

REVISED AGENDA

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

**WEDNESDAY, MARCH 9, 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 on 3/9/05 at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MARCH 9, 2005 AGENDA

E. APPROVAL OF MINUTES OF FEBRUARY 2, 2005 MEETING

F. RECOGNITION OF REPRESENTATIVE ERNIE ALEXANDER

**G. REPORT ON COUNCIL FOR A BETTER LOUISIANA'S (CABL) WORKFORCE STUDY –
Stephanie Desselle, Vice President for Public Policy, CABL**

**H. LONI UPDATE – Dr. Kenneth Maloney, Baton Rouge Community College and Mr. Mike
Abbiatti, Board of Regents**

I. REPORTS

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

J. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Approval of Tenure Hearing Subcommittee Determination for Mr. Tommy Wright
3. Appointment of Vice Chancellor for Administration and Finance for South Louisiana Community College
4. Review and Advisement: Revision of Policy on Outside Employment of LCTCS Employees

Finance Actions

5. Review and Advisement: LCTCS Policy on Scholarships for the Louisiana Technical College Young Memorial Campus
6. Memorandum of Understanding between SOWELA Technical Community College and Foundation for Technical Education

Facilities Actions

7. River Parishes Community College Lease Purchase
8. Acquisition of a Facility for Louisiana Delta Community College and Louisiana Technical College, Delta Ouachita Campus
9. Naming the Student Services Building at Bossier Parish Community College

K. CONSENT AGENDA

Finance Actions

1. Contract between Baton Rouge Community College and Capitol Area Transit System
2. Approval of Revision of the LCTCS Policy on Contract Submission and Approval
3. Incumbent Worker Training Program Contracts
4. Incumbent Worker Subcontract between Bossier Parish Community College & PCG CSI, Inc.
5. Incumbent Worker Subcontract between Bossier Parish Community College & Blue Cross Learning Institute
6. Incumbent Worker Subcontract between Bossier Parish Community College & Momentum
7. Incumbent Worker Subcontract between Bossier Parish Community College & New Horizons
8. Incumbent Worker Subcontract between L. E. Fletcher Technical Community College & Consulting and Safety Specialists Inc.
9. Incumbent Worker Subcontract between Louisiana Technical College & Gerhardt & Associates
10. Incumbent Worker Subcontract between Louisiana Technical College & F. A. Donadieu
11. Incumbent Worker Subcontract between Louisiana Technical College & Martin International
12. Incumbent Worker Subcontract between Louisiana Technical College & James Mouton
13. Incumbent Worker Subcontract between Louisiana Technical College & TRAINCO
14. Incumbent Worker Subcontract between Louisiana Technical College & RGIT Montrose
15. Approval of Foundation Reimbursements to or on Behalf of Employees

Facilities Actions

16. Lease of 212 Alonzo Street, New Orleans for Delgado Community College

Academic Actions

17. Request to Offer New Programs:
Louisiana Technical College-District 1 – West Jefferson Campus
TCA: Painter Apprentice (46.0408)
TCA: Pipewelder Apprentice (48.0801)
CTS: Sheetmetal Apprentice (48.0506)
TCA: Sheetmetal Skills (48.0506)
CTS: Maintenance Electrician Apprentice (47.0199)
TCA: Maintenance Electrician Basic Skills (47.0199)

TCA: Shipfitter Apprentice (48.0599)
CTS: Outside Machinist Apprentice (48.0507)
TCA: Outside Machinist Basic Skills (48.0507)
TCA: Inside Machinist Apprentice (48.0503)
CTS: Pipefitter Apprentice (46.0502)
TCA: Pipefitter Technician (46.0502)
TCA: Welder Apprentice (48.0599)

18. Request to Offer New Programs:

Louisiana Technical College – District 7 – Sabine Valley Campus
CTS: Medical Office Assistant (51.0716)

L. UPDATES

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

M. OTHER BUSINESS

1. **Request from State Senators and State Representatives to Appear before the LCTCS Board**
2. Board of Regents' Committee Meetings – March 23-24, 2005

N. ANNOUNCEMENTS

O. ADJOURNMENT

Revisions to the agenda are noted in bold type – 3/4/05