

AGENDA

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

WEDNESDAY, OCTOBER 8, 2008
9:30 a.m.

Louisiana Technical College – Hammond Campus
Media Center – Room 211
111 Pride Avenue, Hammond, LA 70401-9501

** 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 LTC-Hammond Campus will be conducted at 8:30 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF OCTOBER 8, 2008 AGENDA

E. APPROVAL OF MINUTES OF AUGUST 13, 2008 PERSONNEL COMMITTEE AND FULL BOARD MEETINGS AND SEPTEMBER 10, 2008 EXECUTIVE COMMITTEE MEETING

F. WELCOME PRESENTED BY WILLIAM WAINWRIGHT, REGIONAL DIRECTOR, REGION 9

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Committee of the Whole

1. Ratification of Actions Taken by the Executive Committee on September 2008 Agenda Items
2. Approval of 2008-2009 System Goals and Objectives

Finance Actions

3. Review of FY 08-09 Operating Budget for LCTCS Colleges and LCTCS Office
4. Tuition for LCTCS Online
5. Contracts for Board Approval:
 - a. Professional Services Contract between LTC Delta Ouachita Campus and John H. Carter Company, Inc.

6. Dr. Marion Bonaparte versus The Board of Supervisors of Louisiana State University and Agricultural Mechanical College

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College
New Program: Associate of Applied Science – Polysomnographic Technology (CIP 51.0999)
2. LCTCS Technical Division
 - Program Transfers
Region 1:
From LTC-Sidney Collier to LTC-Jefferson Campus
Technical Diplomas: Hospitality and Tourism-Guest Services Agent (CIP 52.0904)
Hospitality and Tourism-Travel Clerk (CIP 52.0903)
(including the related Exit Points in the common curriculum)
 - Program Expansions
Region 7:
LTC-Shreveport/Bossier, Northwest, Natchitoches, Mansfield, Sabine Valley Campuses
Technical Competency Area: Medication Attendant, Certified (CIP 51.2603)
LTC-Natchitoches Campus
Technical Diploma: Welding (CIP 48.0508)
(including the related Exit Points in the common curriculum)
LTC-Mansfield Campus
Technical Diploma: Air Conditioning and Refrigeration (CIP 47.0201)
(including the related Exit Points in the common curriculum)

Finance Actions

3. Incumbent Worker Training Program Contracts

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

L. ANNOUNCEMENTS

M. ADJOURNMENT