

AGENDA

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

WEDNESDAY, SEPTEMBER 8, 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 Audit Committee meeting is scheduled for September 8, 2004, at 2:30 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF SEPTEMBER 8, 2004 AGENDA

E. APPROVAL OF MINUTES OF AUGUST 11, 2004 MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. LCTCS Chancellors' Evaluations and Salary Improvements
3. For Review and Advisement: System Search Committee Policy

Finance Actions

4. FY 2004-2005 LCTCS Operating Budget
5. Agreement between Baton Rouge Community College and Coca Cola Bottling Company for Exclusive Pouring Rights

Facilities Actions

6. Feasibility Study for L.E. Fletcher Technical Community College Property Acquisition
7. Status of Acquisition of Property for Louisiana Delta Community College
8. Update on Facility Project for SOWELA Technical Community College
9. Update on River Parishes Community College Facility Project

H. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts
2. Incumbent Worker Subcontract between Bossier Parish Community College and Westgate Software
3. Incumbent Worker Subcontract between Bossier Parish Community College and SSA Consultants
4. Incumbent Worker Subcontract between L.E. Fletcher Technical and Community College and PEC/Premier Safety Management

Academic Actions

5. Delgado Community College:
Technical Competency Area (TCA): Real Estate Sales Agent (CIP 52.1501)
6. Louisiana Technical College: District 1 - Program Expansions
Technical Diplomas:
Hospitality and Tourism (Guest Services) [CIP 52.0904]
Hospitality and Tourism (Travel Clerk) [CIP 52.0903]

I. UPDATES

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

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – September 22, 2004

K. ANNOUNCEMENTS

L. ADJOURNMENT