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Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:

Matthew Durette
Franchesca Jimenez

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College System

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As approved on April 12, 2023

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MINUTES

Wednesday, March 8, 2023
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, March 7, 2023: 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 March meeting of the LCTCS Board of Supervisors and reminded members of the Board and those in the audience that the Board meeting is being live streamed.

A. CALL TO ORDER

Chair Mount called the March 8, 2023, LCTCS Board of Supervisors Meeting to Order at 10:01 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Stanton Salathe led the group in the Pledge of Allegiance.

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>	
Willie Mount	Tari Bradford	Monty Sullivan	Katie Waldrop
Chip Jackson	Cynthia Butler-McIntyre	Joseph Marin	Landon Corbin
Rhoman Hardy	Craig Spohn	Wendi Palermo	AcQueena Grant
Ellis Bourque		William Tulak	Amy Cable
Timothy W. Hardy		Joel Watkins	Mike Redmond
Jennifer Lee		Toni Wilson	Susie Schowen
Erika McConduit		Gena Doucet	Anthony Brown
Mickey Murphy		Amber Blair	
Paul Price, Jr.			
Stanton Salathe			
Stephen Smith			
Stephen Toups			
Matthew Durette			
Franchesca Jimenez			

D. APPROVAL OF MEETING AGENDA FOR MARCH 8, 2023

On motion by Supervisor Price, seconded by Supervisor McConduit, the Board voted to approve the March 8, 2023, meeting agenda. The motion carried.

E. APPROVAL OF MEETING MINUTES FROM DECEMBER 7, 2022

On motion by Supervisor R. Hardy, seconded by Supervisor Salathe, the Board voted to approve the December 7, 2022, meeting minutes. The motion carried.

Ms. Kleinpeter noted on the record that there were no requests for public comment received.

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

On motion by Supervisor Toups, seconded by Supervisor Jackson, the Board voted to approve the Consent Agenda which consists of agenda items F.1. through F.8. The motion carried.

Dr. Sullivan noted an item on the consent agenda is an example of the way that our colleges are partnering with high schools and four-year colleges , allowing for seamless transition from high school to med school. The Medical Laboratory Technician degree at Louisiana Delta Community College (LDCC) will combine LDCC with the University of Louisiana at Monroe (ULM), with the aid of Fletcher Technical Community College (FTCC). A lab will be built at LDCC. ULM will sponsor the program as LDCC acquires the proper accreditation. ULM will use the lab for their students too. Chancellor Esters explained the program in detail, and thanked Congresswoman Julia Letlow for the financial support to build it. FTCC aided in developing the degree program and will share the lectures and instruction with LDCC students via an online model. Students will receive a co-branded identification tag with ULM and LDCC.

Carrie Cortez, Associate Vice Chancellor at FTCC noted that the college is thrilled to aid LDCC in the formulation of this partnership and the ability to provide content in a timely manner to

students. It is partnerships like these that make degree programs successful for the whole community.

Dr. Mark Arant, Provost and Vice President of Academic Affairs at ULM noted that this program has been a long time coming. Discussions began in early 2021. Opportunities like this are an example of future pathways that exist for ULM to work with LDCC in teacher training, nursing, drones, agriculture and more programs. The partnership will benefit the region greatly.

Dr. Sullivan thanked ULM for their continued partnership and support of the education programs at LDCC. Chair Mount thanked the team for their work to create the partnership, explained as an example of the success resulting from partnerships between our colleges and the four-year partner in the respective areas of the state.

Dr. Sullivan pointed out to the Board and audience the visitors in the back of the room – students from Woodlawn Middle School in Baton Rouge. There were 8th graders on site for a visit at Baton Rouge Community College, part of a college visit day. Throughout the day, BRCC will host more than 900 area students on a campus visit.

F. CONSENT AGENDA

1. Review and Reaffirmation of Mission Statements
 - a. Central Louisiana Technical Community College
2. LCTCS Approved Non-Credit Program Additions
3. Baton Rouge Community College
Program Modifications
 - a. Technical Diploma (TD), Auto Body Repair Technician (CIP 47.0603) – **4 STARS**
 - b. Career and Technical Certificate (CTC) Non-Structural Technician (CIP 47.0603) – **4 STARS**
 - c. Technical Diploma (TD) in Horticulture Technician (CIP 01.0601) – **4 STARS**
 - i. Ornamental and Turf Pest Control CTS (CIP 01.0601) – **4 STARS**
 - d. Technical Diploma (TD) in Information Technology (CIP 11.0901) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Network Administrator (CIP 11.0901) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in System Analyst (CIP 11.0901) – **5 STARS**
 - iii. Career and Technical Certificate (CTC) in Wide Area Network Technician (CIP 11.0901) with an Industrial Based Certification in Microsoft Certified Solutions Associate (MCSA) – **5 STARS**
 - iv. Career and Technical Certificate (CTC) in System Support Technician (CIP 11.0901) with an Industrial Based Certification in CompTIA Network+ – **5 STARS**

4. Bossier Parish Community College
Program Additions
 - a. Certificate of Technical Studies (CTS.) in Healthcare Management (CIP 51.0702) – **5 Stars**
 - b. Career and Technical Certificate (CTC) in Business Associate (CIP 52.0101) with Industrial Based Certifications Excel Expert from MS and Customer Service and Sales Certified Specialist from NRF– **4 Stars**
 - c. Career and Technical Certificate (CTC) in Virtualization (CIP 11.1099) with Industrial Based Certifications Network+ and Cloud+ from CompTIA – **5 Stars**
 - d. Career and Technical Certificate (CTC) in Linux (CIP 11.0901) with Industrial Based Certifications ITF+ and Network+ from CompTIA and PE124 and RHCSA from Red Hat – **5 Stars**
 - e. Career and Technical Certificate (CTC) in Data Analytics (CIP 30.7101) with Industrial Based Certifications ITF+ and Data+ from CompTIA – **5 Stars**
5. Central Louisiana Technical Community College
Program Modifications
 - a. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **4 STARS**
 - b. Technical Diploma (TD) in Forestry (CIP 03.0511) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in Forest Harvesting & Planting Assistant (CIP 03.0511) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) Forest Technician Site Assistant (CIP 03.0511) – **4 STARS**
Program Addition
 - c. Career and Technical Certificate (CTC) in Forest Safety & Sustainability Assistant (CIP 03.0511) – **3 STARS**
6. Louisiana Delta Community College
Program Adoption
 - a. Associate of Applied Science (AAS) in Medical Laboratory Technician (CIP 51.1004) – **4 STARS**
Program Modifications
 - b. Associate of Science (AS) in Teaching (CIP 13.0101) – **3 STARS**
 - c. Certificate of Technical Studies (CTS) in Retail and Relationship Banking (CIP 52.0803) – **3 STARS**

7. Nunez Community College
Program Additions
 - a. Associate of Applied Science (AAS) in Emergency Medical Services - Paramedic (CIP 51.0904) – **4 Stars**
 - b. Associate of Applied Science (AAS) in Wind Energy Technology (CIP 47.0101) – **5 Stars**
 - i. Technical Diploma (TD) in Wind Turbine Mechanics and Maintenance (CIP 47.0101) – **5 Stars**
 - ii. Career and Technical Certificate (CTC) in Offshore Safety and Survival (CIP 15.0799) with Industrial Based Certifications: Basic Training, Advanced Rescue Training, and Enhanced First Aid training from GWO, OSHA 10, and CPR – **4 Stars**
 - c. Certificate of Technical Studies (CTS) in Coastal Restoration (CIP 03.0205) – **3 Stars**
 - d. Certificate of Technical Studies (CTS) in GIS & Facilities Planning (CIP 45.0702) – **4 Stars**
8. Northwest Louisiana Technical Community College
Program Modification
 - a. Certificate of Technical Studies (CTS) in Patient Care Technician CIP (51.2601) – **2 STARS**
 - i. Career and Technical Certificate (CTC) Nursing Assistant CIP (51.2601) with an Industrial Based Certification in Certified Nurse Aide – **2 STARS**
Program Additions
 - b. Career and Technical Certificate (CTC) in Phlebotomy Skills CIP (51.2601) with an Industrial Based Certification in Phlebotomy Technician – **2 STARS**
 - c. Career and Technical Certificate (CTC) in EKG Skills CIP (51.2601) with an Industrial Based Certification in EKG Technician – **2 STARS**

G. REPORTS

1. Chair of the Board Report

Chair Mount provided the following report:

- ❖ Invited Supervisor Erika McConduit to introduce the guests from Louisiana Healthcare Connections to make a special presentation. Supervisor McConduit is the Chief Diversity and Equity Officer at Centene Corporation. Centene is the largest managed care organization in the country, and in this state, Louisiana Health Care Connections (LHCC) is the provider.

LHCC President & CEO, Jamie Schlottman, and LHCC Vice President of Health Equity, Ashleigh Netter, briefly addressed the Board. LHCC is based in Baton Rouge and employs more than 600 Louisiana residents. LHCC representatives met with Bossier Parish Community College (BPCC) Chancellor Rick Bateman and Delgado Community College (DCC) Chancellor Larissa Littleton Steib, and they are impressed by each of the chancellors and the missions of the colleges. LHCC is funding a million-dollar program called the Equity in Health and Care Initiative. The multiyear initiative will focus on diversity and inclusion in the healthcare workforce. The mission is to transform Louisiana's healthcare one person at a time. This program looks at addressing health equity by providing educational opportunities to the students of BPCC and DCC. A donation of \$500,000 to each college – BPCC and DCC – was presented with a promise of

partnerships in creating programs that benefit the colleges, LHCC, and the state of Louisiana.

- ❖ Sara will provide the commencement schedule to each of you. You are invited and encouraged to attend the commencement in your area. Please rsvp through her.

2. President's Report

Dr. Sullivan provided the following report:

- ❖ Recognized that it is International Women's Day and honored the women in this system, and all the work they do to make it a better place.
- ❖ Introduced Dr. Dennis Shields, President and Chancellor at Southern University. Dr. Shields thanked the Board for their welcome. He echoed the previous comments about the importance of partnering between colleges in this state. He noted that the collaboration between Southern University and LCTCS is vital to the nursing industry. Bijoy Sahoo, Executive Vice Chancellor and Provost; and Sandra Brown, Dean of the College of Nursing and Allied Health, joined Dr. Shields at the table where an articulation agreement between Southern and LCTCS was signed.
- ❖ Invited Dr. William Duffy, President of Upper Iowa University (UIU) to address the Board and noted the articulation agreement with LCTCS and UIU for academic coursework in the AA, AS and AAS degrees. Dr. Sullivan invited Dr. Duffy to the table for a signing. Dr. Duffy issued challenge coins to each member, Dr. Sullivan, and Susie Schowen for the efforts in making the state a better place. UIU is excited to announce the "Start here, go anywhere" program. UIU has a history of representing and aiding military students and those who are incarcerated. Their mission is to eliminate geographic barriers to post-secondary education programs. Every LCTCS scholar will receive a one-time scholarship to UIU. The graduation success rate at UIU exceeds the national average. UIU is thrilled to partner with LCTCS and its colleges.
- ❖ Invited Northshore Technical Community College Chancellor Will Wainwright, NTCC's Vice Chancellor of Strategic Initiatives and External Affairs Dr. Jim Carlson, Florida Parishes CEO Joey Dominic, and NTCC's Director of Business Solutions Bridget Laborde to talk about the work they are doing with juvenile justice in the area. Dr. Wainwright noted that NTCC has found itself a home at the Florida Parishes Juvenile Detention Center.

Mr. Dominic explained the role of the Florida Parishes Juvenile Detention Center, which is a multi-parish operation and the largest center in Louisiana. The partnership with NTCC to train and educate the at-risk youth housed in the center is an example of the good that can be done before they are sent to the Louisiana Office of Juvenile Justice for sentencing. The partnership between NTCC and the Florida Parishes Juvenile Detention Center allows kids to receive a high school diploma and exposes them to varied careers through industry-based certification programs and practical life skills such as financial literacy or culinary basics. The goal is to aid at-risk youth with skills to be successful in society once their detainment time is complete.

Supervisor McConduit suggested that the colleges find a way to scale this most needed partnership across the state.

- ❖ On a matter of personal privilege, Dr. Sullivan asked the Board for permission to bring item I.11 - Authorizing Naming Opportunities at Delgado Community College out of order.

Delgado Community College Chancellor Larissa Littleton-Steib addressed the Board introducing the Issacs Scholarship Program to aid minority males. The goal is to raise one million dollars for this fund. An initial donation was received from Peggy Muniz, the wife of Ed Muniz, the founder of Endymion, in the amount of \$250,000. Additionally, the Krewe of Endymion will donate \$25,000 for the next ten years to DCC, a total donation of \$500,000 toward the scholarship. To honor Mr. Muniz, the college wishes to erect a sculpture to honor the Krewe founder.

Dan Kelly, President of the Krewe of Endymion introduced other officers of the Krewe to the Board. They are grateful for the support from Delgado over the years, especially the Delgado baseball team that often helps with float loading when they are available.

Dr. Sullivan invited the Board to experience Endymion Sunday (February 10, 2024) from Delgado, an experience like no other in New Orleans. Supervisor McConduit thanked the Krewe for their involvement and leadership with Delgado. Chair Mount also thanked the Krewe for setting an example that she hopes will be modeled by other Krewes.

On motion by Supervisor Salathe, seconded by Supervisor Toups, the Board voted to authorize the naming opportunity for Delgado Community College which is in accordance with Board Policy #4.003, Naming of LCTCS Facilities. The sculpture honoring Edmond J. Muniz, Endymion Parade Founder and Captain, will be located on the Delgado City Park Campus.

- ❖ Invited Nunez Community College Chancellor, Dr. Tina Tinney to provide the Board with an update on the Day One Textbook Initiative. Nunez Community College partnered with Follett Books to provide an equity model for access to course materials for students. The equity model allows students to pay per credit hour, a minimal fee for all materials, removing the cost barrier for books and other course materials. Barriers revealed in the pilot are internet access and technology devices. The program provides equal access to materials. The data trends show an enrollment increase and a decline in course withdrawals.

FTCC Dean of Instruction Reggie Poché shared that the pricing structure provides a savings for all students. For example, the typical semester cost for a practical nursing student enrolled in 16 credit hours would be \$1,632.25, but with the Day One Textbook Initiative through Follett Access, it is only \$392. Another example is a student enrolled in 13 hours for process technology. The typical cost for books and supplies would have been \$678.75, but through Follett Access it is only \$318.50. The cost to students is \$24.50 per credit hour, a flat fee per credit hour.

Dr. Sullivan and Dr. Tinney thanked Missy LaCour for her help with getting this program started. Supervisor Matthew Durette thanked Dr. Tinney for the

opportunity for students. He expressed his satisfaction in using the program and noted that it was an easy process to use.

Supervisors Smith and Jackson asked about the plan for replication at other colleges. Nunez will issue an RFP for the service soon. They are pleased with the Follett program but will need the RFP for a long-term agreement. Dr. Tinney noted that there will be an opportunity for a larger conversation about a single provider at the system level.

- ❖ Introduced Dr. Chandler LeBoeuf to the Board as the new LCTCS Governmental and Public Affairs Officer. Dr. LeBoeuf was previously serving at Fletcher Technical Community College as Vice Chancellor for Institutional Advancement and Strategic Initiatives, Executive Director for the Fletcher Technical Community College Foundation and The Fletcher Falcon Enterprise Corporation.

Dr. Sullivan presented the Board Development Item

H. BOARD DEVELOPMENT

1. Analysis of Enrollment and Revenue

LCTCS Vice President of Operations Joe Marin and LCTCS Vice President of Education Susie Schowen addressed the Board. Mr. Marin reviewed the enrollment types and funding for each. Enrollment fluctuates regularly but did decline following the COVID-19 Pandemic (2019-2020 to 2020-2021). Additionally, revenue generated differs by enrollment type, but public funding remains stagnant even with inflation and costs rising.

At the start of FY23, all LCTCS colleges began fiscally sound and healthy. Federal funding from COVID will end June 2023. The budget for the state predicts a deficit in FY24 and FY25, plus a fiscal cliff in FY26.

Ms. Schowen discussed the future plans, which include non-credit program expansion, short-term training and mini-semesters, strategic enrollment management, and emphasizing program profitability and outcomes. Each plan will maximize the dollar spent while not compromising the value of the education students receive.

I. GENERAL ACTION ITEMS**

ACADEMICS

Supervisor Rhoman Hardy presented the Academics Action Items for consideration by the Board.

1. Accreditation Update

Dr. Jayda Spillers, Northwest Louisiana Technical Community College (NWLTC) Chancellor, and Dr. Jimmy Sawtelle, Central Louisiana Technical Community College (CLTCC) Chancellor addressed the board. Dr. Sullivan reminded the Board that CLTCC has all documents submitted and is awaiting the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) accreditation visit. NWLTC is working on the reconsideration of their Council on Occupational Education (COE) status, a programmatic accreditation of some programs with COE, and actively preparing for a SACSCOC review and visit.

Chancellor Spillers thanked the Board for their confidence in her as the Chancellor of the college. She noted that the SACSCOC accreditation application is under review, and they should hear something soon about the next steps. The college COE self-study is near completion (due in May), and a site visit is scheduled the week of September 5, 2023. The instrumentation program self-study is due soon, and a visit is scheduled the week of April 23-25, 2023.

Chancellor Sawtelle shared that SACSCOC will visit CLTCC the week of April 10, 2023, to make their assessment of the college campuses. Dr. Sawtelle thanked Dr. Sullivan, the System Office and his colleagues across the state for their help with the process. Following the April visit, the SACSCOC team will present to the Board in June 2023, which will create the need for an additional visit to the college in the fall and there is hope for final approval in December 2023.

For Board Information

2. Review and Advisement: Retirement of LCTCS Policy # 1.046 – Delegated Authority Relating to the GRAD Act

The Board received, for review and advisement, the retirement of LCTCS Policy #1.046 Delegated Authority Relating to the GRAD Act. No action was taken.

3. Review and Advisement: Revisions to LCTCS Policy # 2.018 – Campus Free Expression

The Board received, for review and advisement, the amendments to LCTCS Policy #2.018 Campus Free Expression. No action was taken.

4. Review and Advisement: Revisions to LCTCS Policy # 9.001 – Power-Based Violence/Sexual Misconduct

The Board received, for review and advisement, the amendments to LCTCS Policy #9.001 Power-Based Violence/Sexual Misconduct. No action was taken.

FACILITIES

Supervisor Stanton Salathe presented the Facilities Action Items for consideration by the Board.

Ms. Kleinpeter noted that Supervisor Jackson departed the meeting at this time.

5. Cooperative Endeavor Agreement between the LCTCS, on behalf of River Parishes Community College, the River Parishes Community College Foundation and the Ascension Parish School Board

On motion by Supervisor R. Hardy, seconded by Supervisor Smith, the Board voted to authorize the LCTCS President, the Chancellor of River Parishes Community College and the River Parishes Community College Foundation President to negotiate and complete all of the requirements necessary to execute a Cooperative Endeavor Agreement (CEA) between the system, the college, the River Parishes Community College Foundation, and the Ascension Parish School Board. The motion carried.

6. Acquisition of Property for Louisiana Delta Community College Winnsboro Campus

On motion by Supervisor Price, seconded by Supervisor Toups, the Board voted to authorize the System President and the Chancellor of Louisiana Delta Community College (LDCC) to negotiate and execute all documents necessary for the purchase of two (2) parcels of land adjacent to the Winnsboro Campus. Recording of the property with the Division of Administration, State Land Office, is required and a copy of the property's legal description is available in the office of the Vice President of Operations. A depiction of the location of the property is attached. The motion carried.

FINANCE

In Supervisor Jackson's absence, Supervisor T. Hardy presented the Finance Action Items for consideration by the Board.

7. Review and Advisement: Revisions to LCTCS Policy #2.005 – Student Organizations

The Board received, for review and advisement, the revisions to the attached LCTCS Policy #2.005 – Student Organizations. No action was taken.

8. Personal Services Contract between LCTCS and Echo Tango, LLC

On motion by Supervisor Smith, seconded by Supervisor Toups, the Board voted to approve a personal services contract between Louisiana Community and Technical College System and Echo Tango, LLC, effective March 1, 2023, through June 30, 2023. This contract is subject to the approval of the Office of State Procurement. The motion carried.

9. Board of Regents Matched Endowed Professorship

On motion by Supervisor McConduit, seconded by Supervisor Salathe, the Board voted to approve the endowed professorship below:

Central Louisiana Technical Community College – Cleco Corporate Holdings LLC Endowed Professorship in Advanced Manufacturing. This endowment is made possible by \$60,000 from Cleco Corporate Holdings LLC, to be matched by \$40,000 in state dollars from the Louisiana Board of Regents. \$100,000 total (\$60,000 private: \$40,000 public)

The motion carried.

10. Authorizing Naming Opportunities at Central Louisiana Technical Community College (CLTCC)

On motion by Supervisor Smith, seconded by Supervisor McConduit, the Board voted to authorize the naming opportunities for Central Louisiana Technical Community College downtown Alexandria Campus, which is in accordance with Board Policy #4.003, Naming of LCTCS Facilities. The motion carried.

11. Authorizing Naming Opportunities at Delgado Community College (DCC)

Item approved earlier in the meeting.

GOVERNANCE

Supervisor Price presented the Governance Action Item for consideration by the Board.

12. Revisions to LCTCS Board Standing and External Committee Appointments

The Board received the revisions to the Standing and External Committee Appointments of the LCTCS Board of Supervisors. No action was taken.

PERSONNEL

Supervisor T. Hardy presented the Personnel Action Items for consideration by the Board.

13. Review and Advisement: Revisions to LCTCS Policy #6.010 – Performance Evaluation and Salary Increases

The Board received, for review and advisement, the attached revisions to LCTCS Policy #6.010 – Performance Evaluation and Salary Increases. No action was taken.

Ms. Kleinpeter noted that Supervisor Price departed the meeting at this time.

On motion by Supervisor Toups, seconded by Supervisor R. Hardy, the Board voted to enter Executive Session to discuss Items I.14. through I.16.

Ms. Kleinpeter conducted a roll call vote on the motion with the following results:

Yeas – 12			Nays - 0
Willie Mount	Rhoman Hardy	Ellis Bourque	
Timothy W. Hardy	Jennifer Lee	Erika McConduit	
Mickey Murphy	Stanton Salathe	Stephen Smith	
Stephen Toups	Matthew Durette	Franchesca Jimenez	

The motion carried.

The Board entered Executive Session at 12:30 p.m. following a unanimous roll call vote in its favor.

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

Willie Mount	Rhoman Hardy	Ellis Bourque	Timothy W. Hardy
Jennifer Lee	Erika McConduit	Mickey Murphy	Stanton Salathe
Stephen Smith	Stephen Toups	Matthew Durette	Franchesca Jimenez

The Board reconvened from Executive Session at 12:52 p.m. Chair Mount stated that no votes were taken, and no consensus was reached during the Executive Session.

Supervisor Tim Hardy continued to present the Personnel Action Items for consideration by the Board.

14. Pending and Potential Litigation

For Board Information

15. Chancellor Equity Increases for Randall Esters and Vincent June

On motion by Supervisor R. Hardy, seconded by Supervisor Murphy, the Board voted to approve equity adjustments for Chancellor Randall Esters, of Louisiana Delta Community College, and Chancellor Vincent June, of South Louisiana Community College effective March 20, 2023, as follows:

- 1. Randall Esters: Chancellor of Louisiana Delta Community College with an equity adjustment in his base salary from \$190,000 to \$200,000. All other compensation package items will remain the same, a housing allowance of \$25,000, a vehicle allowance of \$7,500 or the use of a state vehicle, a civic organization allowance of \$2,500, and a deferred retirement contribution of \$20,000 resulting in a total compensation package of \$255,000.**
- 2. Vincent June: Chancellor of South Louisiana Community College with an equity adjustment in his base salary from \$186,915 to \$200,000 and an increase in a deferred retirement contribution from \$15,000 to \$20,000. All other compensation package items will remain the same, a housing allowance of \$25,000, a vehicle allowance of \$7,500 or the use of a state vehicle, a civic organization allowance of \$2,500 resulting in a total compensation package of \$255,000.**

The motion carried.

16. Director of Internal Audit Search

For Board Information

J. UPDATES

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

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, December 31, 2022
5. FY 2022-2023 2nd Quarter Financial Status Report
6. FY 2022-2023 2nd Quarter Report on Contracts

K. OTHER BUSINESS

No additional business was presented to the Board.

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

Ms. Kleinpeter noted that a new mode of accessing the annual trainings for Board members was set up by Eric Setz and his team.

L. ANNOUNCEMENTS

Chair Mount made the following announcements about upcoming events:

1. Delgado Nursing and Allied Health Ribbon Cutting – March 10th
2. 2023 Annual Trainings – March 31st
3. SkillsUSA, Alexandria, LA – April 2nd-5th
4. LCTCS Workforce Experience, Baton Rouge, LA – April 24th
5. Tier 2.1 Personal Financial Disclosure Statement – May 15th

M. ADJOURNMENT

On motion by Supervisor McConduit, seconded by Supervisor Toups, the meeting adjourned at 12:57 p.m.