

MINUTES
Louisiana Community and Technical College System
Board of Supervisors Meeting

The Louisiana Building ~ Baton Rouge Community College
5310 Florida Blvd., Baton Rouge, LA 70806
Wednesday, December 11, 2002
9:00 a.m.

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular session Wednesday, December 11, 2002, in the Louisiana Building, at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, LA. Board Chair Knapp called the meeting to order at 9:25 a.m.

B. PLEDGE OF ALEGIANCE

The assembly rose for recitation of the Pledge of Allegiance.

C. ROLL CALL

Ms. Beryl L. McGhee, Assistant Secretary to the Board, called roll and a quorum was established.

Members Present

Gibson C. Chigbu
Dianne M. Christopher
John E. DeLaney
Elizabeth Gallegos
Kathy Sellers Johnson, *First Vice Chair*
Ann H. Knapp, *Chair*
Brett J. Mellington, *Second Vice Chair*
Sean Reilly
Mike Stone
Nicholas Trist

Members Absent

Charles J. Alexander
E. Edwards Barham
Leonard C. Barnes
Ava Dejoie Guidry
Gregory Hamilton
J. Kevin McCotter

Staff Present

Walter Bumphus
Pat Eddy
Jan Jackson
Beryl McGhee
Margaret Montgomery-Richard
Jerry Pinsel
Angel Royal

Guest List

On file in Board Office

D. APPROVAL OF DECEMBER 11, 2002 AGENDA

On motion of Supervisor Trist, seconded by Supervisor Mellington, the Board voted to approve the December 11, 2002 Board Meeting Agenda with the noted changes [*attached to and made a part of these minutes.*] The motion carried.

E. APPROVAL OF MINUTES OF NOVEMBER 13, 2002 MEETING

On motion of Supervisor Sellers Johnson, seconded by Supervisor Trist, the Board voted to approve the Minutes of the November 13, 2002 meeting. The motion carried.

F. LETTER OF RESIGNATION FROM DR. LEONARD C. BARNES

On motion of Supervisor Mellington, seconded by Supervisor Sellers Johnson, the Board regrettably voted to accept the Letter of Resignation submitted by Supervisor Leonard C. Barnes effective December 11, 2002. The motion carried.

G. DESIGNATION AS LCTCS BOARD MEMBER EMERITUS

On motion of Supervisor Christopher, seconded by Supervisor Sellers Johnson, the Board voted to name Dr. Leonard C. Barnes as LCTCS Board Member Emeritus. The motion carried.

Chair Knapp noted that Dr. Barnes, a founding Board member, is the first to be named LCTCS Board Member Emeritus.

**H. LCTCS and SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM
TRANSFER AGREEMENT**

Dr. Bumphus asked that Commissioner E. Joseph Savoie and Dr. Leon Tarver, President of the Southern University System, along with Southern University Baton Rouge Campus Chancellor Dr. Edward Jackson, Southern University Vice Chancellor for Academic Affairs, Dr. Hardy, and LCTCS community college chancellors join him for the Transfer Agreement signing. Administrators on hand to witness the signing of the Transfer Agreement, that will allow LCTCS graduates to transfer with ease to Southern University and A&M College, were SLCC Chancellor Brobst, BRCC Chancellor Dorsey, LDCC Chancellor Kreider, LTC Acting Chancellor Clarke, NCC Chancellor Warner, DCC Chancellor Kelly. Dr. Bumphus noted this agreement is the first of its kind in the State of Louisiana.

Commissioner Savoie noted he is pleased with the signing and implementation of a plan that will provide access to greater educational opportunities for more of Louisiana's citizens, by establishing a network of institutions focused and working together to provide high quality programs. Dr. Savoie thanked the System presidents and chancellors for their hard work in bringing this historical moment to fruition.

Dr. Leon Tarver, Southern University System President, complimented the Board on its accomplishments. With reference to Dr. Barnes, Dr. Tarver stated that he hoped His comments would be reflected in the minutes. *"I was his student in high school. I can recall when I first met him – it was at the other end of a paddle. (laughter) I hope this is in the minutes. I remember when I met him in high school I was sent to his office and when I walked in he said alright son assume the position. I didn't know what he was talking about and he pointed to a hole in the wall that he had sort of cut out in the bricks and he said now what you're supposed to do is walk up here and stand and hold it and I'll take care of the rest. My first and last visit to his office but he's been a friend ever since. To imagine that a man of his stature has been a proud leader in his community, a proud father, and husband –I've watched him all of life and he's certainly been someone to emulate. This Board will surely miss him, but he's been a great outstanding person. (Pause) So we salute his departure. He's also a son of Southern University, I might add. And so we will all miss him. As you will recall he was one of the founding chancellors in the Southern System as chancellor of our campus in Shreveport. So all of us will continue to salute his efforts and that of his family and wish him well as he attempts to recover in his health situation.* Let me say that the events of today are truly outstanding, remarkable, and very extraordinary. The Southern University System, the Board of Supervisors, institutional staffs, and campuses are all well pleased to be a part of this great partnership. . . ." Dr. Tarver acknowledged Chancellor Edward Jackson of Southern University Baton Rouge and Dr. Hardy representing Dr. Press Robinson, SUNO Chancellor, who was unable to attend.

Dr. Bumphus thanked Dr. Angel Royal for her work in pulling this initiative together. He also acknowledged Regents' Deputy Commissioner for Public Affairs Kim Hunter Reed.

Supervisor Knapp acknowledged the presence of Senator Reggie P. Dupre, Jr., who addressed the Board relative to his support for designation of LTC-L.E. Fletcher and LTC-Sowela as Technical Community Colleges.

I. REPORTS

I.1. Chair of the Board Report

- Thanks were expressed to Supervisor Sean Reilly and wife Jennifer Eplett Reilly for the holiday party hosted for Board members, Chancellors, Executive staff and other guests.
- The ACCT Legislative Summit will be held February 9-11 in Washington, D.C. Supervisor Sellers Johnson and Board Chair Knapp will be attending.

- Supervisor Sellers Johnson informed the Chair that regional awards are available through the ACCT. It is the plan to nominate Dr. Barnes for the Trustee award.
- In lieu of the January 8, 2003 Board meeting, the Board will attend a retreat for Board members at the Ione Burden Research Center. Dr. Jeff Hockaday will serve as facilitator for the event.
- A copy of the Board of Supervisors 2003 Schedule was distributed.

I. 2. System President's Report

- System President attended an excellent SACS Conference in San Antonio, TX, Tuesday, December 10, 2002. Baton Rouge Community College received its Candidacy Status. Dr. Dorsey and BRCC family were commended. The System currently has three other community colleges in the pipeline for candidacy, with Louisiana Delta CC looking forward to a second good audit.
- Compliments to Chancellor J. Terence Kelly, who coordinated a community and technical college luncheon during the SACS Conference. Chancellor Kelly is the organizations president-elect for the upcoming year.
- Final details of the Northrup Grumman Ship Building project are being worked out with Assistant Chancellor Toya Barnes-Teamer and Dr. Margaret Montgomery-Richard.
- The System Office is in the final stages of the Legislative and Performance Audits.

I.3. LCTCS Compliance with the Settlement Agreement

The LCTCS Compliance with the Settlement Agreement material was presented for information purposes only. This information must be routinely presented to the Board of Regents and delineates the racial composition of the colleges and campuses.

Supervisor Sellers Johnson asked what steps would be taken to bring various institutions in line regarding minority compliance requirements.

Dr. Bumphus indicated that he would work with the Chancellors regarding monitoring recruitment relative to students and staff.

I.4. Workforce Training Update

Dr. Margaret Montgomery-Richard, LCTCS Senior Vice President for Academic Affairs and Student Services, provided an update on the workforce training initiative.

Mr. John Hough, LCTCS Coordinator of Performance Monitoring, presented a brief overview of charts presented regarding Incumbent Worker Training Program Funding and Donations by College, and Types of Training.

Supervisor Chigbu inquired into what is being done to promote the availability, benefits, and feasibility of Incumbent Worker Training programs. He suggested that LCTCS participate and be visible in Job fairs to promote the program. He also requested information regarding compliance within the Technical College.

Dr. Montgomery noted that she and her staff would make the necessary contacts to impart information to businesses on the listing that Supervisor Chigbu would provide.

I.5. PeopleSoft Update – Oral Report

Mr. James Hobbs, LCTCS Director of MIS/IT, Tech. Academies Coordinator, gave a PeopleSoft update and status report.

Extensive discussion ensued with concerns and suggestions coming forward from Supervisors Chigbu, Stone, Mellington, Trist, and Christopher.

Supervisor Christopher asked that the record reflect that she and Supervisor Stone are in complete agreement that, if at some point PeopleSoft doesn't work, the Board needs to access whether to stop or keep going, with benefit of input from the chancellors and primary users.

In response to Supervisor Chigbu in an earlier segment regarding lack of LTC statistics in the LCTCS Compliance with the Settlement Agreement report, Supervisor Reilly and Dr. James Clark, Acting LTC Chancellor, indicated that the LTC was not in postsecondary education at the time that the statistics were requested, therefore no information was required or submitted at that time.

I.6. Internal Audit Report – Mr. Allen Brown

Mr. Allen Brown presented new staff members, Ms. Lorie Bonds who holds a B.S. Degree in Accounting from Southern University, and a Masters from Louisiana State University, and has recently completed a portion of the CIA Exam; and Mr. Michael Lacour, who holds a B.S. Degree Accounting and an MBA from Southeastern University. Mr. Lacour is a Certified Public Accountant. Mr. Brown then presented a brief update regarding the Internal Audit Plan.

Supervisor Mellington and several members of the Board expressed their displeasure in the volume of audit reports received from the Legislative Auditors Office. He suggested that audit reports be forwarded to staff and that staff would in turn submit a monthly audit finding report to the Board, unless there is a requirement that they must receive this information.

Mr. Brown noted that he would consult with Dr. Kyle to address the concerns expressed.

J. GENERAL ACTION ITEMS**

J.1. Designation of LTC-L.E. Fletcher and LTC-Sowela as Technical Community Colleges

On motion of Supervisor Christopher, seconded by Supervisor Gallegos, the Board voted to authorize the System President and appropriate staff to initiate processes and preparations necessary to obtain Southern Association of Colleges and Schools (SACS) accreditation for the LTC-L.E. Fletcher campus and the LTC-Sowela campus as presented, designating each as a technical and community college. The motion carried.

Academic Actions

J.2. Update on the Elsner Report regarding the Louisiana Technical College

Dr. Bumphus provided an update on the Elsner report relative to recommendations regarding the Louisiana Technical College.

J.3. Status Report on LCTCS Articulation District Work Group

Dr. Margaret Montgomery-Richard provided a status report on the LCTCS Articulation District Work Group.

Personnel Actions

J.4. Appointment of Vice Chancellor for Administration and Finance at Baton Rouge Community College

On motion of Supervisor Reilly, seconded by Supervisor Sellers Johnson, the Board voted to approve the appointment of Ms. Maxine Rogers as Vice Chancellor for Administration and Finance at Baton Rouge Community College at a base annual salary of \$93,500, effective December 12, 2002. The motion carried.

Chancellor Dorsey introduced Ms. Rogers to the assembly. Ms. Rogers noted that she is excited to be a part of the BRCC team and then proceeded to introduce her finance team Mr. Steve Parker, Ms. Helen Harris, and Ms. Crystal Smith (who was unable to attend the meeting).

J.5. General Personnel Actions for LCTCS Colleges and the System Office

On motion of Supervisor Christopher, seconded by Supervisor Stone, the Board voted to ratify the personnel actions a presented on Summary and Detail for Baton Rouge Community College, Bossier Parish Community College, Delgado Community College, Nunez Community College, Louisiana Delta Community College, South Louisiana Community College and Louisiana Technical College, and Louisiana Community & Technical College System, to include: twenty-five (25) retirements or resignations, three (3) leaves of absence, fourteen (14) new positions, twenty-two (22) promotions/or changes, and twenty-nine (29) replacements. The motion carried.

J.6. Internal Audit Report on Epling

Mr. Allen Brown presented a written report to the Board and gave a brief overview of the contents.

On motion of Supervisor Sellers Johnson, seconded by Supervisor Trist, the Board voted to go into Executive Session at 11:22 a.m., to discuss the report provided by Mr. Allen Brown regarding Dr. Donald Epling. The motion carried.

The meeting reconvened at 11:40 a.m.

Board Chair Knapp noted that no motions were made and no minutes taken during Executive session.

Supervisor Christopher requested a point of personal privilege and acknowledged the illness of Mrs. Dora Rabalais, wife of Mr. Larry Rabalais, LCTCS Perkins Public Affairs Officer. She asked that everyone would keep him and wife Dora in their prayers.

Finance Actions

- J.7. Authorization for LCTCS President to Negotiate a Cooperative Endeavor Agreement between the State of Louisiana, Northrop Grumman Ship Systems, Inc., Louisiana Department of Economic Development, Louisiana Department of Labor and Jefferson Facilities, Inc.**

On motion of Supervisor Trist, seconded by Supervisor DeLaney, the Board voted to authorize the LCTCS President to negotiate a cooperative Endeavor Agreement between the LCTCS, the State of Louisiana, Northrop Grumman Ship Systems, Inc., the Louisiana Department of Economic Development, the Louisiana Department of Labor and the Jefferson Facilities, Inc. The motion carried.

- J.8. Approval of Three Percent Tuition Increase for LCTCS Colleges FY 03-04**

On motion of Supervisor Mellington, seconded by Supervisor Christopher, the Board voted to ratify and adopt a three percent tuition and mandatory fee increase for fiscal year 2003-2004 for all colleges within the LCTCS as provided by law. The motion carried.

- J.9. Contract with the Louisiana State University Agriculture Center Relative to the Continuance of FFA and Agriscience Programs (Perkins Leadership 2002-2003)**

On motion of Supervisor Sellers Johnson, seconded by Supervisor Stone, the Board voted to approve the proposed new contract with the Louisiana State University Agricultural Center which will provide uninterrupted, as well as expanded, services to Louisiana's Future Farmers of America and Agriscience programs throughout FY 2002-2003 through federal Carl D. Perkins funds. The motion carried.

- J.10. Resolution Requesting Amended Legislation Regarding LCTCS Institutions' processing through State Purchasing**

On motion of Supervisor Christopher, seconded by Supervisor Sellers Johnson, the Board voted to approve the resolution urging and requesting that Governor Foster and the Legislature introduce and approve legislation amending and reenacting La. R.S. 39:1572 that exempts the management boards of most colleges and universities from the requirement to use the state purchasing office as their central procurement agency, to include the Board of Supervisors of the Louisiana Community and Technical College System. The motion carried.

J.11. Resolution Requesting Amended Legislation regarding LCTCS Institutions' Processing through State Purchasing

Ms. Jan Jackson provided an explanation of the resolution.

On motion of Supervisor Trist, seconded by Supervisor Christopher, the Board voted to approve the resolution urging and requesting that Governor Foster and the Legislature introduce and approve legislation amending and reenacting La. R.S. 49:308D(2)(d), related to State Funds and the deposit of funds in the state treasury, to include the monies received by the Board of Supervisors of the Louisiana Community and Technical College System among the specific exemptions related to higher education institutions. The motion carried.

J.12. Louisiana Oil Recycle & Reuse Superfund Site De Minimis Settlement by Louisiana Technical College

On motion of Supervisor Trist, seconded by Supervisor DeLaney, the Board voted to approve a de minimis settlement between the Louisiana Technical College and the United States Environmental Protection Agency, Louisiana Oil Recycle and Reuse Superfund, U.S. EPA Docket No. 06-06-02, in the amount of \$1,728.25. The motion carried.

K. CONSENT AGENDA

On motion of Supervisor Christopher, seconded by Supervisor Mellington, the Board voted to approve the Consent Agenda to include Item K.1. through Item K.10.c. The motion carried.

Personnel Actions

- K.1. Approved Part Time and Summer Faculty Pay Increases for Delgado Community College adjunct faculty and for regular faculty teaching full time in the summer as presented. These increases would be effective for the [~~strike 2002~~] insert 2003 spring semester and 2003-summer session.**
- K.2. Approved the System policy on Holidays for All Employees.**
- K.3. Approved the Opportunity for Public Comment Policy**

Finance Actions

- K.4. Approved the plan for the postsecondary expenditure of the carry forward Leadership funds of the Carl D. Perkins Vocational and Technical Education Act of 1998.**
- K.5. Approved a contract between Delgado Community College and Linfield, Hunter and Junius, Inc. in the amount not to exceed \$30,400 for engineering services effective September 23, 2002 through June 30, 2003. This contract is subject to the approval of the State's Office of Contractual Review.**
- K.6. Approved a contract between Delgado Community College and Morton Verges Architects in an amount not to exceed \$26,725, effective November 1, 2002 through June 13, 2003. This contract is subject to the approval of the Office of Contractual Review (OCR).**
- K.7. Ratified four (4) new Incumbent Worker Training Program contracts that totaled \$1,175,972 as presented:**
- Houma Auto Dealers Consortium with LTC-L.E. Fletcher in the amount of \$298,303
 - Lake Charles Medical & Surgical Clinic with LTC-Sowela in the amount of \$665,320
 - Montgomery Electric with LTC-Sowela in the amount of \$89,209
 - Petroleum Communications with LTC-Jefferson in the amount of \$123,140

Academic Actions

- K.8. Approved the Program Expansion Request for Louisiana Technical College Campuses**
- Process Technology (PTEC) – AAS – Ascension Campus
 - Early Childhood Education – TCA, CTS and TD - Evangeline Campus
 - Emergency Medical Technician (EMT) – TCA and CTS - L.E. Fletcher Campus
 - Phlebotomy – TCA – L.E. Fletcher Campus
 - Building Technology Specialist – TCA, CTS and TD – Florida Parishes Campus
 - Hospitality and Tourism - Hotel Clerk – TCA, CTS and TD – Florida Parishes Campus
 - Medical Office Assistant – CTS – Hammond Area Campus
 - Medical Office Assistant – CTS – Florida Parishes Campus
 - Computer Specialist (Support) – TCA, CTS and TD – Tallulah Campus
 - Network Specialist – TCA, CTS and TD – Westside Campus

K.9. Approved the Delgado Community College request:

- 1) For a Change in the Title of program and degree designation for the current Business Administration: Associate of Business Studies Degree to the Business Administration: Associate of Science Degree;
- 2) Delete the Certificate Program in Aircraft Power Plant Maintenance in the Board of Regents' Curriculum Inventory; and
- 3) Delete the Associate of Applied Science Degree Postal Service Administration in the Board of Regents' Curriculum Inventory.

K.10. Approved eight (8) modifications in the Board of Regents' Curriculum Inventory, and terminate two (2) programs, as requested by Elaine P. Nunez Community College as follows:

- a. Adjust the semester credit hours from:
 1. 68 to 65 in the Associate of Applied Science in Culinary Arts and Occupations (CIP 200401);
 2. 37 to 31 in the Certificate of Applied Science in Machine Tool Technology Program (CIP 480503)
 3. 70 to 61 in the Associate of Applied Science in Air Conditioning, Refrigeration and Heating (CIP 470201); and
 4. 66 to 63 in the Associate of Applied Science in Accounting Technology (CIP 520301)
- b. Change the name of the:
 1. Associate of Applied Science in Air Conditioning, Refrigeration, and Heating to the Associate of Applied Science in Heating, Ventilation, and Air Conditioning (CIP 470201);
 2. Associate of Business Studies to Associate of Applied Science in Business Technology (CIP 520301);
 3. Associate of Science in Accounting to the Associate of Applied Science in Accounting Technology (520301); and
 4. Associate of Arts in Legal Studies to Associate of Arts in Paralegal Studies (CIP 220103).
- c. Terminate the following programs:
 1. Certificate in Electronics Engineering Technology (CIP 150303)
 2. Certificate in Home Health Aid (CIP 511615).

L. UPDATES

- L.1. Business and Industrial Visit Report
- L.2. Status Report on Capital Projects
- L.3. Alternative Financing Projects
- L.4. Status of System-Wide Assessment
- L.5. Legal Counsel Expense Update

M. OTHER BUSINESS

Supervisor Dianne Christopher will represent LCTCS at the Wednesday, January 22, 2003 Regents' Committee Meetings.

N. ANNOUNCEMENTS

Dr. Bumphus provided information on the Silver Anniversary NISOD Conference to be held May 25-28, 2003 in Austin, Texas. NISOD is the International Conference on Teaching and Leadership Excellence.

Dr. Bumphus again congratulated Dr. Dorsey and BRCC on accreditation status.

Chair Knapp thanked everyone who made the meeting possible and asked that members of the Board plan to attend the Board Development Activity. She closed with the following quote: Wayne Gretsky was interviewed as to why he was such a great athlete. Apparently he wasn't particularly fast as a skater or particularly big but he was asked why he was so successful and he said, "*well its real easy – he said, I skate to where the puck is going to go, everybody else skates to where the puck is.*" Knapp then stated, "We are about skating to where the puck is going to go. And I just think that there's so much in our system that is aimed in that direction and I commend you always to look to where the puck is about to go, because that's where we need to be."

O. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Mellington, seconded by Supervisor Trist, the meeting adjourned at 11:52 a.m.

ATTACHMENT I

REVISED AGENDA

**Louisiana Community and Technical College System Board of Supervisors
Regular Monthly Meeting
Wednesday, December 11, 2002
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 DECEMBER 11, 2002 AGENDA

E. APPROVAL OF MINUTES OF NOVEMBER 13, 2002 MEETING

F. LETTER OF RESIGNATION from DR. LEONARD C. BARNES

G. DESIGNATION of DR. BARNES AS LCTCS BOARD MEMBER EMERITUS

H. LCTCS AND SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM TRANSFER AGREEMENT

I. REPORTS

1. Chair of the Board Report
2. President's Report
3. LCTCS Compliance with the Settlement Agreement
4. Workforce Training Update – *Dr. Margaret Montgomery-Richard*
5. PeopleSoft Update
6. Internal Audit Report – *Mr. Allen Brown*

J. GENERAL ACTION ITEMS**

1. Designation of LTC-L.E. Fletcher and LTC-Sowela as Technical Community Colleges

Academic Actions

2. Update on the Elsner Report regarding the Louisiana Technical College – *Dr. Bumphus*
3. Status Report on LCTCS Articulation District Work Group

Personnel Action

4. Appointment of Vice Chancellor for Administration and Finance at Baton Rouge Community College
5. General Personnel Actions for LCTCS Colleges and the System Office
6. Internal Audit Report on Eppling

Finance Actions

7. Authorization for LCTCS President to negotiate a Cooperative Endeavor Agreement between the State of Louisiana, Northrop Grumman Ship Systems, Inc., Louisiana Department of Economic Development, Louisiana Department of Labor and Jefferson Facilities, Inc.
8. Approval of Three Percent Tuition Increase for LCTCS Colleges FY 03-04
9. Contract with the Louisiana State University Agriculture Center Relative to the Continuance of FFA and Agriscience Programs (Perkins Leadership 2002-2003)
10. Resolution Requesting Amended Legislation regarding LCTCS Institutions' processing through State Purchasing
11. Resolution Requesting Amended Legislation regarding LCTCS Institutions' Deposit in State Treasury
12. Presentation on the Internal Audit Program – *Mr. Allen Brown*
13. Louisiana Oil Recycle & Reuse Superfund Site De Minimus Settlement by Louisiana Technical College

K. CONSENT AGENDA

Personnel Actions

1. Approval of Part Time and Summer Faculty Pay for Delgado Community College
2. Approval of LCTCS Holiday Policy
3. Approval of Opportunity for Public Comment Policy

Finance Actions

4. Approval of Federal Perkins Leadership Plan Carryover Funds from 2001-2002
5. Delgado Community College Contract with Linfield, Hunter and Junius, Inc.
6. Delgado Community College Contract with Morton Verges Architects
7. Incumbent Worker Training Program Contracts

Academic Actions

8. Louisiana Technical College Request for Program Expansion at the following Campuses:
 - a. Process Technology (PTEC) – AAS – Ascension Campus
 - b. Early Childhood Education – TCA, CTS and TD – Evangeline Campus
 - c. Emergency Medical Technician (EMT) – TCA and CTS – L.E. Fletcher Campus
 - d. Phlebotomy – TCA – L.E. Fletcher Campus
 - e. Building Technology Specialist – TCA, CTS and TD – Florida Parishes Campus
 - f. Hospitality and Tourism Hotel Clerk – TCA, CTS and TD – Florida Parishes Campus
 - g. Medical Office Assistant – CTS – Hammond Area Campus
 - h. Medical Office Assistant – CTS – Florida Parishes Campus
 - i. Computer Specialist (Support) – TCA, CTS and TD – Tallulah Campus
 - j. Networking Specialist – TCA, CTS and TD – Westside Campus

9. Delgado Community College
 - a. Change in Title of Program and Degree Designation
Business Studies – Business Administration, Associate of Business Studies Degree to Business Administration, Associate of Science Degree
 - b. Deletion of Programs:
 1. Aircraft Power Plant Maintenance Certificate Program
 2. Postal Service Administration Associate of Applied Science Degree Program

10. Nunez Community College Request for Approval of the following changes in inventory:
 - a. Adjust the semester credit hours from:
 1. 68 to 65 in the Associate of Applied Science in Culinary Arts and Occupations (CIP 200401);
 2. 37 to 31 in the Certificate of Applied Science in Machine Tool Technology Program (CIP 480503)
 3. 70 to 61 in the Associate of Applied Science in Air Conditioning, Refrigeration and Heating (CIP 470201); and
 4. 66 to 63 in the Associate of Applied Science in Accounting Technology (CIP 520301)
 - b. Change the name of the:
 1. Associate of Applied Science in Air Conditioning, Refrigeration, and Heating to the Associate of Applied Science in Heating, Ventilation, and Air Conditioning (CIP 470201);
 2. Associate of Business Studies to Associate of Applied Science in Business Technology (CIP 520301);
 3. Associate of Science in Accounting to the Associate of Applied Science in Accounting Technology (520301); and
 4. Associate of Arts in Legal Studies to Associate of Arts in Paralegal Studies (CIP 220103).
 - c. Terminate the following programs:
 1. Certificate in Electronics Engineering Technology (CIP 150303)
 2. Certificate in Home Health Aid (CIP 511615).

L. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Status of System-Wide Assessment
5. Legal Counsel Expense Update

M. OTHER BUSINESS

1. Board of Regents' Committee and Board Meetings January 22-23, 2002

N. ANNOUNCEMENTS

O. ADJOURNMENT