESOLVED, that a copy of this resolution be entered permanently into the minutes of the Louisiana Community and Technical College System Board of Supervisors Executive Committee Meeting Records.

Signed on this **Eleventh day of May, Two-Thousand Twenty-Two** by Paul Price, Jr., Chairman, Louisiana Community and Technical College System Board of Supervisors and Dr. Monty Sullivan, President, Louisiana Community and Technical College System.

Dr. Carlson thanked Dr. Sullivan and the Committee for giving him the opportunity to lead RPCC. He enjoyed his time at RPCC but looks forward to returning to his role at Northshore Technical Community College.

On motion by Supervisor Mount, seconded by Supervisor Murphy, the Committee voted to appoint Mr. Quintin Taylor as interim chancellor of Rover Parishes Community College (RPCC), effective June 1, 2022, until such time a permanent chancellor assumes the position. The appointment will provide an annual base salary of \$186,257, a housing allowance of \$25,000, a vehicle allowance of \$7,500 or the use of a state vehicle, and a civic organization allowance of \$2,500 for a total compensation package of \$221,257. The motion carried.

Mr. Taylor addressed the Committee and thanked them for their belief in his leadership and the opportunity to lead at RPCC.

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

On motion by Supervisor Mount, seconded by Supervisor McConduit, the Committee voted to approve the Consent Agenda which consists of agenda items H.1 through H.3. The motion carried.

H. CONSENT AGENDA

1. Non Credit Program Additions
2. Baton Rouge Community College
Program Modifications
 - a. Career and Technical Certificate (CTC), Web Development. (CIP 11.1004) – **5 STARS**
 - b. Career and Technical Certificate (CTC), Digital Cinema Production. (CIP 50.0102) – **4 STARS**Program Termination
 - c. Associate of Applied Science (AAS), Entertainment Technologies. (CIP 50.0102) – **4 STARS**
3. Nunez Community College
Program Additions
 - a. Associate of Applied Science (AAS) in Instrumentation (CIP 15.0404) - **4 STARS**
 - b. Associate of Applied Science (AAS) in Electrical Construction (CIP 46.0302) - **4 STARS**
 - i. Technical Diploma (TD) in Electrical Construction (CIP 46.0302) - **4 STARS**Program Deletions
 - c. Certificate of Applied Science (CAS) in CDYC-Child Care Provider (CIP 19.0709) - **2 STARS**
 - d. Certificate of Technical Studies (CTS) in Construction Technology (CIP 46.0201) - **4 STARS**
 - e. Certificate of Technical Studies (CTS) in Industrial Maintenance (CIP 47.0303) - **4 STARS**
 - f. Certificate of Technical Studies (CTS) in Welding - Arc Welder (CIP 48.0508) - **5 STARS**

Chair Price referenced the Updates and encouraged Board members to review the information provided.

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. FY 22 3rd Quarter Financial Report
4. FY 2021-22 3rd Quarter Report on Contracts
5. Report of Breazeale Sachse & Wilson, LLC Charges for Quarter Ending March 31, 2022
6. Status Report on Capital Projects

J. OTHER BUSINESS

Ms. Kleinpeter noted that there was no request for public comments.

No additional business was presented to the Board.

K. ANNOUNCEMENTS

Chair Price reminded the Committee that the next meeting of the Board will be June 8, 2022, at BRCC's Louisiana Board Room.

No additional announcements were made to the Board.

L. ADJOURNMENT

On motion by Supervisor Mount, seconded by Supervisor McConduit, the meeting adjourned at 11:04 a.m.



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Monty Sullivan
System President

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Chair

Alterman L. "Chip" Jackson
First Vice Chair

Rhoman J. Hardy
Second Vice Chair

Members:
Ellis Bourque, III
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Student Members:
Matthew Durette
Franchesca Jimenez

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President

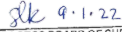
THROUGH: Joseph F. Marin 
Chief Administration Officer

FROM: Anthony Brown
Chief Facilities Officer

DATE: August 25, 2022

SUBJECT: Capital Outlay Requests for FY 2023-2024

APPROVED


LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the 2023-2024 Capital Outlay list of recommended projects and authorize the System President to make any technical corrections to the request that may be necessary prior to the final submission to the Board of Regents.

Background: This list reflects the capital construction needs of each of the LCTCS member colleges. The FY 2023-2024 LCTCS Capital Outlay recommended projects are prioritized in groups as follows:

- **Emergency Projects** are defined as projects that are essential to correct conditions that seem to be hazardous to the safety of life or property or to satisfy state or federally mandated codes.
- **Continuing projects** are projects that have received previous funding or are in progress and require additional funding for continuation or completion.
- **New Projects** are those projects that have not been introduced for funding consideration or have been submitted but have not received any funding.

This list does not include the complete list of deferred maintenance needs of the colleges and does not include all projects that have a construction cost of less than \$500,000. Some of the deferred maintenance needs are reflected in the \$20,000,000 system-wide request for Waterproofing and Reroofing project that is the number one emergency project for this system. The LCTCS staff maintains a prioritized list of roofing projects needed at our member colleges. Many of the construction projects valued less than \$500,000 at the various campuses are included in the \$17,500,000 Small Capital Project for LCTCS found in the New Projects category. These two projects have been recurring projects in the LCTCS list of capital outlay needs since 1999.

Board staff submitted a Preliminary list of Capital Outlay Projects to the Board for review during the June 2022 meeting. Several changes were made to the final list that have been submitted to the Board for action. Some of the changes are listed below:

- System and college priority order was updated to reflect priorities for several projects.
- The amounts were changed for several projects due to the recent market increases in construction costs.
- Several projects were removed or collapsed to streamline the list of projects.
- Legislative appropriations that were funded by the Bond Commission that were not reflected in the preliminary list submitted for review in June were factored.

Fiscal Impact: The attached capital outlay request includes projects valued at \$503.7 million for planning, acquisitions, construction, equipment, and renovations at the various LCTCS campuses over the next five years.

History of Prior Actions: The LCTCS Board of Supervisors submits an annual Capital Outlay Request to the Board of Regents.

Benefits to the System: The capital outlay request process provides an opportunity to request funding to construct new facilities, make additions, renovate, refurbish, restore and enhance the facilities of the LCTCS.



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

September 1, 2022

Date

LCTCS -Preliminary Capital Outlay 2023-2024

Campus Priority	System Priority	Project Type (E, C, N, SG)	Institution	Project Request Title	FY 2023-24 (Year 1)	FY 2024-25 (Year 2)	FY 2025-26 (Year 3)	FY 2026-27 (Year 4)	FY 2027-28 (Year 5)	Total
1	1	E	LCTCS	Waterproofing and Reroofing of Campus Buildings: To make necessary roofing repairs in order to protect State investment in buildings at all LCTCS colleges.	\$7,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$4,000,000	\$20,000,000
1	2	C	Louisiana Delta Community College, Winnsboro Campus	Campus Expansion -The current campus approximately 40,000 square feet of shell space that was not built out during the Act 360 Project. The college proposes to expand their program offerings at this location	\$6,000,000					\$6,000,000
1	3	C	Fletcher Technical Community College	Campus Construction: Construction of a 30,000 sq. ft building to house a Precision Agriculture program with required equipment.	\$9,500,000	\$1,500,000				\$11,000,000
1	4	C	Northshore Technical Community College, Sullivan Campus	Diesel Automotive Building: Construction of a 30,000 square foot facility to house the diesel automotive program and office space for instructors.	\$9,140,000					\$9,140,000
1	5	C	Baton Rouge Community College, Main - Mid-City	Campus Construction: Construction of a 60,000 sf Allied Health facility with all required equipment. Also includes an expansion of the main campus.	\$18,000,000	\$30,000,000	\$5,000,000			\$53,000,000
2	6	C	LCTCS / Fletcher Technical Community College	Maritime/Petroleum Workforce Training Academy: Construction of a 25,000 sf facility to serve as a multi-college endeavor to train workers in the Maritime/Petroleum Industry.	\$9,531,880					\$9,531,880
2	7	C	Louisiana Delta Community College, Bastrop Campus	Campus Construction: Construction of a 30,000 square foot facility primarily for Allied Health Programs with all required equipment and training aids. The building will consist of classrooms, labs, conference rooms, Student Activity areas and food service areas.	\$1,500,000	\$8,000,000	\$1,000,000			\$10,500,000
1	8	C	SOWELA Technical Community College	Hurricane Recovery - Laura and Delta -Enhancement to the college site and buildings as a result of damages sustained by Hurricanes Laura and Delta.	\$5,000,000					\$5,000,000
3	9	C	Louisiana Delta Community College, Farmerville Campus	Campus Construction: Construction of a 30,000 square foot facility primarily for Allied Health Programs with all required equipment and training aids. The building will consist of classrooms, labs, conference rooms, Student Activity areas and food service areas.	\$2,000,000	\$16,000,000				\$18,000,000
1	10	C	River Parishes Community College	Expansion of RPCC: Construct and renovate facilities within the RPCC service area that provides opportunities for Early College options, dual-enrollment, adult education, and open enrollment workforce training programs.	\$2,000,000	\$8,000,000				\$10,000,000
1	11	C	Northwest Louisiana Technical College, Mansfield Campus	Campus Construction: Construction of 8,000 sq. ft. building for Health Occupation classrooms and clinical laboratories. Parking lot upgrades, repairs, repaving, restriping, etc.	\$1,000,000	\$4,000,000				\$5,000,000
2	12	C	SOWELA Technical Community College	Resurface Campus Parking: Redesign and resurface an approximate 800,000 square feet staff/student parking lot and incorporate life safety lighting and a critically needed hurricane/storm drainage system.	\$5,000,000					\$5,000,000

LCTCS -Preliminary Capital Outlay 2023-2024

1	13	C	Bossier Parish Community College	Acquisition of Property: Acquisition of property adjacent to the Bossier Campus because the College is Landlocked and to control the growth around the campus.	\$3,900,000						\$3,900,000
2	14	N	Northshore Technical Community College, Hammond	Campus Construction: Construction of a 85,000 square foot campus with all required equipment, labs, classrooms, parking as well as land to replace the current Hammond Campus	\$5,000,000	\$35,000,000	\$675,000				\$40,675,000
2	15	N	Baton Rouge Community College - Mid-City and Acadian	HVAC Replacement- Replace and/or add Chillers at Mid City and Acadian Campus, HVAC retrofits	\$5,000,000	\$2,000,000	\$2,000,000				\$9,000,000
3	16	N	Northshore Technical Community College, Livingston Campus	Campus Development- Addition of a 60,000SF facility and all of the parking and other support areas to develop this campus	\$3,000,000	\$25,000,000					\$28,000,000
2	17	N	LCTCS	Small Capital Projects for LCTCS: Various projects at the Tech College & Community College campuses.	\$5,000,000	\$5,000,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000		\$17,500,000
1	18	N	Delgado Community College, City Park Campus	Acquisition of Equipment : Acquisition of equipment for the new Culinary and Workforce Building to expand growth in those programs.		\$2,500,000					\$2,500,000
1	19	N	South Louisiana Community College, New Iberia Campus	Campus Renovation and Repairs: Advanced Manufacturing conversion infrastructure and equipment to better serve students through intake areas, classroom upgrades, and workforce development based lab space for 4 and 5 star certifications. Campus Expansion - Aviation Maintenance: expand the hanger/classroom training areas. Total of 30,000 sq. ft. to include aviation airframe maintenance, reciprocation/powerplant systems, turbine power plant, and a concrete pad for airplane transport training.	\$4,000,000	\$16,250,000					\$20,250,000
3	20	N	Baton Rouge Community College, New Roads Campus	Campus Construction: Provide 15,000 sq. ft. of additional space to expand the welding program and HVAC training.	\$3,000,000	\$9,000,000					\$12,000,000
3	21	N	SOWELA Technical Community College	Renovation of the Mechanical Technology Building/Hanger: This facility will be renovated/retrofitted to provide space for construction, Petro-chemical, LNG, and Pipeline/fitting skills training programs.	\$1,000,000	\$4,000,000					\$5,000,000
4	22	N	Baton Rouge Community College, Mid-City Campus	Relocation of Community College Drive. Reroute Community College Drive around the perimeter of the campus and address parking and drainage.	\$8,750,000						\$8,750,000
2	23	N	Northwest Louisiana Technical College, Shreveport Campus	Campus Renovations and Repairs: Renovation to several of the buildings on the campus to include replacement of HVAC equipment in several buildings.	\$2,000,000	\$6,000,000					\$8,000,000
1	24	N	Central Louisiana Technical Community College, Alexandria Campus	Expansion of Alexandria Campus: To renovate bank building of appx. 1,870 sf for additional office space and the expansion of 7,190 sf of the Murray building for additional classroom and office space. Parking lot where applicable in light of possible new building	\$3,700,000						\$3,700,000
2	25	N	Central Louisiana Technical Community College, Ward H. Nash, Avoyelles Campus	Campus Renovations: Building renovations, including yet not limited to roof, HVAC, parking lot & drainage, electrical, major renovations, and repairs to all buildings.	\$400,000	\$3,600,000					\$4,000,000

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4	26	N	SOWELA Community College, Lamar Salter Campus	Campus Renovations: Major repairs and renovations to the interior and exterior of the original facility including replacement of the HVAC system, roof/ceiling repairs, upgrades to electrical systems, enhanced IT infrastructure, and ADA compliance. This would include parking lot repairs, re-paving, restriping, and safety lighting.	\$1,000,000	\$2,750,000			\$3,750,000
4	27	N	Louisiana Delta Community College, West Monroe Campus	Campus Renovation and Repairs: Repair existing campus parking lot. Relocation of Student Services and upgrade Industrial and Auto Shop..	\$2,000,000	\$11,000,000			\$13,000,000
1	28	N	Nunez Community College	Campus Upgrades: Construction of an Amphitheater, Allied Health facility, repairs and upgrades to campus facilities to include roof repairs, ADA compliance and other life safety Issues	\$2,000,000	\$11,500,000			\$13,500,000
5	29	N	Baton Rouge Community College, Ardendale Campus	Glycol Unit Construction: Construct a new glycol unit at the Ardendale site to expand the P-tech program		\$5,000,000			\$5,000,000
2	30	N	South Louisiana Community College, Acadian Campus	Campus Renovation and Repairs: Fiber Optics/Broadband expansion along with a retrofit the existing building and infrastructure to better serve students through intake areas, classroom upgrades, a new roof, resurfaced parking lot and a concrete apron for the CDL truck driver's training program.	\$1,500,000	\$4,000,000			\$5,500,000
6	31	N	Baton Rouge Community College, Port Allen Campus	Building Renovation and Repairs: 19,807 sq. ft. multi building 25 year old campus, requires renovations, upgrade electrical distribution system, lighting, fire systems and ADA compliance issues	\$2,000,000	\$6,000,000			\$8,000,000
3	32	N	South Louisiana Community College, T. H. Harris Campus	Campus Renovations and Construction: Renovations to the original 32 year old facility to add ADA elevators, restore the culinary program, and add a new 11,000 sq. area with classrooms, practical labs, and resource center for growth and implementation of an early college academy.	\$2,000,000	\$10,500,000			\$12,500,000
5	33	N	SOWELA Technical Community College, Lake Charles	Gulf Coast Institute for Energy Exploration and Production: An additional 35K SF of space that will house a simulated operating petro-chemical/LNG plant that will allow students and current petro-chemical/LNG employees to train/work in a scale model plant environment.	\$650,000	\$8,350,000			\$9,000,000
3	34	N	Central Louisiana Technical Community College, Rod Brady Campus (Jena, LA)	Campus Construction, Renovations, and Repairs: Construction of a 20,000 square foot facility and provide major renovations and repairs to buildings at Rod Brady (Jena, La.)	\$1,000,000	\$9,000,000			\$10,000,000
2	35	N	Delgado Community College, City Park Campus	General Classroom Building: Construction of a 40,000 sf facility with classrooms and faculty offices to replace loss of classroom space caused by Hurricane Katrina.			\$12,125,000		\$12,125,000
4	36	N	South Louisiana Community College, Lafayette Campus	Building Renovation and Repairs: Renovate the existing 130,677 sq. ft. Ardoin building, including allied health labs low maintenance flooring and new doors.	\$2,000,000	\$8,500,000			\$10,500,000
5	37	N	Louisiana Delta Community College, Lake Providence	Campus Construction: Renovate Buildings and provide code compliance upgrades.	\$1,000,000				\$1,000,000
7	38	N	Baton Rouge Community College, Folkes Campus	Campus Construction: Parking lot upgrades. 61,000 sf parking with security lighting and ADA access, and maintenance building finishes and general renovation			\$5,845,000		\$5,845,000

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3	39	N	Delgado Community College, City Park Campus	Campus Repair and Renovation: Replace fencing, sidewalks, trees, bushes, landscaping, repair lagoons, install new sidewalks, and hide central utilities plant from view to include electrical upgrades for Isaac Delgado Hall.						\$3,000,000	\$3,000,000
5	40	N	South Louisiana Community College, C. B. Coreil Campus	Campus Expansion: 7,000 sq. ft. replacement of 2 portable buildings to include Allied Health and Adult Basic Education						\$2,800,000	\$2,800,000
6	41	N	South Louisiana Community College, Lafayette Campus	Campus Expansion: Workforce Development Building; 9,000-9,500 sq. ft. building	\$1,000,000	\$2,500,000					\$3,500,000
4	42	N	Delgado Community College, City Park Campus	New Construction: Construction of a 80,000 square foot parking garage on the main campus.						\$24,000,000	\$24,000,000
2	43	N	Bossier Parish Community College, Sabine Valley Campus	Campus Renovations: Major repairs and renovations to the interior and exterior of the original 45 year-old facility including replacement of the HVAC system, roof/ceiling repairs, upgrades to electrical systems, enhanced IT infrastructure, and ADA compliance. This would include parking lot repairs, re-paving, restriping, and safety lighting.	\$2,500,000	\$2,750,000					\$5,250,000
3	44	N	Bossier Parish Community College, Natchitoches Campus	Campus Renovations: Major repairs and renovations to the interior and exterior of the original 45 year-old facility including replacement of the HVAC system, upgrades to electrical systems, refurbishing of welding lab, enhanced IT infrastructure, and ADA compliance. This would include renovations to the on-campus Fire Training Center as well as parking lot repairs, re-paving, restriping, and safety lighting.	\$3,500,000	\$2,750,000					\$6,250,000
4	45	N	Bossier Parish Community College	Parking Lot Resurfacing- Resurface approximately 650,000 square feet of asphalt, milling and replacing approximately 2 inches of asphalt.						\$8,000,000	\$8,000,000
5	46	N	Delgado Community College, All Campuses	Campus Renovation and Repairs: Delgado Campus Image Branding and Building Exterior Repair						\$10,250,000	\$10,250,000
2	47	N	Nunez Community College	Campus Construction: Aerospace phase II renovation, updating exterior appearance, parking lot repairs and repavement.	\$1,000,000	\$4,000,000					\$5,000,000
3	48	N	Nunez Community College	Campus Repair and Renovation: Physical Activity Center, repairs and updates to facilities, walkway from STCCC building to the back of campus (distillation plant)	\$500,000						\$500,000
					\$144,071,880	\$267,450,000	\$32,145,000	\$5,500,000	\$54,550,000	\$503,716,880	

Signature: 
Joseph J. Marin (Aug 30, 2022 19:55 CDT)
 Email: jmarin@lctcs.edu









Capital Outlay Requests for FY 2023-2024

Final Audit Report

2022-08-31

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President

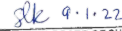
THROUGH: Joseph Marin 
Chief Administration Officer

FROM: Anthony Brown
Chief Facilities Officer

DATE: August 25, 2022

SUBJECT: Disposal of the SOWELA Technical Community College former
Jennings Site

APPROVED

 9.1.22
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize the President and the Chancellor of SOWELA Technical Community College to negotiate and execute all documents necessary to dispose of the former Jennings site, through sale, lease, transfer or trade for another property. Lease or conveyance documents for this potential disposal must be filed with the local Clerk of Court and the State Land Office.

Background: In 2016, Facility Planning and Control constructed a new campus in Jennings for SOWELA Technical Community College using Capital Outlay funds. Upon its completion, the college occupied the new campus and the former campus is used for storage and as a maintenance/repair shop. The college was leasing this property to Christ Bridge Academy, a local nonprofit organization.

During the June 2020 meeting of the LCTCS Board of Supervisors, the Board authorized the transfer of the property to the City of Jennings through a cooperative endeavor agreement. The City of Jennings opted not to accept the property because of the cost associated with removing the hazardous materials found in this facility, which was constructed in 1947. During the June 2021 meeting, the Board of Supervisors authorized a lease to Christ Bridge Academy with the possibility of sale. Because of funding issues, the Christ Bridge Academy is no longer in a position to purchase the facility and there is concern that the lease costs may no longer be funded.

Other parties have expressed an interest in leasing the property with the potential to purchase. College and Board staff will explore all options and proceed with the disposal/option that provides the most benefit to the LCTCS. Both staffs will perform all due diligence as we proceed with the disposal of this site.

Fiscal Impact: Negotiations for the sale of the property are ongoing with a prospective buyer. Note that any final negotiated price should not be below the appraised value.

History of Prior Actions: The LCTCS Board of Supervisors approved the transfer of this property to the City of Jennings during the June 2020 meeting and during the June 2021 meeting authorized a lease to Christ Bridge Academy.

Benefits to the System: The lease, sale or transfer of this of this property will offset the operating costs of the college in the near term and potentially eliminate all costs once the property is sold.



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

September 1, 2022
Date

Signature: 
Joseph J. Marin (Aug 30, 2022 19:55 CDT)

Email: jmarin@lctcs.edu









Disposal of the SOWELA Technical Community College Former Jennings Site

Final Audit Report

2022-08-31

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"Disposal of the SOWELA Technical Community College Former Jennings Site" History

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TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph Marin ^{JM}~~JM~~
Chief Administration Officer

APPROVED

slk 9.1.22
LCTCS BOARD OF SUPERVISORS

FROM: Anthony Brown
Chief Facilities Officer

DATE: August 25, 2022

SUBJECT: Act 959 Project for SOWELA Technical Community College

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize the System President and the Chancellor of SOWELA Technical Community College to complete all requirements and execute all documents necessary to use the Act 959 process to fund the replacement of the heating ventilation and air conditioning system (HVAC) in the Charleston Building at the Lake Charles campus. Approvals from the Board of Regents, Facility Planning and Control, and the Joint Legislative Committee on the Budget are required for this process.

Background: Act 959 (La. R.S. 39:128) of 2003 permits certain capital projects to be performed by an institution without going through the traditional capital outlay process. Construction and renovation projects not exceeding \$5,000,000 from self-generated, auxiliary income, grants, building use fees, and donations are permitted through this process with proper approvals. Local and federal funds can also be used for these projects.

The college proposes to use funds from the Higher Education Emergency Relief Fund (HEERF) to replace the HVAC in the Charleston Building. This building was repaired after sustaining extensive damage during Hurricanes Laura and Delta in 2020. The hurricane repairs included minor funding for HVAC but did not include major repairs or replacement of the 45-year-old HVAC system. The HEERF grant allows the use of these funds to cover the costs of replacement of HVAC systems to improve and increase the air circulation in buildings.

Fiscal Impact: The project's funding includes up to \$2 million in funds from the HEERF grant and an additional \$160,000 from Hurricane Relief/Claims funds.

History of Prior Actions: N/A

Benefits to the System: The replacement of the HVAC System in the Charleston Building will reduce the repair and maintenance costs for the college, and it will improve and increase the air circulation in the building.

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

September 1, 2022
Date

Signature: Joseph J. Marin
Joseph J. Marin (Aug 30, 2022 19:54 CDT)

Email: jmarin@lctcs.edu









Act 959 Project for SOWELA Technical Community College

Final Audit Report

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"Act 959 Project for SOWELA Technical Community College" History

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TO: Dr. Monty Sullivan
LCTCS President

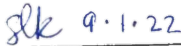
THROUGH: Joseph Marin 
Chief Administration Officer

FROM: Anthony Brown
Chief Facilities Officer

DATE: August 25, 2022

SUBJECT: Act 959 Project for Fletcher Technical Community College

APPROVED


LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize 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 Precision Agriculture 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.

Background: Act 959 (La. R.S. 39:128) of 2003, permits certain capital projects to be performed by an institution without going through the traditional capital outlay process. Construction and renovation projects not exceeding \$5,000,000 from self-generated, auxiliary income, grants, building use fees, and donations are permitted through this process with proper approvals. Local and federal funds can also be used for these projects.

Fletcher Technical Community College has a Capital Outlay Project to construct a Precision Agriculture Training Facility, which is nearing completion of design. Recently, the college received a private donation commitments, up to \$3 million, to fund enhancements to this training facility on the Schriever Campus. These funds will be used to offer additional training areas in the facility, or, if needed, to fund the current planned construction. If due to the increasing cost of construction the proposed cost of the facility, as designed, exceeds the amount of funds currently available from Capital Outlay, the donated funds will be used to fund the deficit.

Fiscal Impact: Up to \$3 million dollars from private donors have been committed to this project.

History of Prior Actions: N/A

Benefits to the System: The additional funds provided by these donations will assist in funding the construction of a facility to train agriculture specialist in this region of the state.



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

September 1, 2022
Date

Signature: Joseph J. Marin
Joseph J. Marin (Aug 30, 2022 19:53 CDT)

Email: jmarin@lctcs.edu









Act 959 Project for Fletcher Technical Community College

Final Audit Report

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"Act 959 Project for Fletcher Technical Community College" History

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