

REVISED AGENDA

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

**WEDNESDAY, MARCH 11, 2009
9:30 a.m.**

**Fletcher Technical Community College
Allied Health Facility
Located at the corner of 100 Mystic Blvd & 5396 Highway 311
Houma, LA 70361-5033**

** 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 tour of the campus will be provided at 8:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

**WELCOME PRESENTED BY TRAVIS LAVIGNE, CHANCELLOR, FLETCHER TECHNICAL
COMMUNITY COLLEGE**

C. ROLL CALL

D. APPROVAL OF MARCH 11, 2009 AGENDA

E. APPROVAL OF MINUTES OF FEBRUARY 11, 2009 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Finance Actions

1. Revision of Cooperative Endeavor Agreement between LCTCS and Louisiana Economic Development (LED) for the Fast Start Program
2. First Generation Endowed Scholarship for Delgado Community College
3. Incumbent Worker Training Program Contracts
 - Medical Management
 - Monroe Packaging LLC

4. Approval of Endowed Professorship for L.E. Fletcher Technical Community College

Management Information Systems/Information Technology Actions

5. Review and Advisement: Revision of LCTCS Policy for Remote Access

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Baton Rouge Community College
New Program: Associate of Applied Science – Construction Management (CIP 46.0201)
2. LCTCS Technical Division
 - Program Expansion
 - Region 6:
 - Lamar Salter Campus
 - Technical Competency Area: Emergency Medical Technician (CIP 51.0904)
 - Region 7:
 - Shreveport/Bossier Campus
 - Associate of Applied Science: Occupational Education (CIP 13.1319)
 - Region 8:
 - Bastrop Campus
 - Technical Diploma: Carpentry (CIP 46.0201)

Finance Actions

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

I. UPDATES

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

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT

Revised 3/9/09
Revisions noted in BOLD