

AGENDA

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

WEDNESDAY, AUGUST 13, 2008
9:30 a.m.

Louisiana Technical College – Natchitoches Campus – Room 119
6587 Highway 1, Natchitoches, LA 71457

NOTE: There will be a tour of the Natchitoches Campus at 8:30 a.m.

** 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 Personnel Committee meeting will be held, Tuesday, August 12th, at 5:00 p.m. The meeting will be held at the Cypress Bend Resort & Conference Center, in Ballroom A.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS: JOHN TURNER, JR., AND N. J. “WOODY” OGÉ
- D. ROLL CALL
- E. WELCOME PRESENTED BY CHARLES STRONG, REGIONAL DIRECTOR, REGION 7
- F. APPROVAL OF AUGUST 13, 2008 AGENDA
- G. APPROVAL OF MINUTES OF JUNE 11, 2008 AUDIT COMMITTEE AND FULL BOARD MEETINGS
- H. REPORTS
 - 1. Chair of the Board Report
 - 2. President’s Report
- I. GENERAL ACTION ITEMS**

Facilities Actions

- 1. 2009-2010 Capital Outlay Request
- 2. Approval of Sale of the LTC Region 4, Laurent Street Building and Property in Opelousas

Finance Actions

- 3. Ratification of Executive Committee Recommendation: Approval of Tuition Increase for Fall 2008

4. Louisiana Technical College Distribution of General Fund Allocation
5. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and the Bossier Parish Community College Foundation, Inc.
6. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and the Cavalier Athletic Foundation (BPCC)
7. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and Louisiana Delta Community College Foundation
8. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and River Parishes Community College Foundation, Inc.
9. Settlement Authority in Tyrone Warren v. LCTCS

Personnel Actions

10. System President Evaluation/Pay/Employment Contract Renewal FY 09
11. Chancellor Pay/Employment Contract Renewal for FY 09
12. Louisiana Technical College Regional Director Pay FY 09
13. Appointment of Louisiana Technical College Region 6 Regional Director
14. Ratification of Appointment of Louisiana Technical College Region 8, Ruston and North Central Campus Dean

J. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College:
Approval of Emeritus Titles: Emeritus Professor of History and Humanities for Dr. Max Reichard; Emeritus Dean of Business and Technology for Mr. Ernest Fitzgerald
2. Nunez Community College:
Program Modifications:
 - a. Associate of Applied Science in Computer Information Systems (Reduction in Hours)
 - b. Associate of General Business (Reduction in Hours)
 - c. Associate of Arts in Paralegal Studies (Reduction in Hours)
 - d. Associate of Science in General Science (Reduction in Hours)
3. LCTCS Technical Division:
New Programs, Program Expansions and Exit Points:
 - a. Region 1
LTC-Jefferson
Technical Diploma: Industrial Maintenance Technology (CIP 47.0303)
[including the related exit points in the common curriculum]
Technical Diploma: Machine Tool Technology (CIP 48.0501) [including the related exit points in the common curriculum]
 - b. Region 4
LTC-Acadian, Charles Coreil, Evangeline, Gulf Area, Lafayette and T.H. Harris
Technical Competency Area: Certified Medication Attendant (CIP 51.2603)
LTC-Charles Coreil
Technical Diploma: Electrician Commercial Wiring II (CIP 46.0302) [including the related exit points in the common curriculum]
LTC-Evangeline
Technical Diploma: Carpentry (CIP 46.0201) [including the related exit points in the common curriculum]

LTC-T.H. Harris

Technical Diploma: Carpentry (CIP 46.0201) [including the related exit points in the common curriculum]

c. Region 8

LTC-Delta-Ouachita

Associate of Applied Science: Drafting and Design Technology (CIP 15.1301) [campus already offers the Technical Diploma]

d. Region 9

LTC-Sullivan

Associate of Applied Science: Care and Development of Young Children (CIP 19.0709) [campus already offers the Technical Diploma]

Certificate of Technical Studies: Veterinary Assistant (CIP 51.0808)

LTC-Florida Parishes

Technical Diploma: Culinary Arts and Occupations (CIP 12.0503) [including the related exit points in the common curriculum]

Technical Diploma: Information Communication Technology: Computer Network Specialist (CIP 11.0901) [including the related exit points in the common curriculum]

Program Deletions

a. Region 4

LTC-Lafayette

Technical Diploma: Jewelry Manufacturing Technology (CIP 47.0408) [including the related exit points in the common curriculum]

Technical Diploma: Upholstery Technology (CIP 48.0303) [including the related exit points in the common curriculum]

Finance Actions

4. Incumbent Worker Training Program Contracts
5. Approval of Internal Audit Plan for 2008-2009
6. LCTCS/LDOE Perkins MOU
7. Review and Advisement: Revisions to Policy for Procurement Card
8. Professional Services Contract between Delgado Community College and Maritime Services Group of Louisiana
9. Professional Services Contract between LTC Region 3 River Parishes Campus and Bently Nevada, LLC
10. Professional Services Contract between LTC Region 3 Young Memorial Campus and DCC Services LLC
11. Professional Services Contract between LTC Region 6 Alexandria Campus and I-CAR
12. Professional Services Contract between LTC Region 7 Delta Ouachita Campus and Occupational Industrialization Center of Ouachita
13. Professional Services Contract between LTC Region 9 Hammond Campus and Energy Cranes, LLC
14. Professional Services Contract between LTC Region 9 Hammond Campus and Help Louisiana
15. Professional Services Contract between LTC Region 9 Hammond Campus and Ray Monk
16. Professional Services Contract between LTC Region 9 Hammond Campus and Quad Area Community Action Agency, Inc.
17. Professional Services Contract between LTC Region 9 Hammond Campus and TRAINCO

18. Professional Services Contract between Bossier Parish Community College and LSU Health Sciences Center at Shreveport
19. Clarifying Language in LCTCS Rewards and Recognition Policy

K. UPDATES

1. Alternative Financing Projects
2. Fourth Quarter Contracts Report
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Report of Breazeale, Sachse, & Wilson for the quarter ended June 30, 2008
5. Status Report on Capital Projects
6. Workforce Development Report

L. OTHER BUSINESS

1. Recommendation of Nominating Committee for the Replacement of Board Officer Carl Franklin,
1st Vice Chair

M. ANNOUNCEMENTS

N. ADJOURNMENT