

AGENDA

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

WEDNESDAY, OCTOBER 13, 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: *A separate Facilities Committee meeting is scheduled for October 13, 2004 at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER: ALVIN E. KIMBLE

D. ROLL CALL

E. APPROVAL OF OCTOBER 13, 2004 AGENDA

F. APPROVAL OF MINUTES OF SEPTEMBER 8, 2004 AUDIT 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. Appointment of Interim Vice Chancellor for Learning and Student Development for Delgado Community College
3. Appointment of Associate Vice Chancellor of Administrative Services for Louisiana Delta Community College
4. Approval of Title Change from Dean of Instruction to Vice Chancellor of Instruction for L.E. Fletcher Technical Community College
5. Approval of System Search Committee Policy

Finance Actions

6. Louisiana Technical College Allocation Model

Facilities Actions

7. Distribution of Capital Outlay Funds for Major Repairs, Life Safety and Code Compliance Issues

Academic Actions

8. Board of Regents Review of Licensed Practical Nurse Programs – ORAL REPORT – Gerard Killebrew, Associate Commissioner of Academic and Student Affairs
9. Request from L.E. Fletcher Technical Community College for New Programs:
 - ✍ Associate of Applied Science in Technical Studies (CIP 24.0102)
 - ✍ Associate of General Studies (CIP 24.0102)
 - ✍ Associate of Applied Science in Nautical Science (CIP 49.0309)
10. Louisiana Technical College – Transitioning of 29 Degree Programs from Associate of Applied Technology Degrees to Associate of Applied Science Degrees* (effective Spring 2005)

Legislative Actions

11. Update on Resolutions Filed during 2004 Regular Session – ORAL REPORT – Dr. Angel Royal

I. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts
2. Approval of Contract with the Louisiana State Agricultural Center
3. Review and Advisement: Policy Placing Limitations on Solicitation of Students by Credit Card Issuers
4. Establishment of Baton Rouge Community College Athletics Foundation

Academic Actions

5. L.E. Fletcher Technical Community College:
 - Program Title with Modifications:
 - From: Diesel Powered Equipment Technology (CIP 47.0605)
 - To: Marine Diesel Engine Technician (CIP 47.0605)
 - Technical Diploma: Marine Diesel Engine Technician
 - Certificate of Technical Studies: Diesel Engine Mechanic
 - Technical Competency Area: Diesel Engine Mechanics Apprentice
6. Delgado Community College –
 - New Technical Competency Credentials:
 - Technical Competency Area: Desktop Publishing (CIP 11.0301)
 - Technical Competency Area: Clerical Automation (CIP 52.0401)

***The 29 programs are specified within the body of the Board book. Due to the large volume of information included with this item, backup documentation is not included in the Board packet. The information is available upon request.**

J. UPDATES

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

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – October 27, 2004

L. ANNOUNCEMENTS

M. ADJOURNMENT