



Louisiana Community and Technical College (LCTC) System

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Richard Nelson, President
Tim Hardy, Board of Supervisors Chair

**LCTC SYSTEM BOARD OF SUPERVISORS
DRAFT MINUTES**

Wednesday, August 12, 2026
10:00 a.m.

Baton Rouge Community College
Ardendale Campus, Multipurpose Room
2115 Lobdell Blvd., Baton Rouge, LA 70806

Meeting will be broadcast live for public interest.
For live streaming, visit this link <https://www.youtube.com/GoLCTCS>

Members of the public who wish to address the Board must complete an “Opportunity for Public Comment” form either beforehand by completing the online form [here](#) or by submitting the comment form to the Administrative Secretary before the meeting begins. The public comment form shall include the name of the person who requests to testify and the specific agenda item on which the person wishes to speak. Members of the public who wish to testify shall limit public comments to those items included on the published agenda.

In accordance with the American Disabilities Act, if you need special assistance, a request may be submitted to erickapoole@lctcs.edu providing the name, telephone number and email address of the agency representative by 5 business days prior to the meeting.

****The Board of Supervisors of the Louisiana Community and Technical Colleges reserves the right to enter Executive Session in accordance with R.S. 42:16-17.**

LCTC System President Richard Nelson welcomed all to the August meeting of the LCTC System Board of Supervisors and reminded members of the Board and those in the audience that the Board meeting is live-streamed.

A. CALL TO ORDER

Chair Hardy called the August 12, 2026, LCTC System Board of Supervisors Meeting to Order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor McConduit led the group in the Pledge of Allegiance.

C. ROLL CALL

Ericka Poole called roll with the following results:

Members Present	Members Absent	Staff Present
Tim Hardy	Virginia Robinson	Richard Nelson Katie Waldrop
Cynthia Butler-McIntyre		Ericka Poole Trudy Brown
Archie Hall		Thomas Eldredge Joe Marin
Sabrina Hogan		Chandler LeBoeuf Todd Kreuger
Joseph Hollins		Jeff Fleming Joel Watkins
J.P. Kelly		Gena Doucet Melissa Maranto
Erika McConduit		Clay Omainsky Tommy Screen
Willie Mount		Christian Favaron Toby Comeaux
Stephen Smith		Michelle Clayton Queena Grant
Roe Wilkinson		Anthony Brown
Santana LeDay		
Kent Harrison		

Ericka Poole noted that a quorum was established.

D. PUBLIC COMMENT

Chair Hardy asked Ericka Poole if there were requests for public comment related to one of the enumerated agenda items on the meeting agenda. He noted that public comment must be related to a specific agenda item.

Ericka Poole noted that there were no requests for public comment via email or web submission.

E. APPROVAL OF MEETING AGENDA FOR AUGUST 12, 2026

On motion by Supervisor Hogan, seconded by Supervisor Butler-McIntyre, the Board voted to approve the August 12, 2026, meeting agenda. The motion carried.

F. APPROVAL OF MEETING MINUTES FOR JUNE 10, 2026

On motion by Supervisor McConduit, seconded by Supervisor Harrison, the Board voted to approve the June 10, 2026, meeting minutes. The motion carried.

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

On motion by Supervisor Hall, seconded by Supervisor Hogan, the Board voted to approve the Consent Agenda Items, which consist of agenda items G.1. through G.5. The motion carried.

G. CONSENT AGENDA

1. LCTC System Approved Non-Credit Programs and Certifications

a. IBC Approvals

- i. Safety System Alignment, Hunter Engineering (CIP 47.0604) - **4 STARS**
- ii. Hunter Rolling Smooth, Hunter Engineering (CIP 47.0604) - **4 STARS**
- iii. Advanced HD Alignment Level 2, Hunter Engineering (CIP 47.0604) - **4 STARS**
- iv. Alignment Courses Level 1, Hunter Engineering (CIP 47.0604) - **4 STARS**
- v. Electrical Repair 1, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- vi. Toyota Manual Transmissions and Transaxles, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- vii. Smart Key System, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- viii. Drivetrain Service and Repair, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- ix. Electronic and Computer Controlled System, National
- x. Institute of Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- xi. Toyota Engine Control II, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- xii. Electrical Powertrain Vehicle Repair, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- xiii. Engine Repair, National Institute for Automotive Service Excellence (CIP 47.0604) - **4 STARS**
- xiv. Hospitality & Restaurant Marketing, National Restaurant Association (CIP 52.0901) - **3 STARS**

2. Central Louisiana Technical Community College

Program Modifications

- a. Technical Diploma (TD) in Electrician Technology (CIP 46.0302) - **5 STARS**
- b. Technical Diploma (TD) in Welding Technology (CIP 48.0508) - **5 STARS**
- c. Certificate of Technical Studies (CTS) in Pharmacy Technician (CIP 51.0805) - **4 STARS**
- d. Certificate of Technical Studies (CTS) in Patient Care Technician (CIP 51.2601) - **2 STARS**
- e. Technical Diploma (TD) in Industrial Manufacturing (CIP 15.0613) - **4 STARS**

3. Delgado Community College
Program Deletions
 - a. Certificate of Technical Studies (CTS) in Electrician Residential (CIP 46.0302) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Electrical Commercial (CIP 46.0302) – **5 STARS**
4. River Parishes Community College
Program Modification
 - a. Technical Diploma (TD) in Electrician Technology (CIP 46.0302) - **5 STARS**
5. South Louisiana Community College
Program Addition
 - a. Certificate of Technical Studies (CTS) in Business Fundamentals (CIP 52.0101) – **5 STARS**

H. REPORTS

1. Chair of the Board Report

Chair Hardy provided the following report:

❖ LSU FUEL Check Presentation

Chair Hardy invited Dr. Chandler LeBoeuf to the table. Dr. LeBoeuf noted that two years ago, LSU FUEL donated to the LCTC System to provide training support to faculty for energy innovation. Dr. LeBoeuf introduced Dr. Michael Mazzola and Lacy McManus on behalf of LSU FUEL to present a check to LCTC in the amount of \$800,000 for the upcoming academic year. Dr. Mazzola stated that LSU FUEL's mission was to continue the development of Louisiana as the premier location for new technology and startups to bring jobs to the state. Ms. McManus summarized the importance of continuing the workforce development through training and support through the LCTC System as a means of keeping up with the ever-evolving energy sector.

❖ Contractors Educational Trust Fund

Chair Hardy invited Mr. Ken Naquin from the Contractors Educational Trust Fund to the table to present a check in the amount of \$120,000. Dr. LeBoeuf noted that each college will receive \$10,000 and will match that donation with another \$10,000. Dr. LeBoeuf noted that the college will then ask that the Board of Regents match the \$20,000 endowment for a total of \$40,000 in endowment funds. Mr. Naquin noted that it was a pleasure to have contributed to the System for the past six years.

❖ ACCT Board Retreat

Chair Hardy noted that he attended the ACCT Board Retreat that was held in July in Lake Tahoe. He noted that ACCT represents trustees and Board

members of community colleges from all over that serve more than 5.3 million students. Chair Hardy noted that with all of the investments coming into Louisiana, investing in the community college system is more important than ever.

2. President's Report

President Nelson provided the following report:

- ❖ President Nelson invited Chancellor Hoggard and his guest from Meta to the table. Mr. Thornton noted that he was proud to say that to date, Louisiana Delta Community College (LDCC) had received the largest single gift ever given to an educational institution of \$5 million. Mr. Thornton noted that he appreciated the partnership with LDCC as Meta embarks on one of the largest data centers to date that they have invested in building.

President Nelson provided the following college updates:

- ❖ Northshore Technical Community College (NTCC) was proud to announce that its YouthBuild Bogalusa program has been awarded a \$1.6 million, three-year grant from the U.S. Department of Labor. This significant investment will expand educational and workforce training opportunities for youth by providing academic instruction, industry-recognized credentials, leadership development, and comprehensive support services that prepare participants for meaningful careers and long-term success. This award reflects the U.S. Department of Labor's continued confidence in Northshore's ability to change lives, empowering their dedicated faculty, staff, and community partners to create brighter futures for young people while strengthening the Bogalusa community and the region's workforce.
- ❖ Twenty years after the Nunez Community College (Nunez) site was decimated by Hurricane Katrina, Nunez has returned to a location in Plaquemines Parish to provide training and education to a highly underserved area in partnership with Plaquemines Parish Schools, Plaquemines Parish Government, and Venture Global. The ribbon cutting took place on August 6th.
- ❖ Northwest Louisiana Technical Community College (NLTCC) held a ribbon cutting for the new Nursing Instruction Wing at the Mansfield Campus on Friday, July 31st. The new facility represents a major investment in healthcare education and workforce development for DeSoto Parish and the surrounding region.
- ❖ Northwest Louisiana Technical Community College's (NLTCC) Shreveport campus celebrated its 90th birthday. This coincided with their plan to remodel the campus thanks to funding through Act 35 that will support

resurfacing the campus façade, adding a new allied health/administration building, and remodeling current facilities to create a student center and more classroom space.

- ❖ Bossier Parish Community College (BPCC) was awarded a \$300,000 Louisiana Department of Health H.E.R.O. Fund grant to launch an LPN-to-RN Rural Apprenticeship Pathway that will help address nursing shortages in northwest Louisiana. The 24-month program will allow 20 licensed practical nurses to earn registered nurse credentials while remaining employed through partnerships with Willis Knighton Health System and Minden Medical Center. The initiative expands access to nursing education, strengthens the rural healthcare workforce, and builds upon BPCC's nationally recognized nursing program.
- ❖ The Lafayette City Court Workforce Education Partnership is an innovative collaboration between Lafayette City Court and South Louisiana Community College (SoLAcc) that expands the concept of justice by addressing one of the underlying factors that can contribute to criminal behavior—limited access to education, workforce skills, and economic opportunity. Under this initiative, judges may, at their discretion, offer eligible individuals the opportunity to participate in Adult Education, workforce readiness, and industry-recognized credential programs through SoLAcc as an alternative to assigned sanctions when appropriate, creating pathways to sustainable employment and long-term self-sufficiency.
- ❖ SOWELA Technical Community College (SOWELA) received a clean legislative audit report for 2025/2026 and had no reportable findings.
- ❖ Woodside Energy donated \$150,000 in scholarship funding to SOWELA.

I. BOARD DEVELOPMENT

1. President Nelson's Vision: Six Months of Learning, Listening and Leading

President Richard Nelson presented his vision for the Louisiana Community and Technical College (LCTC) System, which was developed following six months of visits and discussions across the state with the twelve colleges. He noted that the vision remains a work in progress and will continue to be refined with Chancellors and the Board. He noted that the vision is organized around five priorities:

1. Expanding Access, Awareness, and Opportunity: Expand the System's reach by strengthening statewide high school recruitment, integrating workforce credentials with adult education, leveraging available financial aid resources, and creating additional opportunities for high school students through initiatives such as the LCTC charter school.

2. Connecting students to success: Improve the student experience by streamlining the application process, enhancing college websites and access to program and career information, strengthening orientation and advising, addressing barriers such as childcare and transportation, and helping students make informed decisions regarding student loan debt.
3. Aligning with Louisiana's Priorities: Ensure programs and credentials are aligned with workforce demand and lead to meaningful career opportunities. This includes simplifying workforce pathways, improving the awarding of college credit for workforce training, and incorporating artificial intelligence into curricula to prepare students for a changing workplace.
4. Partnering for Greater Impact: Strengthen partnerships with businesses and industry to provide students with work-based learning and employment opportunities; expand collaboration with correctional facilities; improve transfer pathways to four-year institutions; and increase scholarship and program support through stronger endowment and fundraising efforts.
5. Delivering value for Louisiana: Leverage the System's collective purchasing power to improve efficiency and reduce costs, modernize technology platforms, invest strategically in facilities, and work with state leaders to develop a sustainable funding model capable of supporting Louisiana's growing workforce training needs.

President Nelson described the five priorities as providing a broad framework and compass for the System's future direction, with additional objectives and measures to be developed as the vision is further refined.

J. GENERAL ACTION ITEMS**

Chair Hardy presented the General Action Items for consideration by the Board.

1. Ratification of LCTC System President's Approval of Policies
 - a. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #1.033 - Strategic Enrollment Management
 - b. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #2.004 - Student Conduct & Appeal Procedures
 - c. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #2.022 - Opioid Education, Training, and Reporting Policy
 - d. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #6.019 - Engagement in Political Activity Policy
 - e. Ratification of LCTC System President's Approval of Revisions to LCTC System Policy #6.042 - Social Media Use

On motion by Supervisor Hollins, seconded by Supervisor Mount, the Board voted to ratify the LCTC System President's Approval of Policies, items J.1.a. through J.1.e. in globo. The motion carried.

2. Authorizations for Louisiana Community and Technical College Charter School (LCTCCS)

On motion by Supervisor Smith, seconded by Supervisor McConduit, the Board voted to authorize the System President to take any and all steps necessary on behalf of the Louisiana Community & Technical College (LCTC) System to pursue a Type II charter from the Louisiana Board of Elementary and Secondary Education (BESE) for the proposed Louisiana Community and Technical College Charter School (LCTCCS), serve as the Corporate Sponsor for the proposed Louisiana Community and Technical College Charter School (LCTCCS), and for Richard Nelson, System President, Chandler LeBoeuf, Executive Vice President, and Tommy Screen, General Counsel, the authority to serve as Board Members for the LCTC Charter School. The motion carried.

ACADEMICS

Supervisor Hollins presented the Academic Action Items for consideration by the Board.

3. Accreditation Update

Dr. LeBoeuf presented the semiannual accreditation update covering January through June 2026. He reported that accreditation activity during the period was routine, with two institutions reaffirmed and several programs reviewed, with no significant findings or implications noted. He highlighted that Northwest Louisiana Technical Community College (NLTCC) received its recommendation and final approval for SACSCOC accreditation, resulting in all 12 LCTC institutions now being accredited under SACSCOC. The report was presented for information only, and no Board action was required.

4. Perkins V Memorandum of Understanding between the LCTC System and the Louisiana Department of Education

On motion by Supervisor Mount, seconded by Supervisor Butler-McIntyre, the Board voted to approve the Perkins V Memorandum of Understanding (MOU) between the LCTC System Board of Supervisors and the Louisiana Department of Education (LDOE) for administration of the secondary portion of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) funds for the fiscal year beginning July 1, 2026, and ending June 30, 2027. The motion carried.

5. New LCTC System Policy #2.024 - Student Policy on Prohibition and Prevention of Discrimination, Harassment, and Retaliation

On motion by Supervisor McConduit, seconded by Supervisor Hogan, the Board voted to approve the attached new LCTC Policy #2.024 - Student Policy on Prohibition and Prevention of Discrimination, Harassment, and Retaliation. The motion carried.

6. Chancellor Emeritus for Dr. James R. "Jimmy" Sawtelle, III

On motion by Supervisor Mount, seconded by Supervisor Wilkinson, under the authority of LCTC System Policy #1.030 - Emeritus Title, the Board voted to approve the title of Chancellor Emeritus of Central Louisiana Technical Community College to Dr. James R. "Jimmy" Sawtelle, III. The motion carried.

FACILITIES

Supervisor Smith presented the Facilities Action Items for consideration by the Board.

7. Capital Outlay Request for FY 2027-2028

On motion by Supervisor Hogan, seconded by Supervisor LeDay, the Board voted to approve the FY 2027-2028 Capital Outlay list of recommended projects and authorize the System President to make any technical corrections to the request that may be necessary before final submission to the Board of Regents. The motion carried.

8. Authorizing Naming Rights for Northshore Technical Community College at Hammond Area Campus

On motion by Supervisor Hollins, seconded by Supervisor Wilkinson, the Board voted to authorize the System President and Chancellor of Northshore Technical Community College (NTCC) to complete all requirements necessary to rename the Pharmacy Lab at the Northshore Hammond Area Campus in memory of Joycelyn Lee in recognition of her distinguished service and exceptional contributions to the College. The laboratory will be named the "Joycelyn Lee Pharmacy Lab." The motion carried.

9. Authorizing Naming Rights for Northshore Technical Community College at Sullivan Campus

On motion by Supervisor Mount, seconded by Supervisor Wilkinson, the Board voted to authorize the System President and the Chancellor of Northshore Technical Community College (NTCC) to complete all the requirements necessary to rename the lab space at the future Northshore Sullivan Campus Diesel Technology Building in honor of Mr. Michael J. "Mickey" Murphy for his dedicated service, visionary leadership, and lasting contributions to the College. The name of this lab will be the "Michael J. 'Mickey' Murphy Diesel Technology Lab." The motion carried.

10. Acceptance of Property Donation for the Benefit of Central Louisiana Technical Community College

On motion by Supervisor Hogan, seconded by Supervisor Harrison, the Board voted to authorize the System President and the Chancellor of Central Louisiana Technical Community College (CLTCC) to complete all requirements necessary to accept a donation of property through the CLTCC Foundation, for the benefit of Central Louisiana

Technical Community College. Conveyance documents for the transfer of this property must be filed with the local Clerk of Court and the Louisiana State Land Office. The motion carried.

Supervisor Wilkinson left the meeting at 11:26 a.m.

11. Transfer of Property and Right of Way Agreement from the LCTC System Board of Supervisors, on behalf of Baton Rouge Community College, to the City of Baton Rouge

On motion by Supervisor McConduit, seconded by Supervisor Hollins, the Board voted to authorize the System President and the Chancellor of Baton Rouge Community College (BRCC) to negotiate and execute all documents necessary to transfer a parcel of property for a public right-of-way, located at 2101 Lobdell Boulevard, to the City of Baton Rouge. The transaction shall be recorded with the appropriate Clerk of Court and the Louisiana State Land Office. A map identifying the location of the right-of-way parcel will be maintained in the Office of the Vice President of Administration. The motion carried.

12. Cooperative Endeavor Agreement between the LCTC System Board of Supervisors, on behalf of South Louisiana Community College, and the H&B Young Foundation

On motion by Supervisor Hogan, seconded by Supervisor Hollins, the Board voted to authorize the LCTC System President and the Chancellor of South Louisiana Community College (SoLAcc) to negotiate and execute all documents necessary to enter into a Cooperative Endeavor Agreement (CEA) for the exclusive use of a 12,876-square-foot facility near the current Morgan City campus with the H & B Young Foundation. The motion carried.

13. Act 35 Project Additions

On motion by Supervisor Mount, seconded by Supervisor LeDay, the Board voted to approve the addition of the Central Louisiana Technical Community College (CLTCC) Alexandria Campus Project, the River Parishes Community College (RPCC) Gonzales Campus Project, and the SOWELA Technical Community College (SOWELA) Gulf Coast Institute for Energy Exploration and Production Project to the Act 35 program and authorize staff to proceed with project development, financing, and submission to the State Bond Commission, at the appropriate time, in accordance with Act 35. The motion carried.

Supervisor Wilkinson returned to the meeting at 11:36 a.m.

FINANCE

Supervisor Butler-McIntyre presented the Finance Action Items for consideration by the Board.

14. FY 2026-2027 Operating Budget for LCTC Entities

On motion by Supervisor Mount, seconded by Supervisor LeDay, the Board voted to approve the FY 2026-2027 operating budget allocations of the LCTC System Colleges and the Board office. The motion carried.

15. Professional Services Contract between the LCTC System Board of Supervisors and Ellucian Company, LLC

On motion by Supervisor Hogan, seconded by Supervisor Hollins, the Board voted to authorize the System President to execute a contract between the LCTC System Board of Supervisors and Ellucian Company, LLC for maintenance services, effective October 1, 2026 through September 30, 2027. This contract is subject to the approval of the Office of State Procurement. The motion carried.

16. Professional Services Contract between the LCTC System Board of Supervisors and Oracle America, Inc.

On motion by Supervisor Harrison, seconded by Supervisor Hollins, the Board voted to authorize the System President to negotiate and execute a contract between the LCTC System Board of Supervisors and Oracle America, Inc. for Oracle software support and maintenance, effective September 30, 2026, through September 29, 2027. This contract is subject to the approval of the Office of State Procurement. The motion carried.

17. Professional Services Contract between the LCTC System Board of Supervisors and Phelps Dunbar, LLP

On motion by Supervisor Mount, seconded by Supervisor Hogan, the Board voted to approve a legal services contract with Phelps Dunbar, LLP beginning July 1, 2026 to June 30, 2027, for a total of \$70,000.00. This contract is subject to the approval of the Office of the Attorney General, the Office of General Counsel and the Office of State Procurement. The motion carried.

GOVERNANCE

Supervisor Mount presented the Governance Action Items for consideration by the Board.

18. 2027 LCTC System Board of Supervisors Meeting Schedule

On motion by Supervisor McConduit, seconded by Supervisor Butler-McIntyre, the Board voted to approve the 2027 Board Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, unless adjusted for a scheduling conflict, with no regular meetings held in January, July, September, or November. Meeting dates designated in March and May will be confirmed during the February and April meetings or as soon as possible. The motion carried.

19. Location Change of LCTC System Board of Supervisors Meeting

On motion by Supervisor LeDay, seconded by Supervisor Hogan, the Board voted to approve a location change for the October 14, 2026 Board meeting to be held at Baton Rouge Community College Ardendale Campus located at 2115 Lobdell Blvd., Baton Rouge, LA 70806. The motion carried.

PERSONNEL

Supervisor Butler-McIntyre presented the Personnel Action Items for consideration by the Board.

20. Revisions to LCTC System Policy #6.010 – Unclassified Staff Performance Evaluation

On motion by Supervisor Mount, seconded by Supervisor Smith, the Board voted to approve the attached revisions to LCTC System Policy #6.010- Unclassified Staff Performance Evaluation. The motion carried.

21. New LCTC System Policy #6.045 – Dual Employment within the Louisiana Community and Technical Colleges

On motion by Supervisor Hollins, seconded by Supervisor LeDay, the Board voted to approve the New LCTC System Policy #6.045 - Dual Employment within the Louisiana Community and Technical Colleges. The motion carried.

22. Retirement of LCTC System Policy #6.502 – Faculty Performance Evaluation

On motion by Supervisor McConduit, seconded by Supervisor Smith, the Board voted to approve the retirement of LCTC System Policy #6.502 - Faculty Performance Evaluation. The motion carried.

Supervisor Butler-McIntyre requested a motion to enter Executive Session to discuss Items J.23. and J.24.

On motion by Supervisor Smith, seconded by Supervisor Hollins, the Board voted to enter into Executive Session to discuss Items J.23 and J.24. The motion carried.

Ericka Poole took a roll call vote with the following results:

Tim Hardy	Willie Mount
Cynthia Butler-McIntyre	Stevie Smith
Archie Hall	Roe Wilkinson
Sabrina Hogan	Kent Harrison
Joseph Hollins	Santana LeDay
J.P. Kelly	
Erika McConduit	

The Board entered Executive Session at 12:04 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:

Tim Hardy	Willie Mount
Cynthia Butler-McIntyre	Stevie Smith
Archie Hall	Roe Wilkinson
Sabrina Hogan	Kent Harrison
Joseph Hollins	Santana LeDay
J.P. Kelly	
Erika McConduit	

The Board reconvened from Executive Session at 12:26 p.m. Chair Hardy stated that no votes were taken, and no consensus was reached during the Executive Session.

Supervisor Butler-McIntyre continued to present the Personnel Action Items for consideration by the Board.

23. Pending and Potential Litigation and Settlement Authority

Supervisor Butler-McIntyre noted there was no discussion or action needed on this item.

24. LCTC System President Education Commitment

On motion by Supervisor Hollins, seconded by Supervisor Hall, the Board voted to approve an educational commitment for President Richard Nelson to further his education in labor economics, comparative workforce policy, public finance, and data-driven institutional strategy in higher education, as determined by the Board Chair. The motion carried.

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

K. UPDATES

1. Alternative Financing Projects
2. General Personnel Actions for LCTC System Colleges and System Office
3. Status Report on Capital Projects
4. Report of Legal Services Charges for the Quarter Ended June 30, 2026
5. FY 2025-2026 4th Quarter Report on Contracts
6. Student Technology Fee Survey

L. OTHER BUSINESS

Ericka Poole noted there were no requests for public comment.

N. ANNOUNCEMENTS

Chair Hardy made the following announcements:

- ❖ He stated that the Annual Mandatory LCTC System Board Training schedule for 2026 was sent out to all Board members via email and that the second set of trainings would be due on September 11th. He reminded the Board to let Ms. Poole know if help was needed.
- ❖ He stated that the LCTC Annual Conference would take place from September 22nd to 25th at the Hyatt Regency in New Orleans. He noted that an email with details was sent out and to RSVP with Ms. Poole by the end of the week.
- ❖ He reminded the Board that the Board Retreat will take place on October 29th and 30th in Alexandria.

O. ADJOURNMENT

On motion by Supervisor Hogan, seconded by Supervisor LeDay, the Board voted to adjourn the meeting. The motion carried. The meeting adjourned at 12:31 p.m.