

**REVISED AGENDA**

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

**WEDNESDAY, DECEMBER 13, 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 Academic Committee meeting is scheduled for Wednesday, 12/13/06, at 8:00 a.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF DECEMBER 13, 2006 AGENDA**

**E. APPROVAL OF MINUTES OF NOVEMBER MEETING**

**F. RECOGNITION OF MR. WALTER DUMAS**

**G. REPORTS**

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

**H. GENERAL ACTION ITEMS\*\***

**Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Presentation on Middle College – Don Cameron
2. Proposed Rank and Promotion Framework Update
3. Perkins Update
4. For Approval: Policy on Grant Applications and Sponsored Programs
5. Standards of Accountability Update

**Facilities Actions**

6. Industrial Technology Facility for SOWELA Technical Community College
7. Allied Health Building for Fletcher Technical Community College
8. Policy Regarding Quality Standards and Space Standards for Immovable Property Leased to Non Profit Organizations
9. Construction of Child Care Facility on the City Park Campus of Delgado Community College

### **Finance Actions**

10. Contract Renewal for Board Counsel
11. Louisiana Delta Community College Student Government Association Fee

### **Legislative and Planning Actions**

12. Approval of Revisions to the LCTCS Strategic Plan: Dateline 2010

### **Management Information Systems/Information Technology Actions**

13. For Approval: Email Usage Policy

### **Personnel Actions**

14. Appointment of Chancellor for SOWELA Technical Community College
15. Appointment of Interim Chancellor for SOWELA Technical Community College
16. Appointment of Vice Chancellor for Learning and Student Development at Delgado Community College
17. Appointment of Vice Chancellor for Academic Affairs at Nunez Community College
18. **Appointment of Vice President for Career and Technical Education**
19. Overload Pay for Bossier Parish Community College
20. **Authorization for System President to Act on Board's Behalf Regarding Potential Legislative-Approved Pay Raises for State Employees**
21. Appointment of LCTC System President
22. General Personnel Actions for LCTCS Colleges and the System Office

## **I. CONSENT AGENDA**

### **Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Program Expansions: Technical Division (**including the related exit points in the common curriculum**)
  - Region 6
    - LTC – Alexandria Campus
      - Certificate of Technical Studies: Medical Office Assistant (CIP 570716)
      - Technical Diploma: Air Conditioning & Refrigeration (CIP 470201)
      - Technical Diploma: Industrial Maintenance (CIP 470303)
  - Region 7
    - LTC – Shreveport-Bossier Campus
      - Associate of Applied Science: Office Systems Technology (CIP 520401)
      - Certificate of Technical Studies: Patient Care Technician (CIP 512601)
  - Region 8
    - LTC – North Central Campus
      - Certificate of Technical Studies: Medical Office Assistant (CIP 510716)
2. LCTCS Academic and Student Affairs Division
  - a. L.E. Fletcher Technical Community College
    - A.A.S. in Nautical Science (CIP 490309)

New Exit Points:

Certificate of Technical Studies: Basic Seamanship (21 credit hours)

Technical Diploma: Intermediate Seamanship (46 credit hours)

A.A.S. in Technical Studies (CIP 47999)

New/Modified Exit Point:

Certificate of Technical Studies: Technical Studies (34 credit hours)

b. Delgado Community College

Request for Authority to Offer the Existing Associate of Science in Nursing in Academic Program through Distance Learning Technologies (CIP 511601)

**Facilities Actions**

3. Emergency Replacement and Repairs to Coolers and Chillers on the City Park Campus of Delgado Community College

**Finance Actions**

4. Incumbent Worker Training Program Contracts
5. Professional Service Contract between Baton Rouge Community College and Associated Builders and Contractors, Inc.
6. Professional Service Contract between Bossier Parish Community College and The ACCESS Group, LLC.
7. Professional Services Contract between L. E. Fletcher Technical Community College and Reynolds and Reynolds
8. Cooperative Endeavor Agreement between the Louisiana Technical College Region VI, Arrow Industries, Inc., and the Louisiana Department of Economic Development
9. Louisiana Delta Community College Challenge Exam Fee

**Personnel Actions**

10. Extension of Employment Resignation Date for Current System President
11. Notification of Closure of Force Majeure Plans for Colleges Affected by Hurricanes Katrina and Rita

**J. UPDATES**

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

**K. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – January 24, 2007

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

Revisions noted in **BOLD**