

**AGENDA**

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

**WEDNESDAY, AUGUST 12, 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 MIS/IT Committee meeting is scheduled for 8:00 a.m.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER – PAUL PRICE, JR.**

**D. ROLL CALL**

**E. APPROVAL OF AUGUST 12, 2009 AGENDA**

**F. APPROVAL OF MINUTES OF JUNE 10, 2009 AUDIT COMMITTEE AND FULL BOARD MEETING**

**G. REPORTS**

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

**H. GENERAL ACTION ITEMS\*\***

**Facilities Actions**

1. Capital Outlay Request for FY 10
2. For Review and Advisement: Revisions to LCTCS Policy #4.007, Managing Alternative Financing Projects
3. Purchase of Modular Units by SOWELA Technical Community College
4. Small Capital Project: Additional Chiller and Cooling Tower for Baton Rouge Community College
5. Additional Lease Space for River Parishes Community College

## **Finance Actions**

6. Tuition for Online Courses
7. Student Technology Fees
8. Professional Services Contract between Bossier Parish Community College and LSU Health Science Center at Shreveport
9. Professional Services Contract between Delgado Community College and LSU Health Science Center at New Orleans
10. Professional Services Contract between LTC Region 7 Delta Ouachita Campus and Occupational Industrialization Center of Ouachita
11. Cooperative Endeavor Agreement between LTC Region 4 Teche Area Campus and Bristow Academy, Inc.
12. Incumbent Worker Training Program Contracts:
  - a. Clement Industries, Inc. and Bossier Parish Community College
  - b. Metropolitan Circles and Bossier Parish Community College
  - c. Noble Drilling US, Inc. and Delgado Community College
  - d. Trapp Cadillac Chevrolet, Inc. and L. E. Fletcher Technical Community College
13. Approval of 2009 Audit Plan

## **Personnel Actions**

14. Revisions to LCTCS Policy #6.026, Financial Exigency/Reduction in Force
15. Approval of Reduction in Force Layoff Avoidance and/or Layoff Plans for LCTC System Operations and Colleges

## **I. CONSENT AGENDA**

### **Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Bossier Parish Community College
  - A. New Program: A.S. in Health Care Management (CIP 51.0702)
2. L. E. Fletcher Technical Community College
  - A. Initial Placement in Faculty Rank
  - B. New Program: A.A.S. in Integrated Production Technologies (CIP 15.0903)
3. Technical Division
  - A. Program Expansions
    - Region 3
      - Lafourche Campus: C.T.S.: Pharmacy Technician (CIP 51.0805)
      - River Parishes Campus: C.T.S.: Pharmacy Technician (CIP 51.0805)
    - Region 6
      - Avoyelles Campus:
        - T.D.: Hotel and Tourism Operations (CIP 52.0904)
        - T.D.: Building Technology Specialist (CIP 46.0401)
        - T.D.: Masonry (CIP 46.0101)
        - T.D.: Culinary Arts and Occupations (CIP 12.0503)
      - Huey P. Long/Winn Correctional:
        - C.T.S.: Horticulture (CIP 01.0601)
        - C.T.S.: Culinary Arts (CIP 12.0503)
      - Shelby Jackson Campus:
        - T.C.A.: Phlebotomy (CIP 51.1009)

- Region 7
    - Mansfield Campus:  
T.D.: Building Technology Specialist (CIP 46.0401)
    - Northwest Campus:  
C.T.S.: Survey Tech Assistant (CIP 15.1102)
    - Sabine Valley Campus:  
T.D.: Building Technology Specialist (CIP 46.0401)
  - Region 9
    - Hammond Area Campus:  
C.T.S.: Medical Assistant (CIP 51.0801)
- B. Program Revisions
- Forest Technology (CIP 30.0511)
  - I.C.T.: Computer Programmer (CIP 11.0201)
  - Marine Operations (CIP 49.0309)
- C. New Programs
- Region 1
    - Jefferson Campus:  
A.A.S.: Journeyman Industrial (CIP 46.0000)
    - West Jefferson Campus:  
A.A.S.: Journeyman Industrial (CIP 46.0000)
  - Region 7
    - Shreveport/Bossier Campus:  
C.T.S.: Oil and Gas Technology (CIP 47.0399)
  - Region 9
    - Florida Parishes Campus:  
A.A.S.: Veterinary Technician (CIP 51.0809)
- D. Program Deletions
- Region 2
    - Folkes Campus:  
T.D.: Practical Nursing (CIP 51.1613)
    - Jumonville Campus:  
C.T.S.: Esthetics (CIP 12.0409)  
T.C.A.: Film & Video Production (CIP 50.0502)  
C.T.S.: Manicure/Nail Technology (CIP 12.0410)  
T.C.A.: Phlebotomy (CIP 51.1009)  
T.D.: Practical Nursing (CIP 51.1613)
    - Westside Campus:  
C.T.S.: Medical Office Assistant (CIP 51.0716)

### **Finance Actions**

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

## **J. UPDATES**

1. Alternative Financing Projects
2. Fourth Quarter Contracts Report
3. Report of Breazeale, Sachse & Wilson for the quarter ended June 30, 2009
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Report on Incumbent Worker Contracts
6. Status Report on Capital Projects
7. Workforce Development Report

## **K. OTHER BUSINESS**

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**