

AGENDA

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

WEDNESDAY, APRIL 12, 2006
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 will be held April 12, 2006 at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF APRIL 12, 2006 AGENDA

E. APPROVAL OF MINUTES OF MARCH 7 & MARCH 8, 2006 MEETINGS

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. Update on Ford Project – Oral Report
2. KnowledgeWorks Career Pathways Presentation
3. For Approval - Revision to LCTCS Faculty Emeritus Policy #1.030

Finance Actions

4. Approval of Endowed Professorship for South Louisiana Community College
5. H-1B President's High Growth Initiative Contracts

Personnel Actions

6. General Personnel Actions for LCTCS Colleges and the System Office
7. Modifications to the LTC Ad Hoc Committee Report to the LCTCS Board of Supervisors in fulfillment of Act No. 506 of the 2005 Regular Legislative Session
8. Ratification of Force Majeure Plans for:
 - a. Elaine P. Nunez Community College
 - b. Louisiana Technical College-District 1
 - c. SOWELA Technical Community College

H. CONSENT AGENDA

Academic Actions

1. Approval of Bossier Parish Community College Revised Mission Statement
2. Request from Bossier Parish Community College to Reduce the Semester Hour Requirements from 15 to 12 semester hours for the following Technical Competency Areas (TCA's):
 - Basic Management
 - Bookkeeping
 - Software Applications
 - Web Design
3. Approval of the Common Certificate of General Studies (as exit point to existing AGS degrees)
4. Request from Louisiana Technical College
 - Program Expansions:
 - Lafayette Campus - AAS in Surgical Technology
 - Baton Rouge Campus – AAS in Occupational Education
 - New Program:
 - Teche Area Campus – Technical Diploma in Industrial/Agricultural Mechanics Technology (replacing Diesel Power Equipment Technology)

Finance Actions

5. Incumbent Worker Training Program Contracts
6. Incumbent Worker Training Program Contract between the Louisiana Technical College and Training Logic, Inc.
7. Incumbent Worker Training Program Contract between the Louisiana Technical College and D. Reynolds Co. LLP
8. Incumbent Worker Training Program Contract between the Louisiana Technical College and Rockwell Automation, Inc.
9. Approval of Foundation Reimbursement to or on behalf of Employees

I. UPDATES

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

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – April 26-27, 2006

K. ANNOUNCEMENTS

L. ADJOURNMENT