

REVISED AGENDA

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

**WEDNESDAY, FEBRUARY 11, 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: *No separate committee meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

**C. SWEARING IN OF NEWLY APPOINTED STUDENT BOARD MEMBER – LUKE
NEWMAN**

D. ROLL CALL

E. APPROVAL OF FEBRUARY 11, 2009 AGENDA

**F. APPROVAL OF MINUTES OF DECEMBER 10, 2008 FULL BOARD MEETING AND
DECEMBER 18, 2008 EXECUTIVE COMMITTEE MEETING**

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Facilities Actions

1. Renewal of Lease Agreement between LTC Region 3, Franklin Branch Campus and St. Mary Parish School Board
2. Cooperative Endeavor Agreement between LCTCS/SOWELA Technical Community College and the Calcasieu Parish School Board
3. Demolition of Buildings E and G at the LTC Region 4, Gulf Area Campus
4. Demolition of Buildings on the City Park Campus of Delgado Community College

Finance Actions

5. Cooperative Endeavor Agreement between LCTCS and Louisiana Economic Development (LED) for the Fast Start Program
6. For Approval: LCTCS Identify Theft Prevention Policy
7. Incumbent Worker Training Program Contracts
 - a. Aeroframe Services, LLC
 - b. JM Test Systems
 - c. Galliano Marine Service, LLC Consortium
 - d. Angus Chemical Company
 - e. Neighborhood Dallas Daycare Consortium
 - f. Southside Child Development Center Consortium
8. Status Report on Litigation

Personnel Actions

9. **Appointment of Vice Chancellor for Academic Affairs for Elaine P. Nunez Community College**

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College – Curriculum Inventory Deletion: Certificate of Technical Studies (CTS): Homeland Security and Emergency Management (CIP 43.9999)
2. Louisiana Technical College – Revisions to Various Exit Points within the Care and Development of Young Children Program (CIP 19.0709)
3. South Louisiana Community College – New Exit Points within the Existing Emergency Medical Technical Program (CIP 51.0904): Certificate of Technical Studies (CTS): EMT-Paramedic; Technical Competency Area (TCA): Emergency Medical Technician-Basic

Finance Actions

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

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions
3. Status Report on Capital Projects
4. Second Quarter Financial Status Report
5. Second Quarter Contract Report
6. Report of Breazeale, Sachse & Wilson for the Quarter Ended December 31, 2008
7. Report on Incumbent Worker Contracts
8. Workforce Development Report

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revised 2/10/09