

## **REVISED AGENDA**

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

**WEDNESDAY, June 9, 2004**

**9:00 a.m.**

**SOWELA Administration Building, Cafeteria  
SOWELA Technical Community College  
3820 Senator J. Bennett Johnston Avenue  
Lake Charles, Louisiana**

\*\* 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 9, 2004 AGENDA**

**F. APPROVAL OF MINUTES OF MAY 12, 2004 MEETING**

**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. Baton Rouge Community College: Approval of Tenure for BRCC Faculty

#### **Finance Actions**

3. Approval of the Perkins Memorandum of Understanding between the LCTCS Board of Supervisors and the Board of Elementary and Secondary Education
4. For Review and Advisement: Notification of Potential Deficit Policy

### **Academic Actions**

5. Approval of Revision to LCTCS Policy #I.1.002 – Delegation of Authority to Chancellors to Sign Degrees, Diplomas and Certificates
6. Louisiana Health Works Commission Presentation – Mr. John Matessino, Louisiana Hospital Association

### **Legislative Actions**

7. Legislative Update – Oral Presentation – Dr. Angel Royal

## **I. CONSENT AGENDA**

### **Finance Actions**

1. Approval of the FY 04-05 Anticipated Allocation of Federal Carl Perkins Funds
2. Incumbent Worker Training Program Contracts
3. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Turning Point International
4. Social Services Contract between Delgado Community College and Kongsberg Maritime

### **Academic Actions**

5. SOWELA Technical Community College  
Request to Transition the following Applied Association of Technology degrees to Applied Associate of Science degrees:  
Aviation Maintenance Technology (CIP 47.0608)  
Occupational Education (CIP 13.1319)
6. Bossier Parish Community College  
Change in Concentrations for the Board of Regents' Curriculum Inventory:  
AAS in Industrial Technology – Delete Concentrations: Motor Vehicle, Machine Tool and Air Conditioning/Refrigeration
7. L. E. Fletcher Technical Community College  
Technical Competency Area (TCA): Foundations of Dental Assisting (CIP 51.0601)
8. Louisiana Technical College Program Expansions

#### **District 3**

Louisiana Technical College – River Parishes

Certificate of Technical Studies (CTS) Patient Care Technician (CIP 51.2601)

#### **District 4**

Louisiana Technical College – Morgan Smith Campus

Certificate of Technical Studies (CTS) Patient Care Technician (CIP 51.2601)

Certificate of Technical Studies (CTS) Medical Office Assistant (CIP 51.0716)

Louisiana Technical College – T.H. Harris Campus

Certificate of Technical Studies (CTS) Medical Office Assistant (CIP 51.0716)

**District 7**

Louisiana Technical College – Shreveport-Bossier Campus  
Technical Diploma (TD) Network Specialist (CIP 11.0901)

**Legislative Actions**

**9. Legislative Strategic Plan**

**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. Report of Nominating Committee
2. Board of Regents' Committee Meetings – June 23-24, 2004

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

**Revisions noted in bold.  
Revised 6/7/04**