

**AGENDA**

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

**WEDNESDAY, MAY 13, 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. ROLL CALL**

**D. APPROVAL OF MAY 13, 2009 AGENDA**

**E. APPROVAL OF MINUTES OF APRIL 8, 2009 AUDIT COMMITTEE AND FULL BOARD MEETINGS**

**F. REPORTS**

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

**G. GENERAL ACTION ITEMS\*\***

**Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Approval of 2009-2010 Success Through Articulation (STArT) Matrices

**Committee of the Whole**

2. Approval of Alignment of By-Laws with SACS Requirement Regarding Board Membership

**Finance Actions**

3. Tuition Increase for FY 2010
4. Professional Services Contract between Baton Rouge Community College and Polaris Engineering, Inc.
5. Professional Services Contract between Bossier Parish Community College and Lean Manufacturing Solutions Partnership, Inc.

6. Incumbent Worker Training Program Contracts
  - a. L & G Ministries
  - b. Acadian Ambulance Service
  - c. Triton Diving Services
  - d. Kids Academy Preschool

**Personnel Actions**

7. Appointment of Vice Chancellor for Finance and Administration for L.E. Fletcher Technical Community College
8. Review and Advisement: Revision of LCTCS Policy on Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees
9. Review and Advisement: Revision of LCTCS Policy on Drug Free Workplace
10. Appointment of Chancellor for Bossier Parish Community College
11. Approval of Initial Awarding of Rank and Promotion in Compliance with Rank and Promotion

**H. CONSENT AGENDA**

**Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Ratification of Permission to Confer Honorary Degree:  
Baton Rouge Community College
2. Baton Rouge Community College
  - Removal/Replacement of Two Degree Concentrations:
    - Removal/from: A.G.S. Concentration in Computer Information Systems  
Replaced/by: A.S. in Computer Information Science (Spring 2009)
    - Removal/from: A.G.S. Concentration in Criminal Justice  
Replaced/by: A.S. in Criminal Justice (Spring 2009)
3. Bossier Parish Community College
  - Curriculum Changes: Associate of Applied Science in Medical Assistant
4. Delgado Community College
  - Request to Offer Programs through Distance Learning Technologies
    - Associate of Applied Science: Hospitality Management
    - Associate of Arts: Interior Design
    - Certificate of Technical Studies: Legal Secretary
    - Certificate of Technical Studies: Website Design
  - New Apprenticeship-Related Certificate of Technical Studies
    - Certificate of Technical Studies (CTS):
      - Marine/Maintenance Electrician Apprentice (CIP 46.0302)
      - Inside Machinist Apprentice (CIP 48.0503)
      - Outside Machinist (CIP 48.0503)
      - Painter Apprentice (CIP 46.0408)
      - Pipefitter Apprentice (CIP 46.0502)
      - Pipewelder Apprentice (CIP 48.0508)
      - Sheetmetal Apprentice (CIP 48.0506)
    - Technical Competency Areas (TCA):
      - Shipfitter Apprentice (CIP 28.0599)
      - Welder Apprentice (CIP 48.0508)

5. LCTCS Technical Division
  - Curricula Modifications:
    - Industrial Instrumentation Technology (CIP 15.0404)
    - Industrial Maintenance Technology (CIP 47.0303)
    - Industrial/Agriculture Mechanics Technology (CIP 47.0303)
    - Care and Development of Young Children (CIP 19.0709)
  - LCTCS Technical Division – Region 1 – Jefferson Campus:
    - Request for Expanded Program – Technical Diploma -Diesel Powered Equipment Technology (CIP 47.0605)

### **Finance Actions**

6. Incumbent Worker Training Program Contracts

## **I. UPDATES**

1. Alternative Financing Projects
2. Report of Breazeale, Sachse & Wilson for the Quarter Ended March 31, 2008
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Status Report on Capital Projects
5. Third Quarter Financial Report
6. Third Quarter Contracts Report
7. Workforce Development Report

## **J. OTHER BUSINESS**

1. Appointment of Nominating Committee for Selection of New Board Officers
2. Recognition of Student Board Members

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**

5/11/09