

**REVISED AGENDA**

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

**WEDNESDAY, NOVEMBER 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 NOVEMBER 12, 2003 AGENDA**

**E. RATIFICATION OF OCTOBER 8, 2003 EXECUTIVE COMMITTEE MEETING ACTIONS**

**F. APPROVAL OF MINUTES OF OCTOBER 8, 2003 MEETING**

**G. RECOGNITION OF LEGISLATORS:  
    Representative Crane and Representative Welch**

**H. RECOGNITION OF JERRY JONES, DIVISION OF ADMINISTRATION**

**I. INCUMBENT WORKER TRAINING PROGRAM UPDATE  
    Dawn Watson, Secretary of Labor**

**J. REPORTS**

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

**K. GENERAL ACTION ITEMS\*\***

**Personnel Actions**

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Appointment of Delgado Community College Chancellor
3. Appointment of LTC Vice Chancellor & Provost
4. Engagement in Political Activity Policy for Review and Advisement

### **Finance Actions**

5. Distribution of Extraordinary Growth Funds

### **Facilities Actions**

6. Student Life Center Project for Delgado Community College Westbank Campus
7. Louisiana Technical College Baton Rouge Campus Property Acquisition
8. Assessment Update – Durkee, Project Manager, VFA

### **Academic Actions**

9. Teacher Preparation Update

## **L. CONSENT AGENDA**

### **Finance Actions**

1. Incumbent Worker Training Program Contracts
2. Approval of ACT 971 Letter
3. Approval of Financial Representation and Compliance Letter
4. RPCC Subcontracts for EATEL Incumbent Worker Program

### **Facilities Actions**

5. Disposal of Louisiana Technical College Surplus Land in Assumption Parish
6. Cooperative Endeavor Agreement Between the St. Martin Parish and the Louisiana Technical College Evangeline Campus

### **Academic Actions**

7. Academic Policies Submitted for Review and Advisement:
  - Revision to LCTCS Policy I.1.020 – Academic Status
  - Guidelines for Scholarships Using State Funds
  - Residency
  - Delivery of Programs and Services to Residents of Correctional Facilities
8. Delgado Community College
  - Change in Program Definition: From Certificate in Practical Nursing to Technical Diploma in Practical Nursing
9. Nunez Community College
  - Change in Program Title and Total Number of Credit Hours:
    - From Certificate of Applied Science in Air Conditioning, Refrigeration, and Heating (46 credit hours) to Certificate of Applied Science in Heating Ventilation and Air Conditioning (42 credit hours)

## **M. UPDATES**

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

## **N. OTHER BUSINESS**

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

## **O. ANNOUNCEMENTS**

## **P. ADJOURNMENT**

Updated 11/10/03 – bb:amr