

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

**WEDNESDAY, JUNE 11, 2003
9:00 a.m.**

**Louisiana Technical College – L.E. Fletcher Campus
Main Building – Testing Area – Rooms 103 & 104
310 St. Charles Street
Houma, Louisiana 70361-5033**

** 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. SWEARING IN OF NEW STUDENT BOARD MEMBERS

D. ROLL CALL

E. APPROVAL OF JUNE 11, 2003 AGENDA

F. APPROVAL OF MINUTES OF MAY 14, 2003 MEETING

**G. PRESENTATION ON FUTURE TRENDS IN COMMUNITY & TECHNICAL COLLEGES –
*Dr. Mark Milliron, President and CEO, League for Innovation in the Community College***

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

Finance Actions

3. Approval to Amend the Legal Services Contract
4. Resolution in Support of Academic Excellence Fund for the LCTCS and Other Higher Education Systems
5. Appointment of Standing Audit Committee

Facilities Actions

6. Nunez Community College Property Acquisition
7. LTC Young Memorial Cooperative Endeavor Agreement with City of Morgan City
8. LTC Young Memorial Lease of Property

Legislative/Planning Actions

9. Update on Legislative Activities

J. CONSENT AGENDA

Personnel Actions

1. Bossier Parish Community College: Recommendation to Award Tenure (9 Faculty Members)
2. Delgado Community College: Recommendation to Award Tenure (5 Faculty Members)
3. Delgado Community College: Emeritus Professor Title Recommendations for Lenora Lockett and Lawrence Winchester
4. Clarification Regarding President's Contract

Finance Actions

5. FY 03-04 Anticipated Allocation Federal Perkins Funds
6. Memorandum of Understanding Administration of Carl D. Perkins Secondary Career-Technical Education Programs
7. Contract with Quality Resource Associates
8. Incumbent Worker Training Program Contracts

Academic Actions

9. Delgado Community College
 - Request to Change Program Title from
 - Associate of Applied Science in Drafting to
 - Associate of Applied Science in Computer Aided Design and Drafting
 - Request to Change Program Definition from
 - Certificate in Machine Tool Technology to
 - Certificate of Technical Studies in Machine Tool Technology
 - Request to Change Program Definition from
 - Certificate in Motor Vehicle Technology to
 - Certificate of Technical Studies in Motor Vehicle Technology
 - Request to Change Degree Designation from
 - Associate of Science in Hospitality to
 - Associate of Applied Science in Hospitality
10. Delgado Community College
 - Request for Approval of New Program Exit Points for the following:
 - Certificate of Technical Studies in Electrical Technology
 - Technical Competency Area in Electrical Technology
 - Certificate of Technical Studies in Medical Coding
 - Certificate of Technical Studies in Pastry Arts
11. Louisiana Technical College – Slidell Campus
 - New Program Proposal – CTS: Medical Office Assistant
12. Ratification of FY 2002-2003 Graduates

Academic Actions - Policies

13. Approval of the Awarding of Degrees Posthumously
14. Review and Advisement:
 - LCTCS Faculty Representation Process
 - Rights, Duties and Responsibilities of the Academic Staff
15. LCTCS Glossary of Common Definitions

K. UPDATES

1. Business and Industrial Visit Report
2. IT Report
3. Status Report on Capital Projects
4. Alternative Financing Projects
5. Assessment Updates

L. OTHER BUSINESS

1. Nominating Committee Update
2. Board of Regents' Committee Meetings Wednesday, June 25, 2003 – 9:00 am.

M. ANNOUNCEMENTS

N. ADJOURNMENT