

REVISED AGENDA

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

**WEDNESDAY, JUNE 10, 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 Audit Committee meeting is scheduled at 8:00 a.m., 6/10/09.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBERS

D. ROLL CALL

E. APPROVAL OF JUNE 10, 2009 AGENDA

F. APPROVAL OF MINUTES OF MAY 13, 2009 BOARD MEETING

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Facilities Actions

1. Exercise of Lease Option between River Parishes Community College and A & T Robert Enterprises, LLC.
2. Lease Agreement between Louisiana Delta Community College and the Louisiana Department of Economic Development
3. Modular Unit Lease between SOWELA Technical Community College and McGrath Rent Corporation (d/b/a Mobile Modular Management Corporation)

Finance Actions

4. Approval of Louisiana's 2009-2010 Perkins Allocation for Distribution
5. Incumbent Worker Training Program Contracts
 - a. International Paper
 - b. Imagination Station Childcare and Learning Center

Personnel Actions

6. Approval of Revision of LCTCS Policy on Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees
7. Approval of Revision of LCTCS Policy on Drug Free Workplace
8. Appointment of Executive Vice President for Louisiana Community and Technical College System Operations
9. **Appointment of Interim Senior Vice President for Career and Technical Education for the Louisiana Community & Technical College System Operations**

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Request for New Programs:
 - Delgado Community College:
 - C.T.S.: Environmental Studies/The Built Environment (CIP 03.0103)
 - New Option: A.A.S. in Culinary Arts: Pastry Arts
 - Louisiana Delta Community College
 - A.A.S. in Process Technology (CIP 15.0699)
 - Louisiana Technical Division
 - **A.A.S. Journeyman Industrial (CIP 46.0000)**
(with exit points at several locations)
2. Request for Expanded Programs:
 - Region 2:
 - Folkes Campus:
 - Technical Diploma: Carpentry (CIP 46.0201)
 - Certificate of Technical Studies: Patient Care Technician (CIP 51.2601)
 - Region 6:
 - Lamar Salter Campus:
 - Technical Diploma: Building Technology Specialist (CIP 46.0401)
 - Oakdale Campus:
 - Technical Diploma: Industrial Instrumentation & Electrical Technology (CIP 15.0499)
 - Shelby Jackson Campus: Building Technology Specialist (CIP 46.0401)
3. Request for Program Revisions:
 - Air Conditioning/Refrigeration (CIP 47.0201)
 - Civil Surveying & Mapping (CIP 15.1102)
 - Criminal Justice (CIP 43.0104)
 - Electrician (CIP 46.0302)
 - Graphic Communications/Desktop Publishing (CIP 10.0303)
 - Industrial/Agriculture Mechanics Technology (CIP 47.0303)
4. Request for Program Deletions:
 - Graphic Communications (CIP 10.0307)
 - T.D.: Graphic Communications
 - T.C.S.: Apprentice Pressmen/Designer
 - T.C.A.: Press Helper/Typesetter

Finance Actions

5. Cooperative Endeavor Agreement and Joint Operating Agreement between LCTCS and Nunez Community College Foundation
6. Approval of Foundation Reimbursement to or on behalf of Employees

J. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report on General Personnel Actions
4. Status Report on Capital Projects
5. Workforce Development Report

K. OTHER BUSINESS

1. Appointment of Board Officers for 2009-2010

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revised 6/4/09
Revisions noted in bold.