

AGENDA

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

WEDNESDAY, NOVEMBER 9, 2005

10:00 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 LTC Ad Hoc committee meeting will be held on Tuesday, 11/8/05, at 3:00 p.m., and Wednesday, 11/9/05, at 1:00 p.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF NOVEMBER 9, 2005 AGENDA

E. APPROVAL OF MINUTES OF OCTOBER 12, 2005 FULL BOARD MEETING, LTC AD HOC COMMITTEE MINUTES, and APPROVAL OF REVISION TO SEPTEMBER 14, 2005 MINUTES

F. UPDATE FROM BOARD OF ELEMENTARY AND SECONDARY EDUCATION (BESE) – Ms. Leslie Jacobs

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Personnel Actions

1. Louisiana Technical College Corrections to Previous Personnel Actions
2. General Personnel Actions for LCTCS Colleges and the System Office
3. Review and Advisement: LCTCS Special Leave Policy Related to Hurricanes Katrina and Rita
4. Review and Advisement: Revision of LCTCS Policy on Financial Exigency/Reduction in Force
5. Resignation of Louisiana Delta Community College Chancellor
6. Action on Voluntary Salary Reduction for System President and Chancellors

Finance Actions

7. LCTCS Target Savings Plan
8. Update on Risk for Alternative Financing Projects in Hurricane Affected Areas

Facilities Actions

9. Approval of Master Plan for River Parishes Community College
10. Status Report on Pending Facilities and Property Issues

Academic Actions

11. Electronic Learning Update – Dr. Jerry Pinsel

I. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts
2. Approval of Budget Revision (BA-7) for L.E. Fletcher Technical Community College Carry Forward
3. Contract between the Louisiana Community and Technical College System and Blackboard
4. Incumbent Worker Training Program Contract between Baton Rouge Community College and E. I. du Pont de Nemours and Company
5. Incumbent Worker Training Program Contract between Bossier Parish Community College and SSA Consultants, LLC
6. Incumbent Worker Training Program Contract between Bossier Parish Community College and McKesson Information Solutions, LLC

Academic Actions

7. Louisiana Delta Community College
Request for Technical Competency Area (TCA – Direct Support Professional (CIP 51.1502)

J. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. First Quarter Report of Contracts
6. First Quarter Financial Reports
7. Report of Breazeale, Sachse & Wilson – Charges for the Quarter Ended September 30, 2005

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – No Meeting Scheduled for November

L. ANNOUNCEMENTS

M. ADJOURNMENT