

**AGENDA**

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

**WEDNESDAY, MAY 11, 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 MAY 11, 2005 AGENDA**

**E. APPROVAL OF MINUTES OF THE PERSONNEL COMMITTEE, FULL BOARD AND EXECUTIVE COMMITTEE MEETINGS**

**F. DR. SEAN O'KEEFE, CHANCELLOR, LOUISIANA STATE UNIVERSITY**

**G. UPDATE OF BOARD OF REGENTS MASTER PLAN – DR. JIMMY CLARKE, BOARD OF REGENTS**

**H. REPORTS**

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

**I. GENERAL ACTION ITEMS\*\***

**Personnel Actions**

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Approval of LCTCS Policy on Recoupment of Overpayments

**Finance Actions**

3. Approval of Tuition Increase for L.E. Fletcher Technical Community College
4. Approval of Tuition Increase for SOWELA Technical Community College
5. Approval of Alden McDonald Jr. Endowed Professorship for Delgado Community College

6. Establishment of a Foundation for District One of the Louisiana Technical College
7. Establishment of a Foundation for District Two of the Louisiana Technical College

### **Facilities Actions**

8. Ratification of Executive Committee Recommendation: Amend Spending Limit for Louisiana Technical College-Alexandria Campus with Union Tank Car
9. Ratification of Executive Committee Recommendation: Capital Outlay and Third Party Finance Funding for the Construction of a SOWELA Technical Community College Health Sciences and Workforce Training Center
10. Expansion of SOWELA Technical Community College Culinary Arts Program

### **Academic and Student Affairs Actions**

11. Review and Advisement of Student Government Policy
12. Endorsement/Approval of Process for Establishing LCTCS Common Course Articulation Names, Prefixes, and Numbers for Board of Regents Articulation/Transfer Matrices Entries
13. Systemwide Teacher Preparation Programs – Grades 1-5

## **J. CONSENT AGENDA**

### **Personnel Actions**

1. Extension of Contract for Classification and Compensation Study

### **Finance Actions**

2. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Seque Consulting Solutions
3. Incumbent Worker Training Program Subcontract between Louisiana Technical College and K & S Associates
4. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Training Logic, Inc.
5. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Honeywell International, Inc.
6. Incumbent Worker Training Program Subcontract between Louisiana Technical College and P & H Portal Crane/Morris Material Handling
7. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Strategic Visions, Inc.
8. Incumbent Worker Training Program Contracts

### **Academic and Student Affairs Actions**

9. Bossier Parish Community College Request for Approval of New Programs:  
Certificates of Technical Studies:  
    Legal Secretary (CIP 22.0301)  
    Construction Technology (CIP 15.1001)  
Technical Competency Area:  
    TV Film and Set Construction

10. Nunez Community College Request for Substitution of Programs

Substitution of:

- Associate of Applied Science in Foodservice Production and Management (CIP 12.0503)  
for Associate of Applied Science in Culinary Arts and Occupations (CIP 12.0503)
- Certificate of Technical Studies in Culinary Arts (CIP 12.0503) for Certificate of Applied  
Science in Culinary Arts and Occupations (CIP 12.0503)
- Associate of Applied Science in Industrial Technology (CIP 15.0612) for Associate of  
Applied Science in Industrial Technology Management (CIP 15.0612)
- Certificate of Technical Studies in Construction Technology (CIP 46.0211) for Certificate  
of Applied Science in Carpentry and Building Construction (CIP 46.0211)
- Certificate of Technical Studies in Machine Tool Technology (CIP 48.0503) for Certificate  
of Applied Science in Machine Tool Technology (CIP 48.0503)
- Certificate of Technical Studies in Electrical Construction (CIP 46.0302) for Certificate of  
Applied Science in Residential and Commercial Wiring (CIP 46.0302)
- Certificate of Technical Studies in Welding Technology (CIP 48.0508) for Certificate of  
Applied Science in Science in Welding (CIP 48.0508)

11. SOWELA Technical Community College Request for Approval of Changes to the Curriculum  
Inventory

12. Louisiana Technical College Request for Program Expansions

District VII:

- Northwest Campus: TCA – Commercial Vehicle Operation (CIP 49.0205)

**K. UPDATES**

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Third Quarter Report of Contracts
6. Third Quarter Financial Reports
7. Report of Breazeale, Sachse & Wilson – Charges for the Quarter Ended March 31, 2005

**L. OTHER BUSINESS**

1. Appointment of Nominating Committee for 2005-2006 Board Officers
2. Board of Regents' Committee Meetings – May 25-26, 2005

**M. ANNOUNCEMENTS**

**N. ADJOURNMENT**