

REVISED AGENDA

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

WEDNESDAY, SEPTEMBER 10, 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: *A separate Personnel Committee meetings is scheduled for Tuesday, September 9, 2003, at 2:00 p.m..*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF SEPTEMBER 10, 2003 AGENDA

E. APPROVAL OF MINUTES OF AUGUST 13, 2003 MEETINGS: AUDIT COMMITTEE AND FULL BOARD

F. RECOGNITION OF LEGISLATORS:

SENATOR THEUNISSEN, SENATOR HOLDEN, REPRESENTATIVE CRANE AND REPRESENTATIVE WELCH

G. CORPORATE COLLEGE INITIATIVE PRESENTATION – Dr. Karin Pettit

H. REPORTS

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

I. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Revision of Board Policy II.2.010, Performance Evaluation and Salary Increases
3. LCTC System President Evaluation
4. LCTCS Chancellors and Assistant Chancellors Evaluations
5. Reorganization of the Louisiana Technical College Districts
6. Appointment of Louisiana Technical College Vice Chancellor of Finance and Administration

7. Appointment of Louisiana Technical College Vice Chancellor of Student Services, Enrollment Management and Registrar

Finance Actions

8. Louisiana Technical College Allocation Model
9. First Distribution of Community and Technical Colleges Pool Funds

Facilities Actions

10. Baton Rouge Community College Property Acquisition
11. Delgado Community College Westbank Campus Library Relocation
12. Construction of a New Building for Louisiana Technical College Sidney Collier Campus from Small Capital Projects Funds

J. CONSENT AGENDA

Finance Actions

1. Contract between Louisiana Technical College, Delta Ouachita Campus and Opportunities Industrialization Center
2. Incumbent Worker Training Program Contracts
3. **TANF Workforce Commission MOU's**

Academic Actions

4. Approval of Academic Policy: Rights, Duties and Responsibilities of the Academic Staff
5. Approval of Academic Policy: Process for Selecting Representation to the Board of Regents' Faculty Advisory Group

K. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update

L. OTHER BUSINESS

1. LCTCS Board Delegates to ACCT Convention
2. Board of Regents' Committee Meetings – SEPTEMBER 24, 2003

M. ANNOUNCEMENTS

N. ADJOURNMENT

Revisions are noted in bold.