

AGENDA

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

WEDNESDAY, DECEMBER 14, 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 Audit Committee meeting is scheduled for 12/14/05 at 8:00 a.m., and the LTC Ad Hoc Committee will meet at 1:30 p.m.*

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF DECEMBER 14, 2005 AGENDA
- E. APPROVAL OF MINUTES OF NOVEMBER 9, 2005 FULL BOARD MEETING AND NOVEMBER 8 & 9, 2005 LTC AD HOC COMMITTEE MEETINGS
- F. RECOGNITION OF DR. LYNN KREIDER, CHANCELLOR, LOUISIANA DELTA COMMUNITY COLLEGE
- G. UPDATE BY LESLIE JACOBS, BOARD OF ELEMENTARY AND SECONDARY EDUCATION
- H. REPORTS
 - 1. Chair of the Board Report
 - 2. President's Report
- I. GENERAL ACTION ITEMS**

Academic Actions

- 1. Report on Electronic Learning – Dr. Jerry Pinsel (Oral Report)

Facilities Actions

- 2. Lease of Nunez Community College Property to FEMA for Placement of Trailers for Housing Employees
- 3. Status Report on Pending Facilities and Property Issues

Finance Actions

4. Update on LCTCS Budget
5. Report on LTC Enrollment and Staffing by Bob Keaton (Oral Report)

Personnel Actions

6. General Personnel Actions for LCTCS Colleges and the System Office
7. Appointment of Interim Chancellor at Louisiana Delta Community College
8. Force Majeure Exigency Policy for Modification and/or Discontinuance of Programs as a Result of Hurricanes Katrina and Rita
9. Ratification of Layoff Avoidance Plan for Fall 2005 Semester for Delgado Community College, Elaine P. Nunez Community College and Louisiana Technical College
10. Approval of Force Majeure Plan for Spring 2006 Semester:
 - a. Delgado Community College
 - b. Elaine P. Nunez Community College
 - c. Louisiana Technical College
 - d. SOWELA Technical Community College

J. CONSENT AGENDA

Academic Actions

1. Awarding of Emeritus Title to G. Dwight Wesson

Finance Actions

2. Incumbent Worker Training Program Contracts
3. Contract for Professional Services between the Board of Regents and Delgado Community College
4. Contract between the Louisiana Community and Technical College System and the Louisiana Department of Labor under Carl D. Perkins
5. Cooperative Endeavor Agreement between South Louisiana Community College and Acadian Ambulance
6. Incumbent Worker Training Program Contract between Louisiana Technical College and Southeast Maintenance Consulting Services, Inc.
7. Incumbent Worker Training Program Contract between Louisiana Technical College and G3 Media, Inc.
8. Incumbent Worker Training Program Contract between Louisiana Technical College and K & S Associates Troubleshooting Technologies
9. Incumbent Worker Training Program Contract between Louisiana Technical College and K & S Associates Troubleshooting Technologies
10. Special or Temporary Residency Status for Discreet Group of South Louisiana Community College Students

K. UPDATES

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

L. OTHER BUSINESS

1. Recognition of LCTCS Board Supervisors Kevin McCotter and Nick Trist

M. ANNOUNCEMENTS

N. ADJOURNMENT