

REVISED AGENDA

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

**WEDNESDAY, AUGUST 9, 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: **No separate committee meetings are scheduled.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW BOARD MEMBER

D. ROLL CALL

E. APPROVAL OF AUGUST 9, 2006 AGENDA

F. APPROVAL OF MINUTES OF JULY 12, 2006 AUDIT COMMITTEE AND FULL BOARD MEETINGS

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs

1. LA ePortal Presentation – Dr. Lisa Smith-Vosper, Board of Regents
2. Reclassification of LTC Campuses Proposed to the Council of Occupational Education
3. SkillsUSA Resolution Approval

Facilities Actions

4. Approval of 2007-2008 Capital Outlay Request

Finance Actions

5. Biology Lab Fee for L.E. Fletcher Technical Community College

6. Special or Temporary Residency Status for Special Purpose at South Louisiana Community College

Personnel Actions

7. General Personnel Actions for LCTCS Colleges and the System Office
8. Annual Evaluation of the System President
9. Chancellors' Evaluations

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs

1. Program Expansions: CORRECTION
Previously Approved: Technical Competency Area: Entry Level Prep Cook III for District 9 – Slidell Campus.
Amend to: Technical Competency Area: Entry Level Prep Cook III for District 9 – Sullivan Campus
2. **LCTCS Technical Division: CRIN Removal Request**

Finance Actions

3. Incumbent Worker Training Program Contracts
4. Agreement between Bossier Parish Community College and LSU Health Science Center – Shreveport for Clinical Services and Educational Opportunities
5. Contract between Louisiana Technical College Region 8 and Opportunities Industrialization Center
6. Contract between Louisiana Technical College Region 2 and Home Grown Workforce Initiative, LLC

J. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. 4th Quarter Report of Contracts
6. 4th Quarter Financial Reports
7. Report of Breazeale, Sachse and Wilson – Charges for the Quarter Ended June 30, 2006

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – August 23-24, 2006

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revisions noted in BOLD.