

REVISED AGENDA

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

**WEDNESDAY, JUNE 11, 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: *An Audit Committee meeting is scheduled for 6/11/08 at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBERS

D. ROLL CALL

E. APPROVAL OF JUNE 11, 2008 AGENDA

F. APPROVAL OF MINUTES OF MAY 14, 2008 REGULAR MEETING

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Finance Actions

1. Cooperative Endeavor Agreement between the Louisiana Community and Technical College System and the L. E. Fletcher Technical Community College Foundation
2. Approval of Policy on System Office Rewards and Recognition Program

Personnel Actions

3. **Status of Region 6 Regional Director Position (Discussion)**

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Mission Statement – SOWELA Technical Community College
2. Request to Offer New Program: Associate of Science in Teaching (CIP 13.1202)
Louisiana Delta Community College
South Louisiana Community College
3. Request to Offer New Program: Certificate of Technical Studies
Delgado Community College – CTS in Diesel Power Technology (CIP 47.0605)
Region 7 – Northwest Campus – Heavy Construction Vehicle Operator (CIP 49.0202) [inclusive of TCA Exit Points in NCCER Core Certification, Construction Vehicle Operator, Heavy Equipment Operator]
4. Program Expansion: Region 1
 - a. Jefferson Campus: CTS Medical Assistant (CIP 51.0801)
5. Program Expansions: Region 6
 - a. Avoyelles Campus: Technical Diploma: Horticulture/Landscape Technician (CIP 01.0601) [inclusive of the standard exit points]
 - b. Huey P. Long Campus: Technical Diploma: Building Technology Specialist (CIP 46.0401) [inclusive of the standard exit points]
6. Delgado Community College: Establishment of New Concentrations and/or Exit Points within Programs
Concentrations within the A.A.S.-Computer Information Technology (CIP 11.0301)
 - (1) E-Commerce Specialist
 - (2) Technical Specialist
7. Bossier Parish Community College: Establishment of New Concentrations and/or Exit Points within Programs
TCAs within the A.A.-Theatre
 - (1) Lighting Design; (2) State Theatre Management; (3) Scene Design; (4) Acting;
 - (5) Costume Design; (6) Theatre Technician; and (7) Directing

Finance Actions

8. Incumbent Worker Training Program Contracts
9. Professional Services Contract between LTC Region 3 River Parishes and Rockwell Automation, Inc.
10. Professional Services Contract between Baton Rouge Community College and American Home Inspector Training Institute
11. Professional Services Contract between Baton Rouge Community College and the Graham Group
12. Professional Services Contract between Bossier Parish Community College and Health Care Performance Partners, LLC
13. Professional Services Contract between Delgado Community College and LSU Health Sciences Center
14. Professional Services Contract between Louisiana Technical College and Allen, Green and Williamson, LLP
15. Professional Services Contract between LTC Region 9 Ascension Campus and Wolf Creek Business Growth Institute, Inc.

J. UPDATES

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

K. OTHER BUSINESS

1. Appointment of Board Officers for 2008-2009

L. ANNOUNCEMENTS

M. ADJOURNMENT

***Revisions noted in BOLD.**