

REVISED AGENDA

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

WEDNESDAY, MAY 12, 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 MAY 12, 2004 AGENDA

E. APPROVAL OF MINUTES OF APRIL 14, 2004 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. **Appointment of System Director of Public Information – REMOVED FROM AGENDA**
2. **Evaluation of Chancellor Lynn Kreider in Relation to Contract Renewal**

Finance Actions

3. Recommendation for Distribution of Governor's IT Funds
4. Approval of Three Endowed Professorships for Louisiana Delta Community College
5. For Approval: Misappropriation of Assets – Notification Policy
6. Approval of Contract Renewal for Professional Legal Services

Facilities Actions

7. Renovation of Building One of Delgado Community College

Academic Actions

8. SOWELA Technical Community College:
Request to Transition the following Applied Associate of Technology degrees to Applied Associate of Science degrees:
Accounting Technology
Applications Technology
Commercial Art
Computer Specialist
Computer Programs
Criminal Justice
Drafting and Design Technology
Industrial Electronics
Industrial Instrumentation
Networking Specialist
Office Systems Technology
9. Bossier Parish Community College:
Request to Eliminate from the Board of Regents Curriculum Inventory: Associate of Applied Science in Office Information System
10. **Board of Regents Articulation/Transfer Matrices – Dr. Lisa Smith Vosper and Dr. Jerry Pinsel**

Legislative Actions

11. **Legislative Update – Oral Presentation – Dr. Angel Royal**

I. CONSENT AGENDA

Finance Actions

1. Approval of Identification Validation Surcharge for Louisiana Delta Community College
2. Incumbent Worker Training Program Contracts
3. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Financial Selling Systems, Inc.
4. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Bally Gaming

Academic Actions

5. For Review and Advisement: Revision to LCTCS Policy #I.1.002 – Delegation of Authority to Chancellors to Sign Degrees, Diplomas and Certificates

6. Louisiana Technical College: Program Expansions

District I:

Slidell Campus: Network Specialist (CIP 11.0901)
Technical Competency Area
Certificate of Technical Studies
Technical Diploma

District IV:

Evangeline Campus: Computer Electronics Technology (CIP 47.0204)
Technical Diploma

Lafayette Campus: Medical Office Assistant (CIP 51.0716)
Certificate of Technical Studies

District VIII:

Bastrop Campus: Medical Office Assistant (CIP 51.0716)
Certificate of Technical Studies
Patient Care Technician (CIP 51.2601)
Certificate of Technical Studies

Ruston Campus: Correction of Request for Change
Nurse Assistant Program (CIP 51.1615)
From Certificate of Technical Studies to the Technical Competency Area

J. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Report on Facilities Status Assessment/Master Plan Update
5. Third Quarter Report of Contracts
6. Third Quarter Financial Reports
7. Report of Legal Services Costs

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – May 26 & 27, 2004

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revisions to the agenda are noted in bold.
5/12/04