

MINUTES

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

**WEDNESDAY, SEPTEMBER 14, 2005
11:00 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 were held.*

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, September 14, 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 11:07 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 not established. Seven (7) Board members were present: Supervisors Barham, Chandler, Johnson, Kimble, Knapp, Reilly and Womack-Williams.

Chair Johnson stated that the Board would move forward with the agenda and address agenda items that do not require action by the Board, until additional Board members arrive and a quorum is established.

Chair Johnson stated that the Board would address agenda item F. at this time.

F. MIDDLE COLLEGE PROGRAM AT BATON ROUGE COMMUNITY COLLEGE – Dr. Myrtle Dorsey, Chancellor, and Charlotte Placide, East Baton Rouge Parish School Board

Dr. Bumphus stated that Board approval had previously been provided to Baton Rouge Community College (BRCC) to pursue a pilot program with the East Baton Rouge Parish School Board in which local area high school students attend BRCC to take classes and receive college credit prior to graduating high school. He reported that funding from the Board of Regents had been obtained and the Middle College Program was initiated. He asked Dr. Myrtle Dorsey, Chancellor, Baton Rouge Community College, and Ms. Charlotte Placide, President, East Baton Rouge Parish School Board, to come forward to provide an update on the program.

Dr. Dorsey addressed the Board and provided a report on the Early College Program. She stated that the students come from various high schools in East Baton Rouge Parish. She indicated that when the students complete the program, they will have obtained a high school diploma, plus eighteen (18) college transferable credits.

Ms. Placide thanked the Board for the opportunity to introduce this program in the State of Louisiana. She stated that twenty (20) students were selected to participate in the initial program and four times that many applied.

Chad Zerangue, Director, Middle College Program, introduced the students who participated in the program. Each student introduced themselves to the Board and stated their high school, the university they plan to attend and their anticipated major.

G. UPDATE FROM BOARD OF ELEMENTARY AND SECONDARY EDUCATION (BESE) – Leslie Jacobs – (POSTPONED UNTIL A LATER DATE.)

Dr. Bumphus indicated that Ms. Jacobs was unable to attend the meeting today due to issues related to Hurricane Katrina. She has asked to come before the Board at a later date to provide the update from the Board of Elementary and Secondary Education (BESE).

H. REPORT BY PHIL SMITH AND RUMIA AMBROSE REGARDING VENDOR MANAGEMENT

Phil Smith and Rumia Ambrose, SDE Business Partnering addressed the Board and provided information on their vendor management program. The company offers its clients a suite of vendor selections and performance management services that reduces product or service item cost and allows clients to focus on core competencies. Ms. Ambrose reported that they have worked with Baton Rouge Facilities Corporation on several projects and have been able to save them approximately 20% to be reallocated to other projects.

Chair Johnson indicated that additional Board members had arrived for the meeting. She asked Ms. Blouin to call roll.

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

Members Present

Edwards Barham
Mike Chandler
Gibson Chigbu
Kathy Sellers Johnson, Chair
Alvin Kimble
Ann Knapp
Brett Mellington, 1st Vice Chair
Sean Reilly
Mike Stone
Karondellet Womack-Williams

Members Absent

Ava Dejoie
John DeLaney
Carl Franklin
Kevin McCotter
Dan Packer
Stevie Smith
Nick Trist

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Allen Brown
Jennifer Daly
Pat Eddy
Jim Henderson
Jan Jackson
Lura Kamiya
Howard Karlton
Joe Marin
Jerry Pinsel
Angel Royal

D. APPROVAL OF SEPTEMBER 14, 2005 AGENDA

Chair Johnson requested a change to the agenda. Under agenda item J., General Action Items, the Facilities Actions Items will be addressed first, to be followed by the Personnel and Academic Actions items.

On motion of Supervisor Mellington, seconded by Supervisor Knapp, the Board voted to approve the September 14, 2005 agenda, with recommended changes. The motion carried.

E. APPROVAL OF MINUTES - AUGUST 10, 2005 MEETING

On motion of Supervisor Mellington, seconded by Supervisor Knapp, the Board voted to approve the minutes of the August 10, 2005 Full Board meeting, as presented. The motion carried.

F. REPORTS

1. Chair of the Board Report

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

- Thanked Supervisors Knapp, Kimble, Chandler and Womack-Williams for their attendance and participation at the LCTCS Leadership Development and System Conference Day recently held in New Orleans.
- Board Supervisor Stevie Smith and his wife are the proud parents of a new baby boy.
- Thanked Supervisors DeLaney and Chandler for joining her in Seattle at the Association of Community College Trustees (ACCT) Congress, September 6-10, 2005. Chair Johnson reported on the strong support that Louisiana, Mississippi and Alabama have for the devastation that has occurred as a result of Hurricane Katrina. She stated that all the trustees, the presidents and chancellors attending the conference expressed their support and inquired about assistance they could offer the System.
- Chair Johnson presented Dr. Bumphus with a certificate and awards that she received, on Dr. Bumphus' behalf, at the ACCT Conference. Chair Johnson, as ACCT State Chair, presented Dr. Bumphus a certificate from the Association of Community College Trustees for his nomination as the 2005 Chief Executive Officer for the Southern Region. She also presented him with the ACCT Southern Region Chief Executive Award.

Chair Johnson asked Brett Mellington, 1st Vice Chair, and Ann Knapp, former Board Chair, to join her in presenting Dr. Bumphus with the ACCT National Award for the Chief Executive Officer of the Year 2005.

Dr. Bumphus expressed his appreciation for the award and stated that his receiving the award is a reflection of the great work of the Board, chancellors, faculty and staff, and the dedicated team of the LCTC System Office.

2. President's Report

Dr. Walter Bumphus provided the following report:

- Publicly thanked Dr. Angel Royal for the exceptional job she did on coordinating the LCTC System Conference Day.
- Jennifer Daly provided the Student Preliminary Enrollment Report – Fall 2005. Ms. Daly provided the enrollment figures for each LCTCS campus and provided figures on the number of displaced students from Delgado Community College, Nunez Community College and several campuses of the Louisiana Technical College, as a result of Hurricane Katrina. A total of 21,000 students have been displaced as a result of Hurricane Katrina. 757 students have enrolled at alternative campuses.

Dr. Bumphus commended the colleges who have held special registration for displaced students.

- Dr. Bumphus provided information on support that has been offered to the System from out of state sources. A handout listing each offer that the System has received was distributed to Board members. (Copy of report is included with Board packet.) He reported that the System has set up a relief fund for contributions to go directly to LCTCS displaced students. He stated that 100% of the contributions to come to the System will be accounted for and no administrative fees will be taken.
- Dr. Bumphus has been asked to travel to Washington, D.C. next week to meet with officials and talk about the needs of the LCTCS. He stated that the Department of Education will work with the System to address the financial aid aspects of what will be done, and the Department of Labor is ready to help with training.
- Jim Henderson addressed the Board to provide information on the training that will be taking place to help the people who have been displaced due to the hurricane. He reported that three (3) areas exist that the System is currently concentrating on: Phase 1) immediate, quick employment of the displaced. This training will be concentrated in the shelters. Phase 2) Prepare workforce that will be necessary to re-build the affected areas: building occupations, hazardous materials operation, communications, clerical support staff, etc. Phase 3) Long term training. Lay a foundation to create a permanent workforce to produce a quality worker to create a competitive advantage.
- A meeting was held last week for displaced faculty and staff. Dr. Bumphus thanked Dr. Dorsey and her staff for accommodating everyone for the meeting. Another meeting is scheduled for Thursday, September 15th, 3:00 p.m. for students that have been displaced. Staff from the affected institutions will be present to answer questions.
- A Call Center has been set up in the System Office to field calls from displaced faculty, staff and students. Dr. Bumphus complimented Kizzy Payton on the job that she and her staff have done to get the Call Center set up and manned in rapid fashion. 300-450 calls a day are received through the Call Center. A link on the LCTCS website has also been established to provide information to displaced faculty, staff and students. To date, approximately 3,000 individuals have contacted the System Office, via the website or call center, to register their current information.

G. GENERAL ACTION ITEMS**

Facilities Actions

Supervisor Reilly presented to the Facilities Actions agenda items for consideration by the Board.

8. Status Report on Pending Facilities and Property Issues

Dr. Bumphus asked Chancellor Montgomery Richard, Chancellor Warner, Chancellor Johnson and Vice Chancellor Teamer to come forward to address the Board and provide an accounting of damage incurred on their respective campuses as a result of Hurricane Katrina.

Mr. Tommy Warner, Chancellor, Nunez Community College, provided the following report:

- Nunez had 6-8 feet of water, depending of the building
- Water damage was very significant
- Wind damage was heavy/water damage was worse
- One of the flagship buildings, the Arts & Sciences building, 2nd & 3rd floor, is in good shape and could facilitate classes in this building
- About 90% of Nunez faculty and staff have been contacted
- 70% of the nursing students and all the nursing staff have been contacted.
- EMT program is ready to go.
- Online classes will be offered.
- As soon as possible, Nunez will be offering courses/classes to the citizens of St. Bernard Parish on all aspects of the rebuilding process.

Dr. Alex Johnson, Chancellor, Delgado Community College (Delgado/DCC), provided the following report:

- Thanked Dr. Bumphus and staff for establishing a headquarters in Baton Rouge for Delgado, and for the support received from Dr. Dorsey, Chancellor at Baton Rouge Community College.
- A core of critical personnel has been determined to help re-establish Delgado. These individuals will be in charge of IT re-establishment, determining administrative structure, and assessment of structures. A team has been sent to Delgado today to take a preliminary look at the facilities and make some determination as to what needs to be done immediately in order to get Delgado up and running fully in January.
- DCC – Westbank Campus – suffered roof damage.
- DCC – Slidell Campus – completely destroyed. Will have to be entirely rebuilt.
- DCC – Covington Campus – did not suffer any major damage. Plan to offer classes in the next 2-3 weeks – specifically for 150 nursing students.
- DCC – City Park Campus was the hardest hit. Depending on the location, buildings were under 1-8 feet of water. The northern part of the campus was most severely hit.
- 17,400 students were enrolled at Delgado prior to the hurricane. Between 20-25% of the students have re-enrolled at institutions within the state. 75% of the 1,200 employees have been located.

Dr. Margaret Montgomery-Richard, Chancellor, Louisiana Technical College (LTC), provided the following report:

- Payroll for the LTC was completed on time.
- A report of the status of all LTC campuses affected by Hurricane Katrina was distributed to Board members (copy included Official Board Packet).
- Mr. Fraise Granger reviewed the report with members of the Board.
- Thanked Supervisor Chandler for starting a drive to provide supplies to the New Orleans area.
- The current LTC academic calendar will be modified to reflect make-up days for students at campuses that were affected by the hurricane. Financial aid issues are being addressed.

- Short term courses will be opened.

Dr. Bumphus stated that the LCTCS has been asked by the Board of Regents to identify a Federal Emergency Management Agency (FEMA) representative from each one of the campuses. He reported that he has asked Allen Brown, Director of Internal Audit, to serve as the representative for the System Office.

Dr. Bumphus stated that until the affected facilities have been assessed and determined safe, no action will be taken to reopen the campuses. He further stated that the determination has been made to postpone credit classes, at each institution affected, until the spring semester. He added that this is an optimistic guess and the closures may have to be extended at some sites.

9. Explore Facility Options for Louisiana Delta Community College (LDCC)

Dr. Bumphus reported that plans that were underway for Louisiana Delta Community College (LDCC) to acquire the State Farm facility have fallen through. The State Farm facility is now being used as a shelter for evacuees of Hurricane Katrina. He indicated the need to move forward in exploring other options for LDCC. He asked for authorization from the Board to work with Chancellor Kreider and Supervisor Barham to determine other viable options to bring back to the Board for their consideration.

On motion of Supervisor Barham, seconded by Supervisor Kimble, the Board voted to authorize the LCTCS President to work with Chancellor Kreider and Supervisor Barham to determine viable options for the future home of Louisiana Delta Community College and present this information at the October 12, 2005 Board meeting. The motion carried.

Supervisor Barham asked that, as facilities are considered for LDCC, consideration be given to a facility that would allow the component of providing technical college training opportunities.

Mr. Travis Lavigne, Chancellor, L.E. Fletcher Technical Community College, addressed the Board to provide an update on the acquisition of the State Farm building in Houma. He stated that the only process remaining to complete the acquisition of the facility is for the Commissioner of Administration to sign the agreement so the closing can continue. He added that all paperwork has been completed. He indicated that the building is in good shape and received only minor damage from the hurricane.

Personnel Actions

Supervisor Barham presented the Personnel Actions agenda items for consideration by the Board.

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

On motion of Supervisor Mellington, seconded by Supervisor Knapp, the Board voted to approve the personnel actions presented for the LCTCS Colleges and System Office to include five (5) retirements; twenty-five (25) resignations; one (1) termination; eight (8) other cessations of employment; three (3) leaves of absence; fifty-one (51) new positions; one thousand nine hundred seventy-seven (1,977) promotions/changes/salary increases; and, eighty-six (86) replacements. The motion carried.

2. Chancellors' Evaluations

Dr. Bumphus indicated the need to enter into Executive Session to address agenda item J.2. Chancellor's Evaluations.

On motion of Supervisor Knapp, seconded by Supervisor Womack-Williams, the Board entered in Executive Session at 12:43 p.m., to discuss agenda item J.2. Chancellor's Evaluations.

The Full Board reconvened at 1:20 p.m. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was re-established. Supervisor Mellington was not in attendance.

Chair Johnson reported that no actions were taken and no consensus was reached during the Executive Session.

Dr. Bumphus provided the following recommendation for compensation the LCTCS Chancellors:

Chancellor Tom Carlton, Bossier Parish Community College – base salary of \$126,267
Chancellor Myrtle Dorsey, Baton Rouge Community College – base salary of \$153,473
Chancellor Alex Johnson, Delgado Community College – base salary of \$162,225
Chancellor Travis Lavigne, L.E. Fletcher Technical Community College – base salary of \$104,738
Chancellor Lynn Kreider, Louisiana Delta Community College – base salary of \$103,780
Chancellor Margaret Montgomery-Richard, Louisiana Technical College – base salary of \$147,420
Chancellor Tommy Warner, Nunez Community College – base salary of \$117,387
Chancellor Joe Ben Welch, River Parishes Community College – base salary of \$118,927
Chancellor Jan Brobst, South Louisiana Community College – base salary of \$127,327
Chancellor Stanley Leger, SOWELA Technical Community College – base salary of \$103,740

Each chancellor will also receive an annual housing allowance of \$20,000, and a car allowance of \$5,000, or their choice of a college provided automobile. All salaries will be retroactive to July 1, 2005.

On motion of Supervisor Knapp, seconded by Supervisor Reilly, the Board voted to approve the staff recommendation for compensation of the LCTCS chancellors as follows:

Chancellor Tom Carlton, Bossier Parish Community College – base salary of \$126,267; Chancellor Myrtle Dorsey, Baton Rouge Community College – base salary of \$153,473; Chancellor Alex Johnson, Delgado Community College – base salary of \$162,225; Chancellor Travis Lavigne, L.E. Fletcher Technical Community College – base salary of \$104,738; Chancellor Lynn Kreider, Louisiana Delta Community College – base salary of \$103,780; Chancellor Margaret Montgomery-Richard, Louisiana Technical College – base salary of \$147,420; Chancellor Tommy Warner, Nunez Community College – base salary of \$117,387; Chancellor Joe Ben Welch, River Parishes Community College – base salary of \$118,927; Chancellor Jan Brobst, South Louisiana Community College – base salary of \$127,327; Chancellor Stanley Leger, SOWELA Technical Community College – base salary of \$103,780. Each chancellor will also receive an annual housing allowance of \$20,000, and a car allowance of \$5,000 or their choice of a college provided automobile. All salaries will be retroactive to July 1, 2005. The motion carried.

Finance Actions

Supervisor Knapp presented the Finance Actions agenda items for consideration by the Board.

3. Fiscal Year 2005-2006 LCTCS Operating Budget

On motion of Supervisor Chigbu, seconded by Supervisor Womack-Williams, the Board voted to approve the FY 05-06 operating budgets for the LCTCS Board office and colleges. The motion carried.

4. SOWELA Technical Community College Health Sciences and Workforce Training Center Cooperative Endeavor Agreement

On motion of Supervisor Chandler, seconded by Supervisor Chigbu, the Board voted to approve the SOWELA Technical Community College Health Sciences and Workforce Training Center Cooperative Endeavor Agreement and associated documents in concept. *The project must be approved by the Board of Regents, the Commissioner of Administration, the Calcasieu Public Trust Authority and the Bond Commission.* The motion carried.

5. Approval of LCTCS Policy on Tuition Discounts and Waivers

On motion of Supervisor Womack-Williams, seconded by Supervisor Barham, the Board voted to approve the revised policy on Tuition Discounts and Waivers. *This policy would supersede the current LCTCS Policy, Guidelines for Scholarships Using State Funds #I.2.009.* The motion carried.

6. Authorization for President to Proceed in Execution of Foundation Agreements for the Louisiana Community and Technical College System

On motion of Supervisor Barham, seconded by Supervisor Womack-Williams, the Board voted to authorize the System President and Board Counsel to proceed with executing Foundation Agreements for the Louisiana Community and Technical College System to include the proposed Articles of Incorporation, Bylaws and the Joint Operating Agreement. The motion carried.

7. Authorization for the System President to Act in the Board's Behalf in Emergency Situations Related to Hurricane Katrina

On motion of Supervisor Chandler, seconded by Supervisor Kimble, the Board voted to authorize the System President to act in the Board's behalf in emergencies related to Hurricane Katrina for later ratification by the Board, in accordance with Board bylaws. The motion carried.

Academic Actions

Supervisor Knapp presented the Academic Actions agenda items for consideration by the Board.

10. Delgado Community College and Louisiana Delta Community College Partnership – Delivering the ADRN at a Distance – Dr. Alex Johnson and Pat Egers, Delgado Community College; Dr. Lynn Kreider and Dr. Barbara Jones, Louisiana Delta Community College

Dr. Bumphus asked Dr. Johnson and Dr. Kreider to come forward to address the Board.

Dr. Johnson spoke on the collaboration between Delgado Community College and Louisiana Delta Community College. He stated that the collaboration has been in the works for 12 months and entails the delivery of nursing courses, via distance education and direct clinical instruction in the Monroe, Louisiana, area. He stated that the nursing faculty, led by Provost Pat Egers, has engaged with LDCC in development of the curriculum and have worked with local hospitals in the area to identify clinical sites. He noted that Chancellor Kreider has been instrumental in securing support from the Board of Regents.

Chancellor Kreider stated that a nursing facility is in place at St. Francis Hospital in Monroe, Louisiana and additional clinical sites will be determined for training of additional students. He introduced Barbara Jones, Dean of Arts & Sciences, LDCC.

Ms. Jones elaborated on the St. Francis Hospital site. She stated that the site is equipped with a clinical skills lab with 12 beds set up with mannequins and equipment.

Dr. Bumphus commended Chancellor Kreider and Chancellor Johnson for their willingness to collaborate on this project and stated that this should serve as a model for the state.

H. CONSENT AGENDA

On motion of Supervisor Knapp, seconded by Supervisor Chigbu, the Board voted to approve the Consent Agenda which consists of agenda items K.1. through K.13. The motion carried.

Finance Actions

1. Incumbent Worker Training Program Contracts (pg. 1)

Ratified three new Incumbent Worker Training Program contacts for \$7,041,439.16 as listed:

- **Corporate Green, LCC/Louisiana Technical College-Baton Rouge Campus – Contract Amount: \$66,202.88**
- **International Paper Company, Inc./Louisiana Technical College-Bastrop, Alexandria, Lafayette, Mansfield Campuses; LSU Fire and Emergency Training Institute, & LSU Shreveport – Contract Amount: \$2,696,840.64**
- **Northrop Grumman Ship Systems/Louisiana Technical College-West Jefferson, SOWELA Technical Community College & Delgado Community College – Contract Amount: \$4,278,395.64**

2. Interagency Agreement between Nicholls State University and L. E. Fletcher Technical Community College (pg. 12)

Approved the Interagency Agreement between L.E. Fletcher Technical Community College and Nicholls State University effective August 16, 2005 through May 20, 2006.

3. Louisiana Technical College Contract with NRF Foundation (pg. 13)

Approved a contract between the Louisiana Technical College and NRF Foundation beginning on September 12, 2005 and ending on June 30, 2006.

4. Incumbent Worker Training Program Contract between Baton Rouge Community College and Honeywell, Inc. (pg. 14)

Approved an Incumbent Worker Training program subcontract between Baton Rouge Community College and Honeywell, Inc., to provide four Experion Operator courses and twelve half day Experion PKS Overview classes to the employees of ExxonMobil, effective September 12, 2005.

5. Incumbent Worker Training Program Contract between Bossier Parish Community College and the National Safety Council, ArkLaTex Chapter (pg. 15)

Approved an Incumbent Worker Training program subcontract between Bossier Parish Community College and the National Safety Council, ArkLaTex Chapter to provide multiple medical training courses to the employees of the Highland Clinic, effective August 1, 2005.

6. Incumbent Worker Training Program Contract between Bossier Parish Community College and SSA Consultants LLC (pg. 16)

Approved an Incumbent Worker Training program subcontract between Bossier Parish Community College and SSA Consultants, LLC to provide building effective teams, excellence in customer service, and Understanding Self and Others courses to the employees of Ivan Smith Furniture, effective August 1, 2005.

7. Incumbent Worker Training Program Contract between Delgado Community College and Kongsberg Maritime Inc. (pg. 17)

Approved an Incumbent Worker Training program subcontract between Delgado Community College and Kongsberg Maritime, Inc., to provide dynamic positioning basic operator and dynamic positioning advanced/simulator courses for the employees of 84 commercial clientele as well as the Isle of Capri Casino, effective July 1, 2005.

8. Incumbent Worker Training Program Contract between Louisiana Technical College and the Rehabilitation Institute of Chicago (pg. 18)

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and Rehabilitation Institute of Chicago to provide management of the brain for injured patients, sound care PT seminar, and advanced interdisciplinary approach to brain injury classes to the employees of Lifecare Hospital, effective August 1, 2005.

9. Incumbent Worker Training Program Contract between Louisiana Technical College and the Rehabilitation Institute of Chicago (pg. 19)

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and Rehabilitation Institute of Chicago to provide certified rehabilitation

registered nurse, advanced interdisciplinary approach to brain injury, and interdisciplinary approach to spinal cord, kinetic chain, and vestibular classes to the employees of Lifecare Hospital, effective August 1, 2005.

10. Incumbent Worker Training Program Contract between the Louisiana Technical College and Opportunities Industrialization Center (pg. 20)

Approved an Incumbent Worker Training program subcontract between the Louisiana Technical College and the Opportunities Industrialization Center in Ouachita to provide literacy elevation, job skills training, life skills, counseling, job search and placement assistance for low to moderate income clients who are disadvantaged, unemployed, and/or underemployed as specified in the Louisiana Legislation, effective July 1, 2005.

11. Incumbent Worker Training Program Contract between Louisiana Technical College and Safety, Environmental, and Operational Training, Inc. (pg. 21)

Approved an Incumbent Worker Training program subcontract between Louisiana Technical College and Safety, Environmental, and Operational Training, Inc., to provide 200 hours of Safety, Environmental, and Operations training for the staff and employees of Claiborne Electric Coop., effective September 1, 2005.

Academic Actions

12. Request from L.E. Fletcher Technical Community College
Modification of the Practical Nursing Program (CIP 51.1613) [pg.22]

Approved the request from L.E. Fletcher Technical Community College to modify the Practical Nursing Program (CIP 51.1613).

13. Request from Louisiana Technical College (pg. 29)

Expansion of Programs to New Sites:

District VI – Shelby M. Jackson Campus:

CTS-Patient Care Technician (CIP 51.2601)

TD-Computer Specialist [Applications] (CIP 11.0301)

District VIII – Delta Ouachita Campus:

CTS-Biomedical Equipment Technology (CIP 47.0499)

Approved the request from Louisiana Technical College for the expansion of the following programs to the campuses as indicated:

Expansion of Programs to New Sites:

District VI – Shelby M. Jackson Campus:

CTS-Patient Care Technician (CIP 51.2601)

TD-Computer Specialist [Applications] (CIP 11.0301)

District VIII – Delta Ouachita Campus:

CTS-Biomedical Equipment Technology (CIP 47.0499)

L. UPDATES

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

1. Business and Industrial Visit Report (pg. 1)
2. Status Report on Capital Projects (pg. 18)
3. Alternative Financing Projects (pg. 22)
4. Facilities Assessment Update (pg. 28)

M. OTHER BUSINESS

1. Update from LCTCS Ad Hoc Committee on LTC

Chair Johnson reported that because of issues related to Hurricane Katrina, the Ad Hoc Committee will not meet this month. Meetings will resume next month and an extension will be provided for submission of a final report to the Board.

2. Board of Regents' Committee Meetings – September 21-22, 2005 (Louisiana Tech University - Ruston, LA)

Dr. Bumphus reported that the Board of Regents Committee meetings may be cancelled for September, 2005. A notice will be sent out to members of the Board when confirmation has been received from the Board of Regents.

N. ANNOUNCEMENTS

- Dr. Bumphus reported that contacts from numerous newspapers from across the country have been made to the System Office. He closed the meeting by showing a video, created by Baton Rouge Community College staff. The video focused on Hurricane Katrina and spoke to the various emotional stages that a person impacted by the destruction experienced from the hurricane may go through.
- Dr. Bumphus announced that the October, 2005 Board meeting scheduled to be held at South Louisiana Community College will be held in Baton Rouge instead. The location of the February 2006 Board meeting will be determined at a later date.
- Supervisor Reilly proposed conducting conference call meetings, if issues arose that required the attention of the Board, prior to the next Board meeting.
- Chair Johnson expressed pride in the staff, faculty, chancellors and the LCTCS family for the outstanding work that everyone has done in the face of the Hurricane Katrina crisis.

O. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:57 p.m.