

## AGENDA

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

WEDNESDAY, AUGUST 10, 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:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AUGUST 10, 2005 AGENDA**

**E. APPROVAL OF MINUTES OF JULY 13, 2005 FACILITIES and PROPERTY COMMITTEE AND FULL BOARD MEETINGS**

**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. Annual Evaluation of System President

**Finance Actions**

3. For Review and Advisement: Distribution of Board of Regents Pool Money
4. Louisiana Technical College General Fund Budget Allocation FY 05-06
5. For Review and Advisement: LCTCS Policy on Tuition Discounts and Waivers

**Facilities Actions**

6. Approval of 2006-07 Capital Outlay Request
7. Status Report on Pending Facilities and Property Issues

### **Information Technology Actions**

8. Approval of LCTCS Policy on Remote Access

### **Academic Actions**

9. Bossier Parish Community College – Request for Change in Program Title  
From: Technical Diploma in Pharmacy Technician (42 hours)  
To: Certificate of Technical Studies (36 hours)
10. Louisiana Technical College – Request for Expanded Locations for Programs:  
District I –  
Sullivan Campus:  
Certificate of Technical Studies:  
Patient Care Technician (CIP 51.2601)  
Slidell Campus:  
Certificate of Technical Studies:  
Medical Assistant (CIP 51.0801)  
District II-  
Folkes Campus:  
Certificate of Technical Studies:  
Masonry (CIP 46.0101)  
Carpentry (CIP 46.0201)  
District IV-  
T.H. Harris Campus:  
Applied Associate of Science:  
Early Childhood Education (CIP 19.0709)  
District VII-  
Shreveport-Bossier Campus:  
Applied Associate of Science:  
Drafting and Design (CIP 15.1301)  
Culinary Arts and Occupations (CIP 12.0503)  
Mansfield Campus:  
Technical Diploma:  
Accounting Technology (CIP 52.0302)

## **H. CONSENT AGENDA**

### **Finance Actions**

1. Incumbent Worker Training Program Contracts (pg. 1)
2. Banking Services Contract for SOWELA Technical Community College (pg. 12)
3. Incumbent Worker Training Program Contract between Bossier Parish Community College and SSA Consultants, LLC (pg. 13)
4. Incumbent Worker Training Program Contract between Bossier Parish Community College and Dealership Consulting Services, Inc. (pg. 14)

### **Academic Actions**

5. For Board Approval: Memorandum of Understanding between LCTCS and Regis University (pg. 15)

## **I. UPDATES**

1. Business and Industrial Visit Report (pg. 1)
2. Status Report on Capital Projects (pg. 10)
3. Alternative Financing Projects (pg. 14)
4. Facilities Assessment Update (pg. 20)
5. Fourth Quarter Report of Contracts (pg. 21)
6. Fourth Quarter Financial Reports (pg. 25)
7. Report of Board Counsel – Charges for Quarter Ended June 30, 2005 (pg. 37)

## **J. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – August 24-25, 2005

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**