

AGENDA

LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 10, 2008
9:00 a.m.

Louisiana Community & Technical College System Office
265 South Foster Drive, Baton Rouge, LA 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: Due to the effects of Hurricane Gustav, the September 2008 regular board meeting, scheduled to be held at the LTC-Hammond Campus, was cancelled.

A. CALL TO ORDER

B. ROLL CALL

C. GENERAL ACTION ITEMS**

Committee of the Whole

1. Approval of 2008-2009 System Goals and Objectives

Facilities Actions

2. Approval of Act 959 Status for Interior Renovations to the Frazier Art Building at Baton Rouge Community College
3. Approval of Act 959 Status for Fluor Welding Facility at the LTC Region 4 Acadian Campus
4. Cooperative Endeavor Agreement between LCTCS and Claiborne Parish School Board

Finance Actions

5. Cooperative Endeavor Agreement between LCTCS and Louisiana United Methodist Children & Family Services, Inc.
6. FY 08-09 Operating Budget for LCTCS Colleges and LCTCS Office
7. Rescind the Professional Services Contract between Delgado Community College and Maritime Services Group, Inc.
8. Approve the Professional Services Contract between Delgado Community College and Maritime Services Group, Inc.

Personnel Actions

9. Appointment of Louisiana Technical College Region 7 Sabine Valley Campus Dean

D. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Fletcher Technical Community College: Revisions to Current Mission Statement
2. Baton Rouge Community College: Approval of New Degree Program: Associate of Applied Science in Accounting Technology (CIP 52.0302)
3. LCTCS Technical Division: Program Expansions:
 - Region 4
 - LTC-Acadian Campus
 - Associate of Applied Science in Accounting Technology (CIP 52.0302)
(The campus already offers the Technical Diploma with standard exit points.)
 - Associate of Applied Science in Office System Technology (CIP 52.0401)
(The campus already offers the Technical Diploma with standard exit points.)
 - Region 6
 - LTC-Avoyelles Campus
 - Certificate of Technical Studies in Medical Office Assistant (CIP 51.0716)
 - Region 8
 - LTC-Bastrop, Delta Ouachita, North Central, Northeast, Ruston, Tallulah, and Margaret Surlis Campuses
 - Technical Competency Area in Medication Attendant-Certified (CIP 51.2603)
 - Region 9
 - LTC-Florida Parishes
 - Certificate of Technical Studies in Medical Assistant (CIP 51.0801)
 - LTC-Hammond Campus
 - Technical Diploma in Building Technology Specialist (CIP 46.0401)
(including standard exit points)
 - Technical Diploma in Electrician (CIP 46.0302)
(including standard exit points)
 - Certificate of Technical Studies in Veterinary Assistant (CIP 51.0808)
(including standard exit points)

Finance Actions

4. Approval of Revisions to the LCTCS Policy for Procurement Card
5. Professional Services Contract between Bossier Parish Community College and Mar-Kee Consulting Group, Inc.
6. Professional Services Contract between LTC Delta Ouachita Campus and Shermco Industries, Inc.
7. Incumbent Worker Training Contracts

E. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Report on Scholarships and Tuition Waivers per Board Policy 5.025
4. Status Report on Capital Projects
5. Workforce Development Report

F. OTHER BUSINESS

G. ANNOUNCEMENTS

H. ADJOURNMENT