

MINUTES

**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**

NOTE: *No separate committee meetings were held.*

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, May 11, 2005, in the Louisiana Building at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, Louisiana. Board Chair Kathy Sellers Johnson called the meeting to order at 9:04 a.m.

B. PLEDGE OF ALLEGIANCE

The assembly rose for recitation of the Pledge of Allegiance.

C. ROLL CALL

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

Members Present

Edwards Barham
Tonya Chissell
Gibson Chigbu
Ava Dejoie (arr. 9:24a.m.)
John DeLaney
Carl Franklin
Kathy Sellers Johnson, Chair
Alvin Kimble
Ann Knapp
Kevin McCotter
Brett Mellington, 1st Vice Chair
Angela Nealy (arr. 9:07a.m.)
Dan Packer
Sean Reilly
Stevie Smith, 2nd Vice Chair
Mike Stone
Nick Trist

Members Absent

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Allen Brown
Anthony Brown
Pat Eddy
Jan Jackson
Lura Kamiya
Howard Karlton
Lucy McGregor
Jerry Pinsel
Reba Poulson
Angel Royal
Greg Speyrer

Dr. Bumphus presented an amendment the agenda to allow Dr. E. Joseph Savoie, Commissioner of Higher Education, Board of Regents, to address the Board and provide information on proposed House Bill 619

which addresses the Louisiana Postsecondary Education Tuition & Fee Policy. Dr. Savoie is due to attend a meeting on behalf of the LCTCS at the Division of Administration and will not be able to be present for the entire meeting. Dr. Bumphus noted that all LCTCS chancellors have had the opportunity to be briefed on the proposed policy. He asked Dr. Savoie to come forward to provide an update on the policy for the Board.

Dr. Savoie addressed the Board and provided information on the proposed bill. He indicated that HB 619 is in response to Act 1105 of 2003 in which the legislature directed the Board of Regents to develop a comprehensive statewide tuition and fee policy for Louisiana's public colleges and universities. He discussed the specifics of the proposed policy at length and answered questions posed by Board members. Implementation of this authorization to the system management boards becomes effective January 1, 2006 to address the 2006-2007 academic year. He noted that the bill requires a 2/3 affirmative vote for passage. He stated that the bill is scheduled to be heard by the House Education Committee on Monday, May 16th, and asked for assistance from Board members in contacting members of the House Education Committee to ask for their support on this bill and policy. (Handouts were provided).

Dr. Savoie addressed Supervisor Nealy, technical college representative on the Board, and stated that the Board of Regents had met three times with students to receive their input and he noted that students had made several significant improvements to the policy.

Supervisor Knapp asked if it would be in order to present a resolution on behalf of the Board, endorsing the proposed Louisiana Postsecondary Education Tuition and Fee Policy, and if so, she would like to present the motion.

On motion of Supervisor Knapp, seconded by Supervisor Mellington, the Board voted to provide their full support of the proposed Louisiana Postsecondary Education Tuition and Fee Policy. The motion passed.

D. APPROVAL OF MAY 11, 2005 AGENDA

On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board voted to approve the May 11, 2005 agenda as amended. The motion passed.

E. APPROVAL OF MINUTES OF APRIL 2005 PERSONNEL COMMITTEE, FULL BOARD AND EXECUTIVE COMMITTEE MEETINGS

On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board voted to approve the minutes of the April 2005 Personnel Committee, Full Board and Executive Committee meetings as presented. The motion passed.

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

Dr. Walter Bumphus introduced the Dr. Sean O'Keefe, Chancellor, Louisiana State University. Dr. O'Keefe addressed the Board and expressed his appreciation for the opportunity to return to higher education arena and to serve in the capacity of chancellor of LSU. His expressed his desire to continue the strong relationship between the LCTCS and LSU.

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

Dr. Jimmy Clarke addressed the Board and provided an update on the enrollment impact of the Board of Regents' Master Plan 2005 Admissions Criteria. He talked about three issues related to the Master Plan: 1) Level of preparation of 2003 and 2004 high school graduates, 2) Admissibility of Fall 2004 entering class relative to the actual admissions criteria framework that the Master Plan presents, and 3) Displacement of those students not meeting the admission criteria. The information provided includes graduates of 2003/2004 from both public and private high schools and identifies persons who complete the Regents core curriculum. Lengthy question and answer period between the Board members and Dr. Clarke followed. (Handouts were provided.)

Supervisor Chigbu questioned whether Dr. Clarke could separate the data for public and private schools?

Dr. Clarke responded that he could provide this information broken down between public and private schools, and if Supervisor Chigbu would present a specific request to the LCTCS, he would work with System staff to provide the requested information.

Dr. Bumphus asked that he be allowed to present one of the items that he had planned to discuss during the President's Report to accommodate a visitor present at the meeting who will be presenting this issue. He stated that the issue is related to another bill that has been proposed that could have a very positive impact on one of the System's colleges, Delgado Community College. He asked Mr. Mark Drennen and Dr. Alex Johnson to come forward to address the Board. He noted that Mr. Drennen is the former Commissioner of Administration, and a former community college graduate. He was also the inaugural recipient of the System's Legacy Award, and currently serves as President and Executive Officer of Greater New Orleans, Inc.

Dr. Alex Johnson thanked the Board for the opportunity to provide an update on a particular bill that has a lot of opportunities for not only Delgado, but several other institutions located within the Greater New Orleans region. He stated that House Bill 742 is designed to establish the Greater New Orleans Biosciences Economic Development District with a primary purpose to manage and fund bio-science research and ultimately training and job development. It is also designed to influence collaboration in acquiring and developing projects related to those areas, and acquire dedicated private and public funds for this district and to link research and development results to training and jobs.

Dr. Johnson introduced Mr. Mark Drennen. He stated that Mr. Drennen is the President and Executive Officer of Greater New Orleans, Inc., which is where the proposed bill emanated from, along with the support of the Mayor's office and other economic development entities in the region.

Mr. Drennen provided a brief explanation of the function of Greater New Orleans, Inc. He indicated that the idea behind the organization was to create jobs in the region and their goal is to create 30,000 new jobs in a ten (10) parish region. He provided a report on what the organization is doing right now to meet that goal and provided details on occurrences which led to the creation of the proposed bill to create a medical district. A PowerPoint presentation was provided. He indicated that the bill has a lot of capabilities for the New Orleans area. A question and answer session followed.

Dr. Bumphus informed the Board that he has spoken to Mr. Leo Hamilton, Board's legal counsel, to ensure that the Board's perspective was not compromised as it related to Greater New Orleans, Inc. Mr.

Hamilton has reviewed the proposal and stated that the resolution does not compromise the Board. He added that based on what has been presented, he would recommend support of the concept.

On motion of Supervisor Smith, seconded by Supervisor Trist, the Board voted to support the concept of the proposed Greater New Orleans Biosciences Economic Development District. The motion carried.

Dr. Bumphus committed to provide an update to the Board on this issue as it develops.

H. REPORTS

1. Chair of the Board Report

Chair Johnson presented the Chair of the Board Report. She discussed the following topics:

- Recognized Chancellor Dorsey and the Baton Rouge Community College staff for the phenomenal job on hosting the Board of Regents meeting held on the BRCC campus in April. Supervisor Knapp also provided positive comments on the meeting. Dr. Bumphus added that he had received letters from Commissioner Savoie and Board of Regents' Chair, Roland Toups providing their compliments to the college. Chair Johnson also thanked the BRCC Foundation President, Janet Boles Crawford, for hosting a reception at her home.
- Attended Governor's Economic Development Conference in New Orleans. Materials collected from the meeting will be made available for Board members if they are interested. Expressed appreciation to Dr. Bumphus for representing the LCTCS on a panel discussion at the conference. Supervisor Knapp added that it was great to see so many chancellors in attendance at the conference and stated that there was a great deal of networking going on at the conference.
- Visited with members of the Ford Foundation as they conducted their site visit with the LCTCS last month. Chair Johnson reported that she, Supervisor Knapp and Supervisor Smith participated in an interview with the group. Expressed her appreciation to Lucy McGregor for coordinating their visit. Dr. Bumphus added that he appreciated Board members taking the time from their busy schedules to participate in the visit.
- Attended the PAR luncheon, along with Supervisor Knapp and Supervisor Reilly.
- Attended the LTC Acadiana Area Foundation Fundraiser. Kudos to the foundation for a phenomenal event.
- Upcoming commencements. Chair Johnson urged Board members to contact Ms. Blouin regarding their plans to attend any of the upcoming commencements.
- Recognition of student Board members. Chair Johnson recognized and thanked the two student representatives serving on the LCTCS Board of Supervisors, Ms. Tonya Chissell and Ms. Angela Nealy. This will be their last Board meeting to serve as Board members. Chair Johnson and President Bumphus presented the students with a plaque of recognition for their service to the Board. Dr. Bumphus stated that the election for new student representatives will be held this weekend. Ms. Chissell and Ms. Nealy expressed their appreciation to the Board for the memories and experiences obtained from serving on the Board.

2. President's Report

Dr. Walter Bumphus provided the following report:

- Dr. Montgomery Richard and Dr. Barnes Teamer presented a PowerPoint presentation to the Board on a customer service training project entitled, National Retail Federation Professional Certification in Customer Service, which is being initiated through the Louisiana Technical College – District 1, in collaboration with the New Orleans Job One and the Career Center.

Dr. Barnes Teamer stated that the Louisiana Technical College-District 1 was approached by the City of New Orleans, Job One, and the New Orleans Job Initiative to be able to provide the national training in customer services. A PowerPoint presentation was shown which provided a breakdown of the certification program. (Handout provided).

Dr. Teamer reported that 3 classes of fifteen (15) students have graduated. 65% passed certification on the first attempt and students have been employed by UPS, Wal-Mart, BellSouth, Banana Republic and Toys "R" Us.

Dr. Teamer recognized the contributing partners in this project.

Chair Johnson congratulated Dr. Teamer on putting together such a wonderful program.

- Jennifer Daly, Director of Institutional Research, provided a report on students graduating from the LCTCS: LCTCS Transfer Students – Fall 2003 to Fall 2004. The report provided a breakdown showing where students who graduated from the LCTCS transferred to.

Supervisor Mellington questioned what percent of students graduated or received certification/associates degrees? What percent are cross enrolled?

Dr. Bumphus responded that this information was not readily available, but he would work with LCTCS staff to obtain this information.

- Dr. Bumphus asked Chancellor Carlton to provide a report on the collaboration between Bossier Parish Community College (BPCC) and Northwestern State University (NSU). Chancellor Carlton introduced Ms. Connie McConathy, Director of the BPCC/NSU program and Ms. Karen Musgrove, Director of Public Relations. He also introduced Ms. McConathy's husband, Mike McConathy, basketball coach at Northwestern State University. He added that Coach McConathy began his coaching career at Bossier Parish Community College and led his team to two national conferences.

Chancellor Carlton provided an update on the collaboration project between BPCC and NSU. He stated that the program is set up where Bossier Parish Community will receive the tuition from the students, as well as the headcount. He indicated that four major benefits will be realized as a result of the collaboration: 1) students will be able to experience college life; 2) program will benefit all colleges within the LCTC System; 3) remediation will be complete before the student enters NSU; 4) program will serve as model for other community college/university relationships. Chancellor Carlton explained each of these benefits in detail. (Handout provided).

- June Board Meeting – Cyrus Driver and John Colbert will attend the Board meeting and meeting with LCTCS staff to discuss future funding.
- Acknowledged Reba Poulson on the fact that the LCTCS had a Perkins monitoring visit and no findings or corrective actions were recommended.
- Commended Lura Kamiya and her staff for coordinating three job fairs over the past few weeks. The job fairs were very successful.
- Dr. Bumphus has been invited to the May meeting of the Board of Elementary and Secondary Education – High School Redesign Commission. This will be Dr. Bumphus’ second visit with them. He has asked Chancellor Dorsey and Superintendent Placid to attend the meeting to provide an update on their new dual-enrollment program, and Dr. Montgomery-Richard and Dr. Lisa Smith-Vosper to provide an update on TOPS Tech.
- Dr. Montgomery-Richard provided an update on the TOPS Tech – Early Start Reward. The Early Start Reward is a program proposed by Senate Bill #234, authored by Senator Ullo. She stated that the bill will try to address the needs of the high school student and will not affect “regular” TOPS awards. She asked for Board members support in promoting this bill.
- Complimented Dr. Warner and Nunez Community College staff on the wonderful job of hosting the Workforce Solutions Summit.
- Introduced Kizzy Payton, new Director of Public Information for the LCTCS.

I. GENERAL ACTION ITEMS**

Personnel Actions

Supervisor Franklin presented the Personnel Actions items for consideration by the Board.

1. General Personnel Actions for LCTCS Colleges and the System Office

On motion of Supervisor Reilly, seconded by Supervisor Mellington, the Board voted to ratify the personnel actions presented for the LCTCS Colleges and System Office to include four (4) retirements, sixteen (16) resignations, four (4) terminations; one (1) request for Louisiana Technical College tenure committee establishment; two (2) new positions, six (6) promotions/changes/salary increases, four (4) replacements, and three hundred eighty-three (383) summer session appointments. The motion passed.

2. Approval of LCTCS Policy on Recoupment of Overpayments

On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board voted to approve the LCTCS Policy on Recoupment of Overpayments. The motion passed.

Supervisor Franklin stated the need to go into Executive Session for the purpose of receiving an update from legal counsel on a litigation matter resulting from a personnel action.

On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board entered into Executive Session to receive an update from LCTCS legal counsel, Mr. Leo Hamilton, regarding a litigation matter resulting from a previous personnel action. The motion carried.

Chair Johnson called the Full Board meeting back in order at 12:21 p.m. Chair Johnson stated that no votes were taken during Executive Session and no consensus was reached.

Ms. Blouin called the roll and a quorum was established.

Supervisor Reilly recommended that, given the lateness of the hour, the Board consider all the remaining agenda items, along with the items contained under the Consent agenda, in globo.

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve, in globo, all remaining General Action agenda items (I.3. – I.13), and Consent Agenda items (J.1. – J.12.) as presented. The motion carried.

Finance Actions

3. Approval of Tuition Increase for L.E. Fletcher Technical Community College

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve L.E. Fletcher Technical Community College's request to increase its tuition from \$33.35 to \$42 per student credit hour (or from \$399 to \$504 for full-time students per semester), effective fall 2005. The motion carried

4. Approval of Tuition Increase for SOWELA Technical Community College

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve SOWELA Technical Community College's request to increase its tuition from \$33 to \$42 per student credit hour (or from \$396 to \$504 for full-time students per semester), effective fall 2005. The motion carried.

5. Approval of Alden McDonald Jr. Endowed Professorship for Delgado Community College

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve the Alden McDonald Jr., Endowed Professorship for Delgado Community College, at \$100,000 comprised of a \$60,000 donation from supporters of Mr. McDonald and a \$40,000 requested match from the Louisiana Board of Regents Eminent Scholars and Endowed Professorship Program. Final approval is contingent upon the Board of Regents. The motion carried.

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

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to authorize the proposed Articles of Incorporation, Bylaws and the Joint Operating Agreement for the formation of a Foundation for the Louisiana Technical College, District I, in the format drafted by Board Counsel, provided that the final documents are approved by Board Counsel and System Staff. The motion carried.

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

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to authorize the proposed Articles of Incorporation, Bylaws and the Joint Operating Agreement for the formation of a Foundation for the Louisiana Technical College, District II, in the format drafted by Board Counsel, provided that the final documents are approved by Board Counsel and System Staff. The motion carried.

Facilities Actions

8. Ratification of Executive Committee Recommendation: Amend Spending Limit for Louisiana Technical College-Alexandria Campus with Union Tank Car

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to authorize the Louisiana Technical College to solicit bids and award a contract not to exceed \$150,000 to complete needed renovations at the Louisiana Technical College, Alexandria Campus to provide employment training for the Union Tank Car Company. The contract will require the approval of the Board of Regents and the Office of Contractual Review. The motion carried.

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

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to ratify the Executive Committee's recommendation to request capital outlay and third party finance funding for the construction of a SOWELA Technical Community College Health Sciences and Workforce Training Center, not to exceed \$6.5 million with \$2.75 million being donated by the H.C. Drew Foundation Trust, contingent upon the facility being completed by December, 2008. The motion carried.

10. Expansion of SOWELA Technical Community College Culinary Arts Program

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to authorize the President, the Chancellor of SOWELA and Board Counsel to begin negotiations for a cooperative endeavor agreement, with a lease as an exhibit, between SOWELA Technical Community College and the American Press Foundation to support the SOWELA Technical Community College culinary arts program, if this endeavor is deemed feasible. The agreement requires the approval of the Office of Contractual Review. The motion carried.

Academic and Student Affairs Actions

11. Review and Advisement of Student Government Policy

FOR REVIEW AND ADVISEMENT ONLY. NO ACTION WAS TAKEN AT THIS TIME.

12. Endorsement/Approval of Process for Establishing LCTCS Common Course Articulation Names, Prefixes, and Numbers for Board of Regents Articulation/Transfer Matrices Entries

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve the process that has been established by the LCTCS faculty, chief academic officers, and chancellors for the creation of a set of common course numbers, names and prefixes for all of those courses appearing on the Board of Regents various course articulation/transfer matrices (General Education, Business, General Sciences, and Development Education) for courses offered by the colleges within the system. The motion carried.

13. Systemwide Teacher Preparation Programs – Grades 1-5

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve the proposed state-wide framework for the Teacher Preparation Programs for grades 1-5 as a basis of program submissions for the individual college proposals to follow. The motion carried.

J. CONSENT AGENDA

On motion of Supervisor Reilly, seconded by Supervisor Kimble, the Board voted to approve the Consent Agenda which consists of agenda items J.1. through J.12. The motion carried.

Personnel Actions

1. Extension of Contract for Classification and Compensation Study

Approved an extension of the contract with the Management Advisory Group, Inc., for the system classification and compensation study through December 31, 2005.

Finance Actions

2. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Seque Consulting Solutions

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and Seque Consulting Solutions to provide three workshops of approximately 50 hours each in the course entitled Road to High Performance to the employees of Shell Chemical-Geismar, effective June 1, 2005.

3. Incumbent Worker Training Program Subcontract between Louisiana Technical College and K & S Associates

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and K & S Associates to teach the employees of Shell Chemical a three step method for troubleshooting and determining root causes of a process upset, effective April 1, 2005.

4. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Training Logic, Inc.

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and Training Logic, Inc., to provide Comprehensive, Front-line, Supervisor, Management and Team Building training to the employees of LifeCare Hospital, Inc., effective March 15, 2005.

5. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Honeywell International, Inc.

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and Honeywell International, Inc., to provide Enhanced Operator Station, TPS Systems (GUS) LCN Maintenance and UCN/PM Family Maintenance and Troubleshooting training courses to the employees of Motiva Enterprises, LLC, effective May 16, 2005.

6. Incumbent Worker Training Program Subcontract between Louisiana Technical College and P & H Portal Crane/Morris Material Handling

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and P & H Portal Crane/Morris Material Handling to provide the latest, up-to-date Portal Crane Operator, Mechanical Maintenance and Diemens Smartorque Drive Control training to the employees of WEYERHAEUSER, effective March 18, 2005.

7. Incumbent Worker Training Program Subcontract between Bossier Parish Community College and Strategic Visions, Inc.

Approved an Incumbent Worker Training program subcontract between Bossier Parish Community College and Strategic Visions, Inc., to teach sales and management classes to the employees of Blue Cross Blue Shield of Louisiana, effective January 15, 2005.

8. Incumbent Worker Training Program Contracts

Ratified three new Incumbent Worker Training Program contracts for \$915,492 and modifications to four existing contracts for \$4,813,829 as listed:

- **Cameco Consortium/LTC Lafourche Campus – Contract Amount: \$722,814**
- **Harvey of Bossier City, Inc./Bossier Parish Community College – Contract Amount: \$93,579**
- **Nursing Care Connections, Inc./LTC Folkes Campus – Contract Amount: \$99,099**
- **Chet Morrison/LTC-Lafourche Campus – Modification to Existing Contract**
- **Cleco Utilities/LTC-Natchitoches & Northwestern – Modification to Existing Contract**
- **Eatelcorp/River Parishes Community College/LSU Continuing Education – Modification to Existing Contract**
- **Tidewater Marine/LTC Young Memorial & Delgado Community College – Modification to Existing Contract**

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

Approved the request from Bossier Parish Community College to offer the following 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)

Approved the request from Elaine P. Nunez Community College to substitute the following certificate programs for previously low-completer associate degree programs and less specifically/contemporarily organized and titled certificate 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

Approved the request from SOWELA Technical Community College for several corrective changes in the designation of certain exit points, within their existing programs, within the Inventory of Degree and Certificate Programs (CRINPROG) as maintained by the Louisiana Board of Regents.

12. Louisiana Technical College Request for Program Expansions
District VII:

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

Approved the request from the staff of the Northwest Campus, District VII, of the Louisiana Technical College to offer a short-term training course, in the form of a Technical Competency Area (TCA) in Commercial Vehicle Operations (49.0205), contingent upon the availability of external funds currently being aggressively sought in order to complete the cost package.

K. UPDATES

Chair Johnson urged Board members to review the updates/reports provided.

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

Chair Johnson appointed the following Board members to serve on the Nominating Committee to appoint the 2005-2006 Board Officers: Ann Knapp, Chair; Gibson Chigbu and Alvin Kimble. Ms. Knapp will provide a report of the committee at the June Board meeting.

2. Board of Regents' Committee Meetings – May 25-26, 2005

Chair Johnson asked Board members to contact Ms. Blouin if they are available to attend the Board of Regents meetings.

M. ANNOUNCEMENTS

- Supervisor Chissell thanked Chancellor Johnson for being supportive this past year and members of the Board for making her feel at home, for teaching her lessons that she will be taking with her and she goes forward.
- Dr. Bumphus recognized and welcomed Tonia Williams-Horton who serves as Executive Assistant to Dr. Angel Royal.
- Dr. Bumphus thanked Bonni Blouin for all her hard work in coordinating the Board meeting.

N. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Mellington, the meeting adjourned at 12:28 p.m.