

## **REVISED AGENDA**

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

**WEDNESDAY, NOVEMBER 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:** **No separate committee meetings are scheduled.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. SWEARING IN OF NEW BOARD MEMBER: MR. ALVIN KIMBLE**

**D. ROLL CALL**

**E. APPROVAL OF NOVEMBER 10, 2004 AGENDA**

**F. APPROVAL OF MINUTES OF OCTOBER 13, 2004 FACILITIES AND PROPERTY COMMITTEE MEETING AND FULL BOARD 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. Awarding of Tenure - Bossier Parish Community College
3. Settlement of Baton Rouge Community College Case - REMOVED FROM AGENDA
4. Investigative Proceedings Regarding Allegations of Employee Misconduct

**Finance Actions**

5. Second Distribution of Enrollment Growth Funding

## Academic Actions

6. Electronic Learning Update – ORAL REPORT - Dr. Jerry Pinsel
7. Delgado Community College – Conferring of 3 Honorary Degrees
8. SOWELA Technical Community College – Associate of General Studies (CIP 24.0102)
9. Louisiana Technical College Correctional Education Program Transfers (for incarcerated adults) to LTC-Folkles Campus
  - From LTC-Westside Campus (La. Correctional Institute for Women)
    - Technical Diplomas in:
      - Culinary Arts (CIP 12.0503)
      - Horticulture (CIP 01.0601)
      - Office Systems Technology (CIP 52.0401)
      - Upholstery (CIP 48.0303)
    - From LTC-Westside Campus (Hunt Correctional Facility)
      - Technical Diplomas in:
        - Air Conditioning and Refrigeration (CIP 47.0201)
        - Building Technology Specialist (CIP 46.0401)
        - Computer Electronics Technology (CIP 47.0104)
        - Consumer Electronics Technology (CIP 47.0101)
        - Horticulture (CIP 01.0501)
        - Outdoor Power Equipment Tech. (CIP 47.0606)
        - Welding (CIP 48.0508)
      - From LTC-Jumonville Mem. Campus (Angola State Penitentiary)
        - Technical Diplomas in:
          - Automotive Technology (CIP 47.0604)
          - Carpentry (CIP 46.0201)
          - Culinary Arts and Occupations (CIP 12.0503)
          - Graphic Comm./Process Printing (CIP 10.0307)
          - Horticulture (CIP 01.0601)
          - Welding (CIP 48.0508)
    10. Bossier Parish, Delgado and Nunez Community Colleges and Upper Iowa University – Program-to-Program Articulation Agreements for:
      - Bossier Parish Community College:
        - AAS in Criminal Justice to BS in Criminal Justice
        - AS in Criminal Justice-Law Enforcement to BS in Criminal Justice
        - AAS in Business Administration to BS in Business Administration
        - AAS in Computer Information Systems to BS in Technology Information Management
        - AAS in Office Information Systems to BS in Business Administration
      - Delgado Community College:
        - ABS to BS in Management or Marketing
        - ABS in Business Administration to BA in Management or Marketing
        - AA in Criminal Justice to BS in Criminal Justice
        - AS in Accounting to BS in Accounting
      - Nunez Community College:
        - AAS in Accounting Technology to BS in Accounting
        - AAS in Business Technology to BS in Management

Course-to-Course Articulation

## **I. CONSENT AGENDA**

### **Finance Actions**

1. Approval of Policy Placing Limitations on Solicitation of Students by Credit Card Issuers
2. Review and Advisement: Revision of LCTCS Policy on Foundations
3. Approval of Foundation Reimbursements to or on Behalf of Employees
4. Incumbent Worker Training Program Contracts
5. Incumbent Worker Subcontract between Louisiana Technical College Northwest Campus & J. Taylor and Associates
6. Incumbent Worker Subcontract between Louisiana Technical College Natchitoches Campus & Training Logic, Inc.
7. Incumbent Worker Subcontract between Bossier Parish Community College & New Horizons Computer Learning Center
8. Incumbent Worker Subcontract between Delgado Community College & Maritime Service Group of Louisiana, LLC
9. Incumbent Worker Subcontract between L. E. Fletcher Technical Community College & Safety & Training Consultants, LLC
10. Incumbent Worker Subcontract between L. E. Fletcher Technical Community College & Well Control School
11. Incumbent Worker Subcontract between L. E. Fletcher Technical Community College & WSI Total Safety a division of Total Safety US, Inc.
12. Incumbent Worker Subcontract between L. E. Fletcher Technical Community College & Save-a-Back, Inc.

### **Facilities Actions**

13. Renovation of Space in the Administration Building at Delgado Community College

### **Academic Actions**

14. Delgado Community College: New Credentials
  - Certificate of Technical Studies (CTS)
    - Culinary Management (CIP 12.0503)
    - Safety and Health Technician (CIP 15.0701)
  - Technical Competency Area (TCA)
    - Management Trainee in General Business (CIP 52.0201)
15. Louisiana Technical College: Program Expansions
  - Certificate of Technical Studies (CTS)
    - Patient Care Technician (CIP 51.2601)
      - District I – LTC-Jefferson Campus
      - District II – LTC-Jumonville Campus
      - District VII – LTC Mansfield Campus
      - District VIII – LTC-Delta Ouachita Campus
  - Technical Diploma (TD)
    - Carpentry (CIP 46.0201)
      - District II – LTC-Jumonville Campus
  - Technical Competency Area (TCA)
    - Emergency Medical Technician – Basic (CIP 51.0904)

District IV – LTC-Teche Area Campus  
Phlebotomy (CIP 51.1009)  
District II – LTC-Jumonville

**J. UPDATES**

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. First Quarter Report of Contracts
6. First Quarter Financial Reports

**K. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – No November Meeting

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**