

AGENDA

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

WEDNESDAY, JULY 14, 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 JULY 14, 2004 AGENDA

**E. APPROVAL OF MINUTES OF JUNE 9, 2004 FULL BOARD MEETING AND JULY 1, 2004
AUDIT COMMITTEE MEETING**

**F. SIGNING OF OFFICIAL “PROGRAM” TRANSFER AGREEMENT BETWEEN LCTCS
AND JACKSON STATE UNIVERSITY, JACKSON, MISSISSIPPI**

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Bossier Parish Community College: Approval of Tenure for BPCC Faculty
3. Delgado Community College: Approval of Tenure for Delgado Faculty
4. Appointment of Vice Chancellor for Workforce Development and Education for Delgado Community College

Finance Actions

5. Tuition Increase for SOWELA Technical Community College
6. Tuition Increase for L.E. Fletcher Technical Community College
7. Approval of Four Percent Operational Fee for LCTCS Colleges

8. Distribution of the Community and Technical College Growth and Development Pool Funds
9. Adoption of Internal Audit Plan for 2004-2005
10. For Approval: Notification of Potential Deficit Policy

Facilities Actions

11. Automotive Technology Academy for Louisiana Technical College, Sidney Collier Campus

Academic & Student Affairs Actions

12. NCHEMS Report to the Board of Regents "An Assessment of Needs for Postsecondary Education on the Louisiana North Shore" – Oral Report by Dr. James Clarke, Board of Regents
13. Intercollegiate Athletics - Oral Report by Chancellor Joe Ben Welch
14. Board of Regents: Five-Year Report: Low Completer Program Recommendations and LCTCS College Responsive Actions
15. Changes in Program Definition: Delgado Community College
 - Former Designation: Associate of Applied Science in Fire Protection Technology
 - Proposed Designation: Associate of Applied Science in Fire Science Technology

 - Former Designation: Associate of Arts in Educational Interpreting for the Deaf
 - Proposed Designation: Associate of Arts in American Sign Language Interpreting

 - Former Designation: Certificate in American Sign Language Studies
 - Proposed Designation: Certificate of Technical Studies (CTS) in American Sign Language Studies

 - Former Designation: Certificate in Construction Management Technology
 - Proposed Designation: Certificate of Technical Studies (CTS) in Construction Management Technology
16. Program Modification: L.E. Fletcher Technical Community College
 - Technical Diploma (with embedded Certificate of Technical Studies and Technical Competency Areas): Welding
 - Paths to include: SMAW Welder, SMAW Pipe Welder, FCAW Welder, FCAW Pipe Welder, TIG Pipe Welder
17. Program Expansions: Louisiana Technical College – District 8 - Northeast Campus
 - Technical Diplomas:
 - Computer Specialist (Applications) [CIP 11.0301]
 - Computer Specialist (Support) [CIP 11.0501]
 - Early Childhood Education [CIP 19.0709]
18. Policy for Review and Advisement: LCTCS Cross Enrollment Policy

I. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts
2. Approval of Federal Perkins Leadership Plan (Postsecondary) for FY 04-05

J. UPDATES

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

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – NO JULY MEETING

L. ANNOUNCEMENTS

M. ADJOURNMENT

7/1/04