

AGENDA

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

**WEDNESDAY, MARCH 10, 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: There will be a separate Audit Committee meeting on Wednesday, March 10, 2004, at 8:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MARCH 10, 2004 AGENDA

**E. APPROVAL OF MINUTES OF FEBRUARY 11, 2004 FACILITIES COMMITTEE MEETING
AND FULL BOARD MEETING**

**F. BRIDGES TO OPPORTUNITY (Ford Foundation) UPDATE – DRS. BYRON AND KAY
McCLENNEY**

G. UPDATE ON NORTHRUP GRUMMAN SHIP SYSTEMS PROJECT

H. REPORTS

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

I. GENERAL ACTION ITEMS**

Finance Actions

1. Economic Impact Study Report – Drs. Kjell Christophersen and Hank Robison (CCbenefits)

Personnel Actions

2. General Personnel Actions for LCTCS Colleges and the System Office
3. Appointment of Interim Vice Chancellor for Workforce and Economic Development for Delgado Community College
4. For Review and Advisement: Engagement in Political Activity Policy (combined policy)
5. Employee Satisfaction Survey Results Report – Chris Hewitt (Quality Resource Associates)

MIS Actions

6. IT Status Report

Academic Actions

7. For Approval: Academic Policies
 - ✍ Academic Status – I.1.020(Revision)
 - ✍ Residency
 - ✍ Scholarships (Utilizing State General Revenue Funds)
8. For Approval: SOWELA Technical Community College Mission Statement

Legislative Actions

9. Update on LCTCS Strategic Planning and Performance Indicators
10. Update on Concurrent Resolutions

J. CONSENT AGENDA

Finance Actions

1. For Approval: Revision to Accounts Receivable Policy
2. For Approval: Foundation Policy
3. For Review and Advisement: Procurement Card Policy
4. Incumbent Worker Training Program Contracts
5. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and WennSoft, Inc.
6. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Cannon Financial Institute, Inc.
7. Incumbent Worker Training Program Agreement between South Louisiana Community College, Nicholls State University and Acadian Ambulance, Inc.

Facilities Actions

8. For Approval: Policy for the Purchase of New Information Technology and Telecommunications Equipment for New and Expanded Campuses
9. Cooperative Endeavor Agreement between the LCTCS and the Lafayette City Parish Government (Road construction for SLCC)
10. Cooperative Endeavor Agreement between SOWELA Technical Community College and Chennault International Airport
11. Delgado Community College Communications Department Office Renovation and Relocation

12. Delgado Community College Information Technology Department Renovation and Relocation

Academic Actions

13. For Approval: Electronic Learning Policies Submitted

- ✍ I.3.001 – Electronic Learning Statements and Initial Procedures
- ✍ I.3.002 – Faculty Rights and Responsibilities in Electronically-Supported Instruction
- ✍ I.3.003 – Memorandum of Agreement for e-Learning/Distance Learning Consortium
- ✍ I.3.004 – Minimum I.T. Standards for Campus Participation in e-Learning
- ✍ I.3.005 - Compressed Video and Proctor Training Requirements
- ✍ I.3.006 - Intellectual property
- ✍ I.3.007 - Student Orientation

14. For Approval: Institutional Organization Charts

15. Program Expansion for the Louisiana Technical College – Bastrop Campus
Technical Diploma in Industrial Instrumentation Technology (CIP 15.0404)

16. Proposals for New Programs – Bossier Parish Community College

Associate of Applied Science:

Architectural/Design Construction Technology

Management Information Systems

Associate of Arts:

Music

Associate of Science:

Public Administration

K. UPDATES

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

L. OTHER BUSINESS

1. Board of Regents' Committee Meetings – March 24-25, 2004

M. ANNOUNCEMENTS

N. ADJOURNMENT

2/26/04