

AGENDA

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

**WEDNESDAY, AUGUST 11, 2004
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 11, 2004 AGENDA

E. APPROVAL OF MINUTES OF JULY 14, 2004 MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Request for Attorney General's Opinion Regarding Disclosure of Private, Unlisted Phone Numbers
3. Extension of Appointment for Senior Vice President Karin Pettit
4. System President's Evaluation

Finance Actions

5. Baton Rouge Community College Referendum to Increase Student Activities Fee
6. Technical Budget Adjustment (BA-7) to Increase Tuition Budget Authority for Nunez Community College, SOWELA Technical Community College and L.E. Fletcher Technical Community College

Facilities Actions

7. Approval of Capital Outlay Budget Request for 2005-2006

Academic Actions

8. Bossier Parish Community College
Approval to Award Associate of Applied Science Posthumously to Matthew S. Brown

H. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts
2. Incumbent Worker Subcontract between the Louisiana Technical College Ascension Campus and Success Labs
3. Incumbent Worker Subcontract between the Louisiana Technical College Ascension Campus and Micro Steps
4. Incumbent Worker Subcontract between the Louisiana Technical College Ascension Campus and SSA Consultants, L.L. C.
5. Approval of Contract with University of New Orleans to Conduct the 3rd Year of the Tech Prep Evaluation (\$65,000)

Academic and Student Affairs Actions

6. Delgado Community College
Change in Program Definition:
Previous Degree Designation: Associate of Science – Emergency Medical Technician-Paramedic
Requested Degree Designation: Associate of Applied Science: Emergency Medical Technician-Paramedic
New Credential: Certificate of Technical Studies – Fire Science Technology
7. Louisiana Technical College
Program Expansions:
District 6 - LTC Lamar Saltar
Technical Diploma: Computer Electronics Technology (CIP 47.0104)
Certificate of Technical Studies: Medical Office Assistant (CIP 51.0716)
District 2 – LTC Jumonville Memorial
Certificate of Technical Studies: Medical Office Assistant (CIP 51.0716)
LTC Hammond Area Campus
Certificate of Technical Studies: Patient Care Technician (CIP 51.2601)

I. UPDATES

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

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – August 25, 2004

K. ANNOUNCEMENTS

L. ADJOURNMENT

8/4/04