

REVISED AGENDA

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING**

**WEDNESDAY, APRIL 8, 2009
9:00 a.m.**

**The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd., 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. 42.6.

NOTE: ***A separate Audit Committee meeting is scheduled for 8:00 a.m.
A Board workshop will be held at 1:00 p.m. in the 2nd floor conference room, LCTC System Office, to review Financial Disclosure procedures.***

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF APRIL 8, 2009 AGENDA

E. APPROVAL OF MINUTES OF MARCH 11, 2009 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole

1. For Review and Advisement: Proposed Amendment to LCTCS Board Bylaws

Facilities Actions

2. Approval of Lease between Louisiana Delta Community College and the City of Monroe
3. **Advertisement for Lease Space for River Parishes Community College Campus**

Finance Actions

4. Endowed Professorship for South Louisiana Community College
5. Endowed Professorship for L. E. Fletcher Technical Community College
6. **Proposed Distribution of FY 2010 Budget**

7. Incumbent Worker Training Program Contracts
 - Chevron U.S.A.
 - U. S. Agencies Management Services
 - Housing Authority of the City of Alexandria
 - Dyslexia Association of Greater Baton Rouge
8. Professional Services Contract between L. E. Fletcher Technical Community College and Safety and Training Consultants, LLC
9. Professional Services Contract between Louisiana Technical College and Allen Green and Williamson

Management Information Systems/Information Technology Actions

10. Approval of Revision of LCTCS Policy for Remote Access

Personnel Actions

11. Title Revision for Vice Chancellor at Baton Rouge Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. South Louisiana Community College
 - Approval of Letter of Intent to Offer Associate of Science in Nursing
2. LCTCS Technical Division
 - Program Expansions:
 - Region 1 – Jefferson Campus: Technical Diploma: Electric Line Technician (CIP 46.0301)
 - Region 6 – Oakdale Campus: Technical Diploma: Diesel Powered Equipment (CIP 47.0605)
 - Region 7 – Sabine Valley Campus: Certificate of Technical Studies: Patient Care Technician (CIP 51.2601)

Finance Actions

3. Approval of Foundation Reimbursement to or on behalf of Employees

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions
3. Report on Incumbent Worker Contracts
4. Status Report on Capital Projects
5. Workforce Development Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT