



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, May 31, 2018 4:00 p.m.**

MINUTES

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, May 31, 2018, commencing at 4:00 p.m. Directors of the Corporation joined the meeting by phone: Chair Stevie Smith, Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Sara Kleinpeter, Brian Budd, Gretchen Lindquist, Anthony Brown, Michele Nardini, Shannon Sedberry, and Eric Setz.

I. Welcome and Approval of March 29, 2018 Minutes

Director Smith welcomed the group and called the meeting to order at 4:05 p.m.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of March 29, 2018, as presented. The motion carried.

II. Board Review and Approval ACT 391 South Louisiana Community College Evangeline Campus, Request for Furniture, Fixtures & Equipment Reimbursement, St. Martinville, LA

Brian Budd, CSRS, noted that South Louisiana Community College requested the following items to be reimbursed by the LCTCS Facilities Corporation. There are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency to \$2,378.22.

1. Model Vascular Arm

VENDOR: VWR- LA State Contract # 4400006390
COSTS: \$1,582.70

2. Video Conferencing System

VENDOR: Interstate Electronic Systems- LA State Contract #4400008130
COSTS: \$11,371.21

3. Fully Body Muscular Figure

VENDOR: Fisher Scientific- LA State Contract #4400008639
COSTS: \$7,025.00

4. Animal Cell Model

VENDOR: Fisher Scientific- LA State Contract #4400008639
COSTS: \$4,714.80

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

5. Break Away Skull Didactic
VENDOR: Fisher Scientific- LA State Contract #4400008639
COSTS: \$5,982.82

6. Biocular Compound Microscope
VENDOR: Fisher Scientific- LA State Contract #4400008639
COSTS: \$8,427.11

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve the Furniture, Fixtures & Equipment reimbursement request for the Act 391 South Louisiana Community College Evangeline Campus in the amount of \$39,103.64. The motion carried.

III. Board Review and Approval of Budget Revision and Reallocation of Act 391 LCTCS Student Information System (SIS) Funds and Reimbursement to LCTCS for DegreeWorks, Secure Remote Access Replacement, Network Security Enhancements, and Disaster Recovery Replacement Hardware and Software Purchases for the Statewide Student Information System Project.

Joseph Marin, LCTCS, reminded the Board that the Act 391 legislation allocated a total of \$10,500,000 to provide for equipment and connectivity for LCTCS campuses statewide to fully access an integrated student information system (SIS). Today, LCTCS presents a revised budget that reallocates the remaining monies previously proposed for thirteen certain line items into four budget line items.

Eric Setz, LCTCS Vice President, Enterprise Services and Information Technologies, recommends the purchase of \$188,170 in software and furniture for the benefit of the LCTCS System. The Development Team requests Board authorization to reimburse LCTCS for the purchase of these items.

<u>DegreeWorks Budget</u>	<u>\$93,982.81</u>
Cisco UCS Servers	\$48,501.58
VMWare Virtual Server Licensing & Support	\$37,719.51
Veeam Backup Licensing & Support	\$7,761.72
<u>Secure Network Remote Access Replacement Budget</u>	<u>\$29,090.00</u>
Sonic WALL Remote Access Appliances	\$29,090.00
<u>Network Security Enhancements Budget</u>	<u>\$55,240.00</u>
Cisco Identity Service Engine	\$21,043.60
Cisco NGFW 2110 Firewalls (redundant)	\$23,542.90
NetBrain Enterprise Edition w/ support	\$10,653.50
<u>Disaster Recovery Equipment Replacement</u>	<u>\$9,857.19</u>

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux



Changing Lives,
Creating Futures

LCTCS FACILITIES CORPORATION

Dell VR TX Server Blade	\$5,552.00
Dell MD 1220 Storage Enclosure	\$4,305.19

Total Request **\$188,170.00**

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve
 a. The revised LCTCS Student Information System (SIS) Project Budget, that allocates the remaining \$188,170 into the following budget categories:

<i>Budget Line Item</i>	<i>Funding</i>
DegreeWorks	\$93,982.81
Secure Network Remote Access System Replacement	\$29,090.00
Network Security Enhancements	\$55,240.00
Disaster Recovery Equipment Replacement	\$9,857.19
Total Budget	\$188,170

b. The proposed LCTCS purchases of hardware and associated software for the benefit of the LCTCS colleges.

The motion carried.

IV. Board Review and Approval ACT 360 Bossier Parish Community College STEM Building 4th Floor Buildout, Request for Furniture, Fixtures & Equipment Purchase, Bossier City, LA

Brian Budd noted that he and the CSRS team have reviewed the following purchase request by Bossier Parish Community College and recommend approval. BPCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

- HON Furniture for 4th Floor
VENDOR: HON c/o M.L. Bath Company Ltd., Inc. – LA State Contract No. 4400005781
COSTS: \$134,834.65
- Steelcase Furniture for 4th Floor
VENDOR: Steelcase c/o M.L. Bath Company Ltd., Inc. – LA State Contract No. 4400013450
COSTS: \$9,185.00

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
 Representative Billy Montgomery • Judge U. Gene Thibodeaux



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchase for the Act 360 Bossier Parish Community College STEM Building 4th Floor Buildout in the amount of \$144,019.65. The motion carried.

- V. Board Review and Approval ACT 360 Delgado Community College, River City and Avondale Campus, I.T. & Equipment Purchase, Avondale, LA

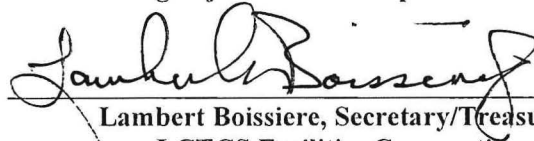
Brian Budd reported that CSRS has reviewed the following purchase request by Delgado Community College (DCC) and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. IT information system equipment
VENDOR: Mainline Information System – LA State Contract #4400006210
COSTS: \$ 60,072.19 (*RIVER CITY Funding: \$35,040.11; AVONDALE Funding: \$25,032.08*)
2. Avaya Phone System
VENDOR: VFP Fire Systems
COSTS: \$ 12,710.12 (*RIVER CITY Funding: \$7,413.82; AVONDALE Funding: \$5,296.30*)

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the request for I.T. & Equipment Purchase for the Act 360 Delgado Community College River City and Avondale Campus in the amount of \$72,782.31. The motion carried.

Director Thibodeaux asked for an update on outstanding projects related to ACT 360. Ms. Lindquist noted that the ACT allowed for \$251 million plus a 15% contingency available. The corporation has sold approximately \$160 million in bonds, with roughly \$90 million in bonds that are not sold yet. Director Smith anticipates the possibility of another phase of the ACT 360 program, but is unsure when or if that will come to fruition.

ADJOURNMENT: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:19 p.m.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux