

REVISED AGENDA

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

WEDNESDAY, APRIL 13, 2005
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 Personnel Committee meeting is scheduled for Wednesday, 4/13/05 at 8:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF APRIL 13, 2005 AGENDA

E. APPROVAL OF MINUTES OF MARCH 9, 2005 AUDIT COMMITTEE AND FULL BOARD MEETINGS

F. DR. WILLARD DAGGETT, INTERNATIONAL CENTER FOR LEADERSHIP IN EDUCATION

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. Approval of Revision of Policy on Outside Employment of LCTCS Employees
3. Resolution to Request Authorization of Referendum Hospital Insurance – Medicare Only Coverage
4. Approval of Plan to Address Campus Budget Issues at the Louisiana Technical College
5. Approval of Tenure Hearing Subcommittee Determination for Mr. Thomas Wright
6. For Review and Advisement: LCTCS Policy on Recoupment of Overpayments

Finance Actions

7. Louisiana Technical College Diesel Driving Academy, Inc. Cooperative Endeavor Agreement
8. Approval of LCTCS Policy on Scholarships for the Louisiana Technical College Young Memorial Campus

Facilities Actions

9. Baton Rouge Community College Servitude Agreements
10. Purchase of Facility for South Louisiana Community College, New Iberia Campus
11. Verbal Report Regarding Acquisition of Louisiana Delta Community College Facility
12. SOWELA Technical Community College Capital Outlay Amendment

Academic Actions

13. Approval of Policy: Honorary Degrees
14. Approval of Request by Bossier Parish Community College to Award Posthumously an Honorary Associate of Arts in Humane Letters Degree to Sgt. Craig Nelson

I. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts (pg. 1)
2. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Acadian Integrated Solutions (pg. 11)
3. Incumbent Worker Training Program Subcontract between Louisiana Technical College and TDD (US), LLC (pg. 12)
4. Incumbent Worker Training Program Subcontract between Louisiana Technical College and New Horizons (pg. 13)
5. Contract between the Louisiana Community & Technical College System and the Board of Regents for SELECT Electronic Learning Training (pg. 14)

Academic Actions

6. For Review and Advisement: Common Course Names, Numbers and Prefixes (pg. 15)
7. LCTCS Common Electronic Catalog of Degree Programs (written) Update (pg. 16)
8. Delgado Community College (pg. 25)
 - Request for New Program:
 - Certificate of Technical Studies: Web Site Design
 - Request for Change in Program Titles:
 - From: Certificate of Technical Studies in Hospitality
 - To: Certificate of Technical Studies in Hospitality Management
 - From: Associate of Applied Science in Hospitality
 - To: Associate of Applied Science in Hospitality Management

Deletions and Establishment of Concentrations:

Delete: Diesel Concentration and Engine Performance Concentration in the Motor Vehicle Certificate of Technical Studies Program

Add: General Automotive Concentration in the Motor Vehicle Technology Certificate of Technical Studies Program

Delete: Diesel Mechanics Concentration and Auto Mechanics Concentration in the Motor Vehicle Technology Associate of Applied Science Program

Add: General Automotive Concentration in the Motor Vehicle Technology Associate of Applied Science Program

J. UPDATES

1. Business and Industrial Visit Report (pg. 1)
2. Status Report on Capital Projects (pg. 14)
3. Alternative Financing Projects (pg. 18)
4. Facilities Assessment Update (pg. 23)

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – April 27, 2005

L. ANNOUNCEMENTS

M. ADJOURNMENT