

AGENDA

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

WEDNESDAY, MAY 14, 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. ROLL CALL

D. APPROVAL OF MAY 14, 2008 AGENDA

E. APPROVAL OF MINUTES OF APRIL 9, 2008 MEETING

F. RECOGNITION OF FORMER BOARD MEMBER AVA DEJOIE

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Approval of LCTCS Day One Guarantee Policy

Facilities Actions

2. Renaming of the LTC Region 6 Avoyelles Campus as the LTC Region 6 Ward Nash Avoyelles Campus

Finance Actions

3. Approval to Distribute the FY 09 Perkins Allocation
4. Cooperative Endeavor Agreement and Joint Operating Agreement between the LCTCS and the LCTCS Foundation
5. Settlement Authority in Danneea Moss v. LCTCS

Personnel Actions

6. Appointment of Chancellor for Delgado Community College

I. CONSENT AGENDA

Finance Actions

1. Review and Advisement: Policy on System Office Rewards and Recognition Program
2. Cooperative Endeavor Agreement between Delgado Community College and Delgado Community College Foundation
3. Professional Services Contract between Baton Rouge Community College and SunGard Higher Education, Inc.
4. Professional Services Contract between Bossier Parish Community College and J & E Compliance Solutions, LLC
5. Professional Services Contract between LTC Region 4 Lafayette Campus and McMillan Offshore Survival Training, Inc.
6. Professional Services Contract between LTC Region 4 Lafayette Campus and John H. Carter Co.
7. Professional Services Contract between LTC Region 4 Lafayette Campus and The Reynolds Co.
8. Incumbent Worker Training Program Contracts

J. UPDATES

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Report on General Personnel Actions
4. Report of Breazeale, Sachse & Wilson for the quarter ended March 31, 2008
5. Status Report on Capital Projects
6. Third Quarter Financial Report
7. Third Quarter Contracts Report
8. Workforce Development Report

K. OTHER BUSINESS

1. Appointment of Nominating Committee for Selection of New Board Officers

L. ANNOUNCEMENTS

M. ADJOURNMENT