

AGENDA

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING
WEDNESDAY, MAY 14, 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 MAY 14, 2003 AGENDA

E. APPROVAL OF MINUTES OF APRIL 9, 2003 MEETING

F. RECOGNITION OF ALL LOUISIANA STATE TEAM AND CORPORATE SPONSORS

G. PRESENTATION ON NATIONAL LEGISLATIVE ISSUES AND PUBLIC POLICY – *Mr. David Baime, Vice President for Governmental Relations, American Association of Community Colleges*

H. REPORTS

1. Chair of the Board Report
2. President's Report
3. ACCT Conference in New Orleans in 2004

I. GENERAL ACTION ITEMS**

Personnel Action

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Appointment of Director of Public Information for LCTCS
3. Appointment of Vice Chancellor for Student Affairs for Baton Rouge Community College
4. Organizational Plan for the LCTCS and LTC
5. Appointment of Chancellor for L. E. Fletcher Technical and Community College
6. Appointment of Chancellor for Sowela Technical and Community College
7. Approval of Request for Proposal for Compensation Study

Finance Actions

8. Software Upgrade for Delgado Community College
9. Request for Opinion by Board Counsel Regarding GASB Reporting Obligations of 501 (c) (3) Non-profit Corporations for Funding of Campus Facilities

Facilities Actions

10. Resolution Regarding a Supplemental Ground Lease Agreement and Facility Lease Agreement for BPCC
11. Capital Outlay Requests for Delgado Community College and Sydney Collier Campus Expansion
12. Facilities Assessment Schedule Update

Legislative/Planning Actions

13. Updates to the LCTCS Strategic Plan for Approval
14. Employee Satisfaction Survey Update

Academic Actions

15. Presentation by SLCC & BRCC on Film & Entertainment Industry/TANF

J. CONSENT AGENDA

Personnel Actions

1. Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees Policy for Review and Advisement

Finance Actions

2. TANF Contractual Agreement for Invoicing
3. Incumbent Worker Training Program Contracts

Facilities Actions

4. Authorization to Return the Coushatta Site of the LTC Mansfield Campus to the Donor

Academic Actions

5. Delgado Community College:
Request to Delete Electronics Repair Certificate Program and
Request to Delete Electronics Repair Program Option in the Electronics Servicing Technology Program
Request to Change Title of Program Option from Computer Repair Certificate Program to Computer and
Electronics Service Technology Certificate Program
Request to Change Program Title and Definition from Associate of Business Studies in Business Studies-
Management to Associate of Science in Management
Request for Addition of New Program Concentration: Small Business Management in the Management
Program
6. Louisiana Technical College:
Request to Delete the following programs:
Applications Development Specialist
Assistive Living Technician
Band and Circular Saw Filing
Golf Course Technician
Mental Health Aide
Television Production
Web Administrator Specialist

7. Nunez Community College:
Request to Create a New Technical Competency Area: Machine Tool Technology Assistant,
CIP 48.0503.
8. LCTCS Policy for Awarding of Credentials Posthumously for Review and Advisement
9. Common Definitions Draft #4 for Review and Advisement

K. UPDATES

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

L. OTHER BUSINESS

1. Board of Regents' Committee Meetings Wednesday, May 21, 2003 – 9:00 am.

M. ANNOUNCEMENTS

N. ADJOURNMENT