



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

*Changing Lives,
Creating Futures*

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Darell Richardson

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

AGENDA

Wednesday, January 31, 2018
1:00 p.m.

LCTCS Board Conference Room
265 South Foster Drive
Baton Rouge, LA 70806

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR JANUARY 31, 2018

E. APPROVAL OF MINUTES OF JANUARY 6, 2017, LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

F. GENERAL ACTION ITEMS

Committee of the Whole

1. Response to ACT 619 of the 2016 Regular Session of the Louisiana Legislature

Academic Actions

2. Review and Advisement: Revision to LCTCS Policy #1.023 "LCTCS Policy on Credit for Prior Learning"

3. Fletcher Technical Community College

Program Addition

- a. Associate of Applied Science (AAS) in Medical Laboratory Technician (CIP 51.1004) – **4 STARS**

4. Louisiana Delta Community College

Program Modifications

- a. Associate of Science (AS) in Computer Science (CIP 11.0701) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Computer Science: Software Design change to CTS in Secure Software Design (CIP 11.0701) – **5 STARS**

- b. Associate of Applied Science (AAS) in Cyber Technology: Computer Support change to A.A.S. Information Technology (CIP 11.0901) – **5 STARS**

- i. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Network Professional change to CTS in Systems and Network Administrator (CIP 11.0901) – **5 STARS**
- ii. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Network Support Specialist change to CTS in Network and Security Analyst (CIP 11.0901) – **5 STARS**

- iii. Certificate of Technical Studies (CTS) in Cyber Technology: Computer User Support Specialist change to CTS in Client Implementation and Support Specialist (CIP 11.0901) – **5 STARS**

Program Additions

- c. As part of the AAS in Information Technology and its corresponding CTS, the following new credentials are being requested:
 - i. Career and Technical Certificate (CTC) in Cisco Certified Network Associate with Industry Based Certification (IBC) of Cisco Certified Network Associate (CIP 11.0901) – **5 STARS**
 - ii. Career and Technical Certificate (CTC) in Cisco Certified Network Professional with Industry Based Certification (IBC) of Cisco Certified Network Professional (CIP 11.0901) – **5 STARS**
 - iii. Career and Technical Certificate (CTC) in Cybersecurity Specialist with Industry Based Certification (IBC) of CompTIA Security+ (CIP 11.0901) – **5 STARS**
 - iv. Career and Technical Certificate (CTC) in Cisco Cybersecurity Analyst with Industry Based Certification (IBC) of Cisco Certified Network Associate Security (CIP 11.0901) – **5 STARS**
 - v. Career and Technical Certificate (CTC) in Computer Support Specialist with Industry Based Certification (IBC) of CompTIA A+ and Network+ (CIP 11.0901) – **5 STARS**
 - vi. Career and Technical Certificate (CTC) in Business Application & Desktop Support with Industry Based Certification (IBC) of CompTIA A+ and MOS Office 2016 Suite (CIP 11.0901) – **5 STARS**

Program Terminations

- d. Technical Diploma (TD) in ICT: Computer/Networking Support (CIP 11.1001) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in ICT: Computer System Technician (CIP 11.1001) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in ICT: LAN Administrator (CIP 11.1001) – **4 STARS**
 - iii. Certificate of Technical Studies (CTS) in ICT: Network Security Technician (CIP 11.1001) – **4 STARS**
- e. Associate of Applied Science (AAS) in Computer Information Systems: Information Science (CIP 11.0401) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in Computer Information Systems: E-Commerce (CIP 11.0401) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
 - iii. Certificate of Technical Studies (CTS) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**
 - iv. Associate of Applied Science (AAS) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**
 - v. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Assurance (CIP 11.0401) – **5 STARS**
 - vi. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology Security (CIP 11.0401) – **5 STARS**

1. Technical Competency Area (TCA) in Computer Information Systems: E-Commerce (CIP 11.0401) – **5 STARS**
 2. Technical Competency Area (TCA) in Computer Information Systems: Information Storage (CIP 11.0401) – **5 STARS**
 3. Technical Competency Area (TCA) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
 4. Technical Competency Area (TCA) in Computer Information Systems: Marketing and Social Media (CIP 11.0401) – **5 STARS**
 5. Technical Competency Area (TCA) in Computer Information Systems: Project Management (CIP 11.0401) – **5 STARS**
 6. Technical Competency Area (TCA) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**
 7. Technical Competency Area (TCA) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**
- f. Associate of Applied Science (AAS) in Cyber Technology: Network Engineering (CIP 11.0901) – **5 STARS**
- i. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Technician (CIP 11.0901) – **5 STARS**
 1. Technical Competency Area (TCA) in Cyber Technology: Computer Technician (CIP 11.0901) – **5 STARS**
 2. Technical Competency Area (TCA) in Cyber Technology: System Support Technician (CIP 11.0901) – **5 STARS**
 3. Technical Competency Area (TCA) in Cyber Technology: CISCO Certified Network Associate (CCNA) (CIP 11.0901) – **5 STARS**
 4. Technical Competency Area (TCA) in Cyber Technology: Information Storage (CIP 11.0901) – **5 STARS**
 5. Technical Competency Area (TCA) in Cyber Technology: Wide Area Network Technician (CIP 11.0901) – **5 STARS**
5. Northshore Technical Community College
- Program Terminations**
- a. Associate of Applied Science (AAS) in Automotive Technology (CIP 47.0604) – **4 STARS**
 - b. Associate of Applied Science (AAS) in Culinary Arts & Occupations (CIP 12.0503) – **4 STARS**
 - c. Associate of Applied Science (AAS) in Information Technology (CIP 11.0901) – **5 STARS**
 - d. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) – **NO STARS**, the following concentrations:
 - i. Air Conditioning and Refrigeration
 - ii. Building Technology Specialist
 - iii. Diesel Empowered Equipment Technology
 - iv. Drafting and Design Technology
 - v. Electric Line Technology
 - vi. Electrician-Industrial
 - vii. Machine Tool Technology
 - viii. Maritime Technology
 - ix. Welding

Finance Actions

6. Social Services Contract between Fletcher Technical Community College and NVI LLC dba Nondestructive and Visual Inspection

7. Potential Litigation Update

G. UPDATES

H. OTHER BUSINESS

I. ANNOUNCEMENTS

J. ADJOURNMENT