

## REVISED AGENDA

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

WEDNESDAY, AUGUST 13, 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 AUGUST 13, 2003 AGENDA

#### E. APPROVAL OF MINUTES OF JULY 9, 2003 MEETING

#### F. LEADERSHIP DEVELOPMENT INSTITUTE PRESENTATION

#### G. RECOGNITION OF CABL AND PAR

#### 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. Contract for Louisiana Technical College Chancellor
3. Appointment of Acting Vice Chancellor of Academic and Student Affairs & Provost for Delgado Community College
4. Appointment of Interim Vice Chancellor for Academic & Student Affairs for South Louisiana Community College
5. Appointment of Senior Vice President for Corporate & Workforce Development for the LCTCS
6. **Appointment of LTC Gulf Area Campus Dean – REMOVED FROM AGENDA**
7. **Appointment of LTC T. H. Harris Campus Dean – REMOVED FROM AGENDA**
8. Ratification of Salary Change for Delgado Community College's Interim Chancellor
9. Compensation and Classification Study RFP

### **Finance Actions**

10. FY 2003-2004 LCTCS Operating Budgets
11. Foundation Policy for Review and Advisement
12. Spending Authority for the Louisiana Technical College
13. Subcontract between L.E. Fletcher Technical Community College and Snap-On/Training Solutions
14. Subcontract between L.E. Fletcher Technical Community College and International Petroleum Museum & Exposition, Inc., for Pride Offshore Inc., Incumbent Worker Training Program
15. Subcontract between L.E. Fletcher Technical Community College and International Petroleum Museum & Exposition Inc., for the Sontheimer Offshore/Catering Co. Incumbent Worker Training Program

### **Facilities Actions**

16. 2004-2005 Capital Outlay Request
17. Delgado Hall Auditorium Renovations
18. **Bossier Parish Facility Update (Oral Presentation)**

## **J. CONSENT AGENDA**

### **Finance Actions**

1. Contract Between Delgado Community College and the Louisiana State University Health Sciences Center
2. Approval of Contract with the Louisiana State University Agricultural Center
3. Approval of Federal Perkins Leadership Plan (Postsecondary) for FY 03-04
4. Approval of Contract with Louisiana Department of Labor under Carl D. Perkins – America’s Career Resource Network (ACRN) – Section 118 Funds
5. Incumbent Worker Training Program Contracts

### **Facilities Actions**

6. Baton Rouge Community College Demolition of Buildings

### **Academic Actions**

7. Rights, Duties and Responsibilities of the Academic Staff: Policy for Review & Advisement
8. Process for Selecting Representation to the Board of Regents’ Faculty Advisory Group: Policy for Review & Advisement
9. Louisiana Technical College – Hammond Campus:  
Program Expansion: Network Specialist  
Program Deletion: Computer Electronics Technology
10. Addition of Louisiana Technical College Instructional Service Centers

## **K. UPDATES**

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Status Report on Facilities Assessment
5. Report of 2002-2003 Board Approved Contracts
6. 2003 Fourth Quarter Report of Contracts
7. Legislative Report

## **L. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – AUGUST 28, 2003

## **M. ANNOUNCEMENTS**

## **N. ADJOURNMENT**

**Revisions are noted in bold.**