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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

**Wednesday, April 11, 2018
10:00 a.m.**

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

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR APRIL 11, 2018

E. APPROVAL OF MEETING MINUTES FROM MARCH 14, 2018

F. REPORTS

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

G. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Strategic Sustainability and Growth Plan Initiative 1C – Finding Solutions to Fund Training for Incarcerated Individuals

FACILITIES

2. Escrow Agreement amendment between Jefferson Parish Economic Development and Port District (JEDCO), LCTCS Facilities Corporation and LCTCS Board of Supervisors
3. Letter of Intent for the transfer of the "Tulane Building" owned by the Louisiana State University Health Science Center New Orleans to the LCTCS on behalf of Delgado Community College

FINANCE

4. Social Services Contract between Fletcher Technical Community College and Complete Safety Solutions, LLC
5. Consulting Contract between Bossier Parish Community College and The Studer Group, LLC
6. Contract between Central Louisiana Technical Community College and Kellogg Brown & Root, LLC
7. Board of Regents Matched Endowment

H. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

1. Central Louisiana Technical Community College

Program Revision

- a. Career and Technical Certificate (CTC) in A/C & Refrigeration Helper I (CIP 47.020) – **4 STARS**

Program Termination

- b. Technical Competency Area (TCA) – A/C & Refrigeration Helper I

2. Northwest Louisiana Technical College

Program Additions

- a. Certificate of Technical Studies (CTS) in Barber Shop Customer Service (CIP 12.0402) – **3 STARS**
- b. Certificate of Technical Studies (CTS) in Entry Level Prep Cook (CIP 12.0503) – **5 STARS**
- c. Certificate of Technical Studies (CTS) in Heavy Equipment Operations – Level II (CIP 49.0202) – **4 STARS**
 - i. Career and Technical Certificate (CTC) in Heavy Equipment Operations – Level I (CIP 49.0202) – **4 STARS**
- d. Certificate of Technical Studies (CTS) in HVAC Helper – Level I (CIP 47.0201) – **4 STARS**
- e. Certificate of Technical Studies (CTS) in Maintenance Helper (CIP 47.0303) – **5 STARS**
 - i. Career and Technical Certificate (CTC) in Electrical Raceway – Conduit Technician (CIP 47.0303) – **5 STARS**
- f. Certificate of Technical Studies (CTS) in Machinist Helper (CIP 15.0613) – **5 STARS**
- g. Career and Technical Certificate (CTC) in Nursing Assistant (CIP 51.2601) – **5 STARS**

- h. Certificate of Technical Studies (CTS) in Installation Technician – Level I (CIP 15.0404) – **5 STARS**
 - i. Career and Technical Certificate (CTC) in Industrial Helper (CIP 15.0404) – **5 STARS**
- i. Certificate of Technical Studies (CTS) in Installation Technician – Level II (CIP 15.0404) – **5 Stars**
- j. Certificate of Technical Studies (CTS) in Installation Technician – Level III (CIP 15.0404) – **5 Stars**

Program Revisions

- k. Technical Diploma (TD) in Barber Styling (CIP 12.0402) – **3 STARS**
- l. Associate of Applied Science (AAS) in Culinary Arts (formerly Culinary Arts and Occupations) (CIP 12.0503) – **4 STARS**
 - i. Technical Diploma (TD) in Culinary Arts (formerly Culinary Arts and Occupations) (CIP 12.0503) – **4 STARS**
 - ii. Certificate of Technical Studies (CTS) in Production Cook (CIP 12.0503) – **4 STARS**
- m. Certificate of Technical Studies (CTS) in Heavy Construction Vehicle Operator (CIP 49.0202) – **4 STARS**
- n. Technical Diploma (TD) in Residential A/C & Refrigeration Technician (CIP 47.0201) – **4 STARS**
 - i. Certificate of Technical Studies (CTS) in HVAC Helper II to HVAC Helper – Level II (CIP 47.0201) – **4 STARS**
- o. Technical Diploma (TD) in Industrial Maintenance Technology (CIP 15.0613) – **5 STARS**
 - i. Certificate of Technical Studies (CTS) in CNC Operator (CIP 15.0613) – **5 STARS**
 - ii. Certificate of Technical Studies (CTS) in Pneumatic / Hydraulic Apprentice (CIP 47.0303) – **5 STARS**
- p. Technical Diploma (TD) in Industrial Manufacturing Technology - Machine Tools Technology Concentration (CIP15.0613) – **5 STARS**
- q. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.5601) – **5 STARS**
- r. Applied Associate of Science (AAS) in Industrial Instrumentation and Electrical Technician (CIP 15.0404) – **5 STARS**
 - i. Technical Diploma (TD): Industrial Instrumentation & Electrical Technician (CIP 15.0404) – **5 STARS**

Program Terminations

- s. Technical Diploma (TD) in Commercial Refrigeration Technician (CIP 47.0201) – **4 STARS**
- t. Technical Diploma (TD) in Commercial Air Conditioning Technician (CIP 47.0201) – **4 STARS**
- u. Certificate of Technical Studies (CTS) – HACR Energy Systems Technician (CIP 47.0201) – **4 STARS**
- v. Technical Competency Area (TCA) – Entry Level Prep Cook III (CIP 12.0503) – **4 STARS**

- w. Technical Competency Area (TCA) - NCCER Core Certification (CIP 15.0613) – **5 STARS**
- x. Technical Competency Area (TCA) – Construction Vehicle Operator (CIP 49.0202) – **4 STARS**
- y. Technical Competency Area (TCA) – Heavy Equipment Operator (CIP 49.0202) – **4 STARS**
- z. Technical Competency Area (TCA) - Solar System Installer (CIP 47.0201) – **4 STARS**
- aa. Technical Competency Area (TCA) – HVAC Helper I (CIP 47.0201) – **4 STARS**
- bb. Technical Competency Area (TCA) – Welder Helper (CIP 15.0613) – **5 STARS**
- cc. Technical Competency Area (TCA) – Fabrication Apprentice (CIP 15.0613) – **5 STARS**
- dd. Technical Competency Area (TCA) – Electrical Helper (CIP 15.0613) – **5 STARS**
- ee. Technical Competency Area (TCA) – Pneumatic Helper (CIP 15.0613) – **5 STARS**
- ff. Technical Competency Area (TCA) – Hydraulic Helper (CIP 15.0613) – **5 STARS**
- gg. Technical Competency Area (TCA) – Millwright Helper (CIP 15.0613) – **5 STARS**
- hh. Certificate of Technical Studies (CTS) – Millwright Apprentice (CIP 15.0613) – **5 STARS**
- ii. Certificate of Technical Studies (CTS) – Certification for Manufacturing (C4M) (CIP15.0613) – **5 STARS**
- jj. Certificate of Technical Studies (CTS) – Industrial Electronic Technician (CIP 15.0613) – **5 STARS**
- kk. Certificate of Technical Studies (CTS) – Millwright Apprentice (CIP 15.0613)
- ll. Technical Diploma (TD) – Industrial Manufacturing Technology – Automation and Controls Concentration (CIP 15.0613) – **5 STARS**
- mm. Technical Diploma (TD) - Industrial Manufacturing Technology – Millwright Concentration (CIP 15.0613) – **5 STARS**
- nn. Certificate of Technical Studies (CTS) - Instrumentation / Electrical Technician (CIP 15.0404) – **5 STARS**
- oo. Technical Diploma (TD) – Industrial Manufacturing Technology – Industrial Instrumentation & Electrical Technician Concentration (CIP 15.0404) – **5 STARS**
- pp. Certificate of Technical Studies (CTS) – Instrumentation / Electrical Technician (CIP 15.0404) – **5 STARS**
- qq. Certificate of Technical Studies (CTS) - Advanced Manufacturing Technician (CIP 15.0613) – **5 STARS**
- rr. Technical Competency Area (TCA) – Nurse Assistant (CIP 51.2601) – **5 STARS**
- ss. Technical Competency Area (TCA) – EKG Skills (CIP 51.2601) – **5 STARS**

- tt. Technical Competency Area (TCA) – Phlebotomy Skills
(CIP 51.2601) – **5 STARS**
- uu. Technical Competency Area (TCA) – Electrician Helper
(CIP 15.0404) – **5 STARS**
- vv. Technical Competency Area (TCA) – Electronic Repair
(CIP 15.0404) – **5 STARS**
- ww. Certificate of Technical Studies (CTS) – E/I Helper
(CIP 15.0404) – **5 STARS**

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT