

**AGENDA**

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

**WEDNESDAY, APRIL 14, 2004  
10:00 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 APRIL 14, 2004 AGENDA**
- E. APPROVAL OF MINUTES OF MARCH 10, 2004 AUDIT COMMITTEE MEETING AND FULL BOARD MEETING**
- F. SIGNING OF ARTICULATION AGREEMENT BETWEEN LCTCS AND UNIVERSITY OF LOUISIANA SYSTEM**
- G. PRESENTATION OF LCTCS LEGACY AWARD TO COMMISSIONER OF HIGHER EDUCATION – E. JOSEPH SAVOIE**
- H. TOPS PRESENTATION – Jack Guinn**
- I. PRESENTATION OF NEW LCTCS LOGO – Dr. Angel Royal**
- 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

### **Finance Actions**

2. Contract Authorization for Compensation and Classification Study

### **Facilities Actions**

3. Approval of Revised Delgado Westbank Student Life Center
4. Delgado Community College Nursing and Allied Health Building

### **Legislative Actions**

5. Approval of LCTCS Strategic Planning & Performance Indicators

### **Academic Actions**

6. Healthcare Workforce Shortage Initiative Plan - Lawrence Hobby, Hobby & Associates; Karin Pettit, LCTCS; Laurie Fontenot, LTC; and Pat Egers, Delgado Community College

## **L. CONSENT AGENDA**

### **Personnel Actions**

1. For Approval: Engagement in Political Activity Policy

### **Finance Actions**

2. For Review and Advisement: Misappropriation of Assets – Notification Policy
3. For Approval: LaCarte Procurement Card Policy
4. FY 02-03 Transfer of Funds between Louisiana Technical College Campuses
5. Approval of Financial and Compliance Representation Letter and Federal Awards Program Representation Letter
6. Incumbent Worker Training Program Contracts
7. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Security Performance Concepts
8. Incumbent Worker Training Program Agreement between Bossier Parish Community College and Security Performance Concepts, Inc.
9. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Training Logic, Inc.

### **Facilities Actions**

10. Renovation of the Library, Building 7 of Delgado Community College
11. Land Lease for Louisiana Technical College Evangeline Campus

## **Academic Actions**

### 12. Louisiana Technical College: Program Expansions

#### a. Certificates of Technical Studies

##### 1. Medical Office Technology (CIP 51.0716)

- (a) LTC – Acadian
- (b) LTC – Charles B. Coreil
- (c) LTC – Gulf Area
- (d) LTC – Teche Area

##### 2. Patient Care Technology (51.2601)

- (a) LTC – Acadian
- (b) LTC – Charles B. Coreil
- (c) LTC – Evangeline
- (d) LTC – Gulf Area
- (e) LTC – Lafayette
- (f) LTC – T.H. Harris

#### b. Technical Diploma

##### 1. Early Childhood (CIP 19.0709)

- (a) LTC – Evangeline (St. Martin Parish Branch)
- (b) LTC – Teche Area

##### 2. Jewelry Manufacturing Technology (CIP 47.0408)

- (a) LTC – Evangeline

##### 3. Network Specialist (CIP 11.0901)

- (a) LTC – Young Memorial (Franklin Branch) with various specialties and embedded exit points

##### 4. Office Systems Technology (52.0401)

- (a) LTC – Evangeline Campus (St. Martin Parish Branch)

### 13. Request for New Program: Nunez Community College

#### a. Certificate of Applied Science - Medical Billing & Coding (CIP 51.0713)

### 14. Change in Program Definition: Delgado Community College

#### a. Funeral Service Education – From: Associate of Science in Funeral Service Education to Associate of Applied Science in Funeral Service Education

### 15. Request for New Technical Competency Area (TCA) (CIP 51.3104 DOT Code: 187.167-206)

#### a. Collaborative Proposal Development for Dietary Manager

- (a) Bossier Parish Community College
- (b) Delgado Community College
- (c) Sowela Technical and Community College

### 16. Request to New Program: Delgado Community College

#### a. Associate of Applied Science Degree: Veterinary Technology (Vet Tech)

## **M. UPDATES**

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

## **N. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – April 21-22, 2004

## **O. ANNOUNCEMENTS**

## **P. ADJOURNMENT**