

AGENDA

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

WEDNESDAY, DECEMBER 8, 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: *A separate Audit Committee meeting is scheduled for Wednesday, 12/8/04, at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF DECEMBER 8, 2004 AGENDA

E. APPROVAL OF MINUTES OF NOVEMBER 10, 2004 MEETING

F. REPORTS

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

G. PRESENTATION ON POLLING RESULTS FOR LOUISIANA'S COMMUNITY AND TECHNICAL COLLEGE AWARENESS – Jennifer Hahn, Douglas Gould and Company and Nancy Belden, Beldon, Russonello & Stewart

H. GENERAL ACTION ITEMS**

Personnel Actions

1. Approval of LTC Tenure Hearing Subcommittee Determination for Mr. Ted Delahoussaye
2. General Personnel Actions for LCTCS Colleges and System Office

Finance Actions

3. Recommendation for Distribution of Governor's IT Funds
4. Review and Advisement: Revision of LCTCS Policy on General Fund Allocation for Louisiana Technical College Campuses
5. Review and Advisement: Revision of LCTCS Policy on Louisiana Technical College Budget Transfer Authority

6. Professional Service Contracts between the Louisiana Technical College and PeopleSoft USA, Inc. (to assist in the upgrade to PeopleSoft Version 8)

I. CONSENT AGENDA

Finance Actions

1. Budget Revision for the Louisiana Technical College and Bossier Parish Community College
2. Approval of Revision of LCTCS Policy on Foundations
3. Incumbent Worker Training Program Contracts
4. Incumbent Worker Training Program Agreement between South Louisiana Community College, Acadian Ambulance, Department of Economic Development and Department of Labor
5. Incumbent Worker Subcontract between Louisiana Technical College Evangeline Campus & I-CAR
6. Incumbent Worker Subcontract between Louisiana Technical College & Louisiana Technical University
7. Incumbent Worker Subcontract between Louisiana Technical College & Rexel
8. Incumbent Worker Subcontract between Louisiana Technical College & Crosby Kerr Mino Consulting, Inc.
9. Incumbent Worker Subcontract between Louisiana Technical College & John Carter
10. Incumbent Worker Subcontract between Louisiana Technical College & Novaces, L.L. C.
11. Incumbent Worker Subcontract between L.E. Fletcher Technical Community College & Professional Physical Therapy, Inc.
12. Approval of Carryover Funds from FY 03-04 Carl Perkins Funds

Facilities Actions

13. SOWELA Technical Community College Cooperative Endeavor Agreement with Chennault International Airport Authority

Academic Actions

14. Academic Policies for Review and Advisement:
 - ✍ Guidelines and Stipulations for Offering General Education: Applied and Transferable
 - ✍ e-Learning Coordinator Job Description (framework)
 - ✍ Guidelines for the e-Learning Quality Control Process
 - ✍ Scaffolds/Tiers for Access to Quality e-Learning Course Development
 - ✍ Competencies for e-Learning Faculty in Lieu of 45 Training Hours
 - ✍ e-Learning Responsibilities of Transmitting Institutions
 - ✍ e-Learning Responsibilities of Receiving Institution
15. Articulation Agreement – United States Sports Academy, Daphne (Mobile), Alabama
16. Delgado Community College:
 - Request to Offer New Programs: Technical Competency Areas (TCAs):
 - Homeland Security and Emergency Management (CIP 43.9999)
 - Logistics Technology (CIP 52.0203)

17. Louisiana Technical College: District IV: Tech Area Campus
Request to Offer New Program: Associate of Applied Science:
Information Systems Administrator (CIP 11.1001)
18. SOWELA Technical Community College:
Request to Offer New Program: Associate of General Studies
19. Louisiana Technical College:
Request for Program Expansions:
District VII – LTC Mansfield
Technical Diploma: Upholstery Technology (CIP 48.0303)
District VII – LTC Northwest Campus
Certificate of Technical Studies: Medical Office Assistant (CIP 51.0716)
District VIII – LTC Delta Ouachita
Associate of Applied Science: Computer Specialist (Applications)
(CIP 11.0301)

J. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Report of Transfers of State General Fund Amounts between LTC Campuses for Fiscal Year 2003-2004

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – December 8-9, 2004

L. ANNOUNCEMENTS

M. ADJOURNMENT