



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

***Changing Lives,
Creating Futures***

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LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, December 7, 2022
10:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

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 ways: (1) Prior to the meeting until 5:00 p.m. on Tuesday, December 6, 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#.

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.

***The Audit Committee of the LCTCS Board of Supervisors will meet at 9:00 a.m. on Wednesday, December 7, 2022.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR DECEMBER 7, 2022
- E. APPROVAL OF MEETING MINUTES FROM OCTOBER 12, 2022
- F. CONSENT AGENDA
 1. LCTCS Approved Non-Credit Program Additions
 2. Review and Reaffirmation of Mission Statements
 3. Mission Statement at Delgado Community College
 4. Fletcher Technical Community College Program Additions
 - a. Career and Technical Certificate (CTC) in Diesel Mechanic Apprenticeship (CIP 47.0605) with an Industrial Based Certification in Medium/Heavy Truck Diesel Engines – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in IT Programming, Networking, and Security (CIP 11.0401) – **5 STARS**

5. Northwest Louisiana Technical Community College
 - Program Modifications
 - a. Technical Diploma (TD) in Barber Styling (CIP 12.0402) – **2 STARS**
 - i. Certificate of Technical Studies (CTS) in Barber Shop Customer Service (CIP 12.0402) – **2 STARS**
 - b. Associate of Applied Science (AAS) in Industrial Instrumentation & Electrical Technician (CIP 15.0404) – **4 STARS**
 - c. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Health Aid (CIP 51.3901) with an Industrial Based Certification in Certified Nursing Assistant – **4 STARS**

Program Addition

- d. Career and Technical Certificate (CTC) in Customer Service Specialist (CIP 12.0402) with an Industrial Based Certification in Customer Service – **2 STARS**

6. South Louisiana Technical Community College

Program Additions

- a. Associate of Science (A.S.), Health Studies (CIP 51.0000) – **3 STARS**
- b. Technical Diploma (T.D), Welding (CIP 48.0508) – **5 STARS**
 - i. Certificate of Technical Studies (C.T.S.), Advanced Welding Technology (CIP 48.0508) – **5 STARS**

Program Modifications

- c. Associate of Applied Science (A.A.S), Medical Assistant (51.0801) – **2 STARS**
 - i. Certificate of Technical Studies (C.T. S.), Patient Care Technician (CIP 51.2601) with three (3) Industry Based Certifications in Phlebotomy from the National Health Career Association (CIP 51.0717), Electrocardiogram Technician from the National Health Career Association (CIP 51.0902) and Certified Nurse Assistant from the Louisiana Department of Health (CIP 51.3902) – **2 STARS**
- d. Technical Diploma (T.D), Commercial/Industrial Elect Technician. (CIP 47.0105) – **4 STARS**
 - i. Career and Technical Certificate (C.T.C), Digital Multimeter Competency (CIP 46.0302) with an Industry Based Certification from NC3 (CIP 15.0803)– **4 STARS**

G. REPORTS

1. Chair of the Board Report
2. President's Report

H. BOARD DEVELOPMENT

1. Louisiana Infrastructure Skills Academy

I. GENERAL ACTION ITEMS**

ACADEMICS

1. Accreditation Update

FACILITIES

2. Disposal of Property at South Louisiana Community College Opelousas Campus

FINANCE

3. Board of Regents Matched Endowed Scholarship and Professorships
4. Authorization of naming opportunities at Fletcher Technical Community College (FTCC)
5. Professional Services Contract between Louisiana Community and Technical College System Board of Supervisors and Sisung Securities Corporation

PERSONNEL

6. Pending and Potential Litigation
7. Appointment of Chancellor for Northwest Louisiana Technical Community College
8. Appointment of Chancellor for River Parishes Community College
9. LCTCS Chancellor Contract Recommendations
10. LCTCS System President Contract Recommendation

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Report of Breazeale, Sachse, & Wilson Charges for the quarter ended September 30, 2022
5. FY 2022-2023 1st Quarter Financial Status Report
6. FY 2022-2023 1st Quarter Report on Contracts

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT