

## **REVISED AGENDA**

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

**WEDNESDAY, DECEMBER 10, 2008**

**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:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER ALLEN SCOTT TERRILL**

**D. ROLL CALL**

**E. APPROVAL OF DECEMBER 10, 2008 AGENDA**

**F. APPROVAL OF MINUTES OF NOVEMBER 12, 2008 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. Demolition of the Cox and Rebel Buildings on Baton Rouge Community College Campus
2. Demolition of the Moss Memorial Library on the City Park Campus of Delgado Community College

#### **Finance Actions**

3. Review and Advisement: Proposed Policy on Identity Theft Prevention
4. Contracts for Board Approval:
  - a. Professional Services Contract between LTC Ascension Campus and Fluke Electronics Corporation

- b. Professional Services Contract between LTC - Greater Acadiana Region 4 and Iberia Industrial Development Foundation
  - c. Professional Services Contract between LTC Delta Ouachita and Summers Group, Inc. (d.b.a. Rexel)
5. Incumbent Worker Training Program Contracts
    - a. Gulf Fleet Management
  6. Settlement Authority for Litigation: Patrick Carpenter v. LCTCS

**Personnel Actions**

7. Appointment of Campus Dean of LTC Region 6, Huey P. Long Campus
8. Appointment of Interim Vice Chancellor for Organizational Effectiveness and Innovation at Delgado Community College

**I. CONSENT AGENDA**

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

1. Programmatic Requests
  - Louisiana Technical Division
    - Region 4
      - Gulf Area Campus
        - Technical Diploma: Industrial/Agriculture Mechanics (CIP 47.0303)  
[including the related exit points in the common curriculum]
      - T.H. Harris Campus
        - Certificate of Technical Studies: Pharmacy Technician (CIP 51.0805)
      - Teche Area Campus
        - Certificate of Technical Studies: Pharmacy Technician (CIP 51.0805)
    - Region 6
      - Shelby Jackson Campus
        - Associate of Applied Science: Accounting Technology (CIP 52.0302)  
[including the related exit points in the common curriculum]
        - Associate of Science: Office Systems Technology (CIP 52.0401)
    - Region 8
      - Delta-Ouachita Campus
        - Associate of Applied Science: Air Conditioning/Refrigeration (CIP 47.0201)  
[including the related exit points in the common curriculum]
    - Region 9
      - Florida Parishes Campus
        - Technical Diploma: Care and Development of Young Children (CIP 19.0709)  
[including the related exit points in the common curriculum]
      - Ascension Campus
        - Technical Competency Area: Nurse Assistant (CIP 51.1614)

2. Transfer of Program Requests  
Louisiana Technical Division  
Region 1  
Transfer the following from Slidell Campus (closed) to Jefferson Campus:  
Technical Diploma: Electrician (CIP 46.0302)  
[including the related exit points in the common curriculum]  
Certificate of Technical Studies: Medical Office Assistant (CIP 51.0716)
3. Program Deletions (from BoR Curriculum Inventory) Requests  
Louisiana Technical Division  
Region 4  
Gulf Area Campus  
Technical Diploma: Collision Repair (CIP 47.0603)  
[including the related exit points in the common curriculum]  
Technical Diploma: Diesel Powered Equipment (CIP 47.0605)  
[including the related exit points in the common curriculum]
4. Program Name Change  
Louisiana Technical Division  
Region 7  
Shreveport-Bossier Campus  
From: Consumer Electronics Technology (CIP 47.0101)  
To: Digital Audio Video Technology  
TD-Digital Audio Video  
CTS-Basic Digital Electronics  
Region 4 and 7  
Lafayette and Northwest Campuses  
From: Hospitality/Tourism-Guest Services Agent (CIP 52.0904)  
To: Hotel and Tourism Operations  
TD-Hotel and Tourism Operations  
CTS-Hotel and Tourism Associate

## **J. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Workforce Development Report

## **K. OTHER BUSINESS**

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**