

## AGENDA

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

WEDNESDAY, JULY 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:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF JULY 13, 2005 AGENDA**

**E. APPROVAL OF MINUTES OF JUNE 1, 2005 EXECUTIVE COMMITTEE MEETING AND  
JUNE 8, 2005 AUDIT COMMITTEE AND FULL BOARD MEETING**

**F. REPORT by PHILL SMITH AND RUMIA AMBROSE REGARDING VENDOR  
MANAGEMENT**

**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 Vice Chancellor for Learning and Student Development for Delgado Community College
3. Appointment of Interim Vice Chancellor for Louisiana Technical College – District 7
4. Recommendation for Tenure Approval – Delgado Community College

**Finance Actions**

5. Internal Audit Plan for 2005-2006
6. Review and Advisement: Policy on Tuition Discounts and Waivers (**PULLED FROM AGENDA**)

### **Facilities Actions**

7. Review and Advisement: 2006-07 Preliminary Capital Outlay Request
8. Request for Purchase of Acreage for Bossier Parish Community College
9. Facility Assessment Executive Summary
10. Response to Board Request to Provide Options for Facility Expansion for River Parishes Community College
11. Lease of Parking Spaces for River Parishes Community College

### **Academic Actions**

12. For Review and Advisement: Memorandum of Understanding with Regis University

## **I. CONSENT AGENDA**

### **Finance Actions**

1. Incumbent Worker Training Program Contracts
2. Incumbent Worker Training Program Contract between Baton Rouge Community College and Momentum
3. Incumbent Worker Training Program Contract between Baton Rouge Community College and Safety Council
4. Incumbent Worker Training Program Contract between Baton Rouge Community College and Stephen J. Beck & Associates, Inc.
5. Incumbent Worker Training Program Contract between Louisiana Technical College and Manufacturing Extension Partnership of Louisiana
6. Incumbent Worker Training Program Contract between Louisiana Technical College and Yokogawa Corporation of America
7. Incumbent Worker Training Program Contract between Louisiana Technical College and Segue Consulting Solutions

### **Information Technology Actions**

8. Review and Advisement: LCTCS Policy on Remote Access

### **Academic Actions**

9. L. E. Fletcher Technical Community College
  - (1) Program Changes
    - (a) Change of Award Titles within the Electrician Program (CIP 46.0302)
      1. Certificate of Technical Studies:  
From: CTS 0101 Electrician  
To: CTS 0101 Residential Electrician (30 hrs.)
      2. Technical Diploma:  
From: TD 0103 Electrician (Industrial)  
To: TD 0101 Industrial Electrician (Industrial and Martine concentrations 48/51 hrs.)
    - (b) Change of Award Titles within the Machine Tool Technology Program (CIP 48.0501)
      1. Technical Competency Area:  
From: TCA [1] Drill Press Operator  
To: TCA [1] Shop Hand (12 hrs.)

2.Certificate of Technical Studies:

From: CTS 0101 Lathe Operator

To: CTS 0101 Machine Operator (36 hrs.)

3.Certificate of Technical Studies:

From: CTS 0101 Mill Operator

To: CTS 0101 Machine Shop Technician (44 hrs.)

(2) Award Deletion

Technical Diplomas:

(a) TD 0203 Electrician (Marine)

(b) TD 0303 Electrician (Commercial)

10. Louisiana Technical College - Requests for New Programs:

(1) Associate of Applied Science (AAS) – Information and Communication Technology (CIP 11.0101) with new concentration areas:

District I:

LTC-Slidell: TD, CTS, TCA – Computer Specialist (Support) (11.0501)

TD, CTS, TCA- Network Specialist (11.0901)

LTC-Sullivan: TD, CTS, TCA – Computer Specialist (Support) (11.0501)

TD, CTS, TCA – Network Specialist (11.0901)

District II:

LTC-Baton Rouge: TD, CTS, TCA – Network Specialist (11.0901)

District III:

LTC-Young Memorial: TD, CTS, TCA – Network Specialist (11.0901)

District IV:

LTC-Lafayette: TD, CTS, TCA-Computer Specialist (Support) (11.0501)

TD, CTS, TCA – Network Specialist (11.0901)

LTC-T.H. Harris: TD, CTS, TCA-Network Specialist (11.0901)

LTC-Teche Area: TD, CTS, TCA-Network Specialist (11.0901)

District VI:

LTC-Shelby M. Jackson: TD, CTS, TCA-Computer Specialist (Support) (11.0501)

District VII:

LTC-Shreveport-Bossier: TD, CTS, TCA – Network Specialist (11.0901)

District VIII:

LTC-Delta-Ouachita: TD, CTS, TCA – Computer Specialist (Support) (11.0501)

LTC-Northeast: TD, CTS, TCA – Computer Specialist (Support) (11.0501)

LTC-Tallulah: TD, CTS, TCA – Computer Specialist (Support) (11.0501)

Offering the proposed new concentration areas only (no A.A.S.):

District II:

LTC-Folkes: TD, CTS, TCA – Computer Specialist (Support) (11.0501)

LTC-Hammond: TD, CTS, TCA – Network Specialist (11.0901)

LTC-Westside: TD, CTS, TCA – Network Specialist (11.0901)

(2) Certificate of Technical Studies:

District 1:

LTC-Jefferson, Sidney N. Collier, and West Jefferson – Pipefitter Fabricator  
(46.0502)

LTC-Jefferson, Sidney N. Collier, and West Jefferson – Shipfitter Fabricator  
(48.0508)

LTC-West Jefferson – Patient Care Technician (51.260)

Program Expansions:

(1) Certificate of Technical Studies

District VIII:

LTC-Northeast and Tallulah-Medical Office Assistant (51.0716)

(2) Technical Diploma

District IV:

LTC-Gulf Area – Electrician (46.0302)

**J. UPDATES**

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

**K. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – NO JULY MEETING

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**