

AMENDED AGENDA

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

WEDNESDAY, JULY 9, 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 JULY 9, 2003 AGENDA

E. APPROVAL OF MINUTES OF JUNE 11, 2003 MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Appointment of LTC Chancellor
3. Delgado Chancellor Resignation
4. Appointment of Avoyelles Campus Administrator
5. **Appointment of Interim Chancellor for Delgado Community College**

Finance Actions

6. Approval of 2003-2004 Tuition and Fee Schedule for Sowela Technical and Community College
7. Approval of 2003-2004 Tuition and Fee Schedule for L.E. Fletcher Technical and Community College
8. Approval of Academic Excellence Fee
9. Non-Resident Tuition Waiver for LDCC and Delta Ouachita Agriculture Aviation Program
10. Establish Cost Recovery Policy for Non-Credit Training for Business and Industry
11. Contract Between BRCC and Xerox Corporation for One-Card, Copying and Imaging
12. Revision of Board Policy 2.003, Contract Submission and Approval
13. Agreement Between SLCC, Acadian Ambulance and Department of Economic Development (Oral Report)

MIS Actions

14. IT/PeopleSoft Report (Oral Report)

Academic Actions

15. Update on AAT Degree (Oral Report)
16. Referendum for Louisiana Technical College, SOWELA Technical Community College and Fletcher Technical Community College Students to Vote on SGA & Technology Fee

H. CONSENT AGENDA

Finance Actions

1. Approval of Articles of Incorporation and the Joint Operating Agreement for LTC District IV Foundation
2. Incumbent Worker Training Program Contracts
3. Contract between LTC Fletcher Campus and Safety & Training Consultants of Houma
4. Adoption of Changes to the Internal Audit Manual

Academic Actions

5. Delgado Community College – Request to Change Program Definition from Certificate in Drafting to Certificate of Technical Studies in Computer Aided Design and Drafting
6. Louisiana Technical College – Jefferson Campus
New Program Proposal: TCA - Phlebotomy
7. **REMOVED FROM AGENDA: SOWELA Technical Community College
Request for Program Deletion: Construction Equipment Technology Degree**
8. LCTCS Cross Enrollment Agreement

L. UPDATES

1. Business and Industrial Visit Report
2. Report on LCTCS Workforce Development Activities
3. Status Report on LCTCS Articulation Committee (Oral Report)
4. Status Report on Capital Projects
5. Alternative Financing Projects
6. Status Report on Facilities Assessment

M. OTHER BUSINESS

1. Board of Regents' Committee Meetings – NO BOARD MEETING IN JULY

N. ANNOUNCEMENTS

O. ADJOURNMENT

NOTE: There were no items for I, J, or K. The incorrect numbering of the agenda was due to a computer error.