

REVISED AGENDA

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

**WEDNESDAY, OCTOBER 8, 2003
9:00 a.m.**

**Louisiana Delta Community College
University of Louisiana-Monroe – Conference Center
4100 Northeast Drive
Monroe, Louisiana**

** 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 OCTOBER 8, 2003 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 9, 2003 PERSONNEL COMMITTEE MEETING AND SEPTEMBER 10, 2003 REGULAR FULL BOARD MEETING

F. RECOGNITION OF SKILLS USA MEDALISTS

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Awarding of Emeritus Title to Dr. Katherine Sippola, Delgado Community College

Finance Actions

3. Distribution of Extraordinary Growth Funds
4. Subcontract Between Bossier Parish Community College and Dorado International, Incumbent Worker Training Program
5. Subcontract Between Bossier Parish Community College and De La Porte and Associates, Incumbent Worker Program

6. Subcontract Between L.E. Fletcher and ABSG Consulting, Inc., for Edison Chouest Offshore LLC Consortium, Incumbent Worker Training Program
7. Subcontract Between L.E. Fletcher and ABSG Consulting Inc., for South Louisiana Towboat Consortium, Incumbent Worker Training Program
8. Subcontract Between L.E. Fletcher and International Petroleum Training Institute for Productions Systems, Inc., Incumbent Worker Training Program
9. TANF Update – Oral Report

Facilities Actions

10. Louisiana Technical College Young Memorial Land Purchase
11. Amendment to Capital Outlay Request – PTEC

MIS Actions

12. Option for Phase II Colleges to Install and Implement SCT Banner

I. CONSENT AGENDA

Personnel Actions

1. Clarification of the President’s Automobile Allowance
2. Revision of Board Policy II.3.010 – Performance Evaluation and Salary Increases

Finance Actions

3. **Financial Aid Services Contract for the Louisiana Technical College – PULLED FROM AGENDA**
4. Incumbent Worker Training Program Contracts

Academic Actions

5. Louisiana Technical College:
Program Expansions for the Sullivan Campus in the Greater Baton Rouge District
6. Policies for Review and Advisement:
Policy #1.020 Revised: Transfer Admission/Academic Status Policy
Policy to Develop and Conduct Courses of Studies and Curricula for Inmates and Personnel at Correctional Institutions
Residency Policy
Scholarships

Facilities Actions

7. **Resolution to Accept Federally Donated Property for Baton Rouge Community College**

J. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects

3. Alternative Financing Projects
4. Facilities Assessment Update
5. Quarterly Report of Breazeale, Sachse, and Wilson Charges
6. Report on 2003 ACCT Convention – Oral Report

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – October 22, 2003

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revisions to the original agenda are noted in bold.

Updated 10/6/03 (bb)