

AGENDA

**Louisiana Community and Technical College System Board of Supervisors
Regular Monthly Meeting
Wednesday, February 12, 2003
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 FEBRUARY 12, 2003 AGENDA

E. APPROVAL OF MINUTES OF DECEMBER 11, 2002 MEETING

F. NOMINATION OF DR. LEONARD C. BARNES FOR ACCT REGIONAL AWARD

**G. BILL and MELISSA GATES FOUNDATION: MIDDLE COLLEGE INITIATIVES FOR
COMMUNITY AND TECHNICAL COLLEGES PRESENTATION – Ms. Stephanie Sanford**

**H. SERVING DISADVANTAGED AND LOW ACHIEVING STUDENTS: A NATIONAL
PERSPECTIVE PRESENTATION – Dr. Robert McCabe**

I. ETHICS PRESENTATION – Mr. Allen Brown

J. REPORTS

1. Chair of the Board Report
2. President's Report
3. PeopleSoft Status Report – Mr. James Hobbs and Mr. Charles Moran
4. LTC Racial Composition Report

K. GENERAL ACTION ITEMS**

Personnel Action

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Drug Free Workplace Policy for Review and Advisement
3. Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees Policy for Review and Advisement
4. Performance Evaluation and Salary Increases Policy (as related to raises while on leave) for Review and Advisement
5. Revision to Outside Employment Policy for Review and Advisement

Finance Actions

6. Approval of Allocation of Federal Perkins Carryover Funds to the Sub-Recipients

Facilities Actions

7. Update on Status of Louisiana Delta Community College Lease

L. CONSENT AGENDA

Finance Actions

1. Approval of Budget Revision (BA-7) for Baton Rouge Community College Carry forward
2. Approval of Budget Revision (BA-7) for College Tuition Revenues

Academic Actions

3. Louisiana Chemical Association Memorandum of Understanding
4. Incumbent Worker Training Program Contracts
5. Bossier Parish Community College Request to offer New Programs:
 - a. Pharmacy Technician – TCA
 - b. Medical Unit Coordinator – TCA
6. Louisiana Technical College
 - a. LTC L.E. Fletcher Campus/L.E. Fletcher Technical and Community College New Programs/Expansions
 1. Medical Assisting: CTS Procedural Medical Coding
 2. Radiological Technology: AAS
 - b. LTC Delta-Ouachita Campus Request to Offer a New CTS/TCA Program – Aviation
 - c. LTC Avoyelles Campus (Avoyelles Correctional Center) – Masonry: TCA Masonry Helper
 - d. Request to Change the name of the Industrial Machine Shop Program for the Louisiana Technical College to the Machine Tool Technology Program
7. LCTCS Common Definitions – Draft #2 - For Review and Advisement

M. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Quarterly Report of Contracts
5. Quarterly Financial Reports

N. OTHER BUSINESS

1. Board of Regents' Committee Meetings Wednesday, February 26, 2003 – 10:00 am.

O. ANNOUNCEMENTS

P. ADJOURNMENT