

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

Helen Bridges Carter
Erika McConduit-Diggs

Willie L. Mount
Michael J. Murphy
N. J. "Woody" Oge

Joe Potts
Paul Price, Jr.
Stephen C. Smith
Mark D. Spears, Jr.

Craig Spohn
Vincent St. Blanc, III
Charles T. Strong

Student Members:

Sommer Brown
Jennifer Burgess

Louisiana
Community
& Technical
College System

265 South Foster Drive
Bossier Parish, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph F. Marin
Chief Operations Officer

FROM: Joel Watkins
Director of Budget and Planning

DATE: October 18, 2016

RE: Professional Services Contract between Bossier Parish Community
College and 3Play Media, Inc.

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve a professional services
contract between Bossier Parish Community College and 3Play Media, Inc., effective
November 1, 2016 through September 30, 2018. This contract is subject to the approval
of the Office of State Procurement.

Background: Bossier Parish Community College seeks to enter into a professional
services contract with 3Play Media, Inc. to provide transcription and closed captioning
services for Bossier Parish Community College's Open Campus videos. This contract is
necessary to meet Federal ADA (American Disabilities Act) compliance guidelines.

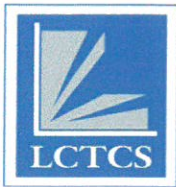
Fiscal Impact: The contract is for a maximum fee of \$126,000.

History of Prior Actions: N/A

Benefits to the System: The contract will provide Bossier Parish Community College
with compliance to ADA guidelines for its Open Campus videos.

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

Date



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

- Helen Bridges Carter
Erika McConduit-Diggs
Willie L. Mount
Michael J. Murphy
N. J. "Woody" Oge
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Craig Spohn
Vincent St. Blanc, III
Charles T. Strong

Student Members:

- Sommer Brown
Jennifer Burgess

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 F. Marin
Chief Operations Officer

FROM: Joel Watkins
Director of Budget and Planning

DATE: October 18, 2016

RE: Social Services Contract between Bossier Parish Community College
and Kraft Technology Resources

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve a social services contract
between Bossier Parish Community College and Kraft Technology Resources, effective
October 15, 2016 to June 30, 2017. This contract is subject to the approval of the Office
of State Procurement.

Background: Bossier Parish Community College has been awarded an incumbent
worker training grant and wishes to enter into a social services contract with Kraft
Technology Resources to provide non-destructive training to approximately 72
employees of Benteler Steel.

Fiscal Impact: Not to exceed \$72,400.

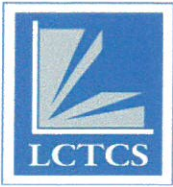
History of Prior Actions: N/A

Benefits to the System: The execution of this contract will provide needed non-
destructive training to Benteler Steel employees.

Handwritten signature of Monty Sullivan

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

Date



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

- Helen Bridges Carter
Erika McConduit-Diggs
Willie L. Mount
Michael J. Murphy
N. J. "Woody" Oge
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Craig Spohn
Vincent St. Blanc, III
Charles T. Strong

Student Members:

- Sommer Brown
Jennifer Burgess

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 F. Marin
Chief Operations Officer

FROM: Joel Watkins
Director of Budget and Planning

DATE: October 11, 2016

RE: Social Services Contract between Delgado Community College and
Maritime Services Group of Louisiana, LLC

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve a social services contract
between Delgado Community College and Maritime Services Group of Louisiana, LLC,
effective August 1, 2016 to July 10, 2017. This contract is subject to the approval of the
Office of State Procurement.

Background: Delgado Community College has been awarded an incumbent worker
training grant and wishes to enter into a social services contract with Maritime Services
Group of Louisiana, LLC to provide tanker and mariner safety training to approximately
500 employees of Enterprise Products.

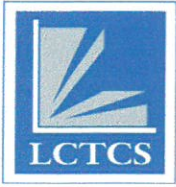
Fiscal Impact: Not to exceed \$183,025.

History of Prior Actions: N/A

Benefits to the System: The execution of this contract will provide needed tanker and
mariner safety training to Enterprise Products employees.

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

Date



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

- Helen Bridges Carter
Erika McConduit-Diggs
Willie L. Mount
Michael J. Murphy
N. J. "Woody" Oge
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III
Charles T. Strong

Student Members:

- Sommer Brown
Jennifer Burgess

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
President

THROUGH: Joseph F. Marin
Chief Operations Officer

FROM: Eric Setz
Chief Information Officer

DATE: October 20, 2016

RE: Professional Services Contract between LCTCS and Ellucian Company, LP

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize the System President to execute a contract between the LCTCS and Ellucian Company, LP for hosting services, effective January 1, 2017 through December 31, 2017. The contract will be subject to the approval of the Office of State Procurement.

Background: System office staff has negotiated a hosting services contract with Ellucian to provide hosting services for the LCTCS system office and all LCTCS colleges and campuses. Ellucian has been providing hosting services to the LCTCS since our implementation of Banner. The proposed hosting services agreement will ensure continued 24/7 support and operational redundancy for Banner for all LCTCS entities.

Fiscal Impact: \$899,424 from Enterprise Resource Platform (ERP) fee revenues paid by students to colleges.

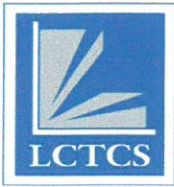
History of Prior Actions: The Board took action on a hosting services contract at the December 2014 board meeting.

Benefits to the System: Execution of this contract will provide continued Banner IT hosting services for the system office and all colleges of the LCTCS.

Signature of Dr. Monty Sullivan

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

Date



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Timothy W. Hardy
Chair

Deni Grissette
First Vice Chair

Stephen Toups
Second Vice Chair

Members:

Helen Bridges Carter
Erika McConduit-Diggs

Willie L. Mount

Michael J. Murphy

N. J. "Woody" Oge

Joe Potts

Paul Price, Jr.

Stephen C. Smith

Mark D. Spears, Jr.

Craig Spohn

Vincent St. Blanc, III

Charles T. Strong

Student Members:

Sommer Brown

Jennifer Burgess

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
President

THROUGH: Joseph F. Marin
Chief Operations Officer

FROM: Eric Setz
Chief Information Officer

DATE: October 20, 2016

RE: Professional Services Contract between LCTCS and Ellucian Support,
Inc.

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize the System President to
execute a contract between the LCTCS and Ellucian Support, Inc. for maintenance
services, effective December 1, 2016 through November 30, 2017.

Background: As part of the Banner implementation, it was requested by the functional
user groups that several functions within Banner be customized to existing business
processes within LCTCS. This contract is for the annual maintenance of these
customizations to ensure all Banner functions will work with future releases of the
Banner platform.

Fiscal Impact: \$119,510 from Enterprise Resource Platform (ERP) fee revenues paid
by students.

History of Prior Actions: The board approved a similar contract at the January 2016
meeting.

Benefits to the System: Execution of this contract will provide continued Banner
customized module maintenance for the system office and all colleges of the LCTCS.

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

Date