

MINUTES

**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 was held at 8:00 a.m., 11/8/06.*

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, Wednesday, December 13, 2006, in the Louisiana Building at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, Louisiana. Board Chair Brett Mellington called the meeting to order at 9:15 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 established.

Members Present

Edwards Barham
Helen Bridges Carter
Ava Dejoie
Carl Franklin
Kathy Sellers Johnson
Ann Knapp
Joan McHenry
Brett Mellington, *Chair*
Cleo Norris
Sean Reilly, *2nd Vice Chair*
Stevie Smith, *1st Vice Chair*
Vincent St. Blanc, III
Mike Stone

Members Absent

John DeLaney
Dan Packer

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Allen Brown
Jennifer Daly
Pat Eddy
Jim Henderson
Jan Jackson
Ken Jenkins
Lura Kamiya
Howard Karlton
Dr. Jerry Pinsel
Reba Poulson
Dr. Angel Royal
Dr. Toya Barnes Teamer

D. APPROVAL OF DECEMBER 13, 2006 AGENDA

Supervisor Knapp stated the need to amend the agenda to address the Personnel Action agenda items directly after the Chair and President's reports.

On motion of Supervisor Knapp, seconded by Supervisor Franklin, the Board voted to approve the December 13, 2006 agenda as amended.

E. APPROVAL OF MINUTES FOR NOVEMBER 8, 2006 AUDIT COMMITTEE AND FULL BOARD MEETINGS

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to approve the minutes of the November 8, 2006 Audit Committee and Full Board meetings as presented. The motion carried.

F. RECOGNITION OF MR. WALTER DUMAS

Dr. Bumphus expressed his delight to recognize a gentleman who has been a good friend and is a founding member of the Baton Rouge Community College Foundation. Dr. Bumphus asked Dr. Myrtle Dorsey to introduce Mr. Walter Dumas. Dr. Dorsey introduced Mr. Dumas who is an attorney in Baton Rouge and has been a very strong supporter of Baton Rouge Community College (BRCC) over the years. She stated that he has been an active member and had just recently sponsored a major fundraising event for the college by hosting "An Evening with Bill Cosby". She thanked Mr. Dumas for his generosity and continued support.

Mr. Dumas thanked the Board and Dr. Walter Bumphus for the recognition and thanked Dr. Dorsey for her leadership at BRCC.

Dr. Bumphus acknowledged Mr. Gordon Pugh who is also a member of the BRCC Foundation.

G. REPORTS

1. Chair of the Board Report

Chair Mellington presented the Chair of the Board Report. He discussed the following topics:

- Recognized Mr. Frank Marino, Chair, River Parishes Community College Foundation Board of Directors. Mr. Marino presented a *Resolution of Appreciation* to Dr. Walter Bumphus for his service to the LCTCS. Chair Mellington thanked Mr. Marino for his support of the River Parishes Community College (RPCC).
- Thanked Ann Knapp, Chair, Dr. Walter G. Bumphus "Toast", for all her hard work in planning the event that was held to honor Dr. Bumphus on Tuesday evening, December 12, 2006. Mrs. Knapp thanked Bonni Blouin, Angel Royal, Kizzy Payton, Pat Eddy, Dr. Dorsey and the Baton Rouge Community College and her staff for all their work and assistance to make the event so special.
- Supervisor DeLaney could not attend the December 2006 Board meeting due to his having surgery. Chair Mellington asked everyone to keep Mr. DeLaney in their thoughts and prayers.

- Congratulated Chancellor Tom Carleton and Bossier Parish Community College on their 40 year anniversary.
- Thanked Jim Henderson and everyone in the technical colleges for their efforts on the “Build A Career” program.
- Thanked members of the Board and System staff for their support and time during the recent LCTCS President’s search process.

2. President’s Report

Dr. Walter Bumphus provided the following report:

- Attended recognition event at Florida Parishes Campus to honor Supervisor Helen Carter on her appointment to the LCTCS Board of Supervisors and Dr. Amy Westbrook for being elected as the new Superintendent of Schools for St. Helena Parish. Dr. Westbrook is the daughter of Supervisor Edwards Barham. The event was captured on the front page of the local paper which was shared with members of the Board.
- Reported that Bill Cosby’s photo appeared on the front of *The City Social* which is a major publication for Baton Rouge, and includes an article on the Baton Rouge Community College (BRCC).
- Mentioned that notification had been received that Baton Rouge Community College was 1 of 20 institutions that has been selected to receive a grant from the Community Colleges Broaden Horizon through Service Learning. He noted that this recognition was prominently mentioned in the *American Association of Community Colleges Times* publication. He congratulated Dr. Myrtle Dorsey and her staff for this recognition.
- Professor JoDale Ales was recognized as Faculty Member of the Year in Louisiana. She is a BRCC professor and is prominently mentioned in the *Chronicle of Higher Education*. Also included in the publication is an article on the new BRCC theatre.
- Travis Lavigne, Chancellor, L. E. Fletcher Technical Community College (FTCC) received National Association of Industrial Technology (NATE) accreditation. Chancellor Lavigne provided information on this designation. He stated that this is the first time that NATE has accredited a program from a college that is not regionally accredited. He recognized Mr. Bill Tulak, Vice Chancellor of Instruction, and all the staff who worked to make this happen.
- Shared article in the national publication, *Community College Week*, stating that several LCTCS colleges are listed as “fastest growing in America”. Congratulated all the campuses that were mentioned in the article.
- Thanked Dr. Angel Royal, Jennifer Daly, and Kizzy Payton for their work on creating the LCTCS Fall Facts 2006.
- Jim Henderson reported on the Command Spanish initiative. He thanked John Hough for leading this program. He reported that a training session was conducted to certify the LCTCS to be providers of Command Spanish. He stated Command Spanish is an occupational language

program that allows non-Spanish speaking supervisors to communicate effectively with non-English speaking subordinates. He noted that this is one of the first marketable corporate services that will be offered at the System level. He added that this is a potential revenue generating program and stated that thirty-two (32) campuses and colleges are registered to be certified. He further stated that the System is now in negotiations with Command Spanish to be the licensed authorized provider for the State.

- Shared several items for reading and review.
- Commented on the “Toast” held on Tuesday evening, December 12th in his honor. Thanked Mrs. Knapp again for the energy and effort that she put forth on the project and for making the event so special. Thanked all the Board members, Governor Blanco and Commissioner Joe Savoie for their attendance and comments. Thanked family members for their attendance and personally thanked Mrs. Aileen Bumphus for her support and for attending today’s meeting. Thanked members of the Board and chancellors for their support and expressed special thanks to Chancellors Warner, Carlton and Welch who served as peers during his service as chancellor at Baton Rouge Community College. Thanked Dr. Myrtle Dorsey, Jan Brobst, Alex Johnson, Luke Robins, Travis Lavigne and Stanley Leger and all those who came to Louisiana to work with him. Acknowledged and thanked the System staff and expressed special thanks to Pat Eddy and Dr. Angel Royal for their support through the years. He noted that Ms. Eddy and Dr. Royal both started working with him on February 12th and moved with him to the System Office.

Dr. Bumphus received a standing ovation from all in attendance.

H. GENERAL ACTION ITEMS**

The Personnel Action agenda items were addressed at this time.

Personnel Actions

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

14. Appointment of Chancellor for SOWELA Technical Community College

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board voted to approve the appointment of Dr. Andrea Lewis Miller as Chancellor of SOWELA Technical Community College, effective March 1, 2007. Further staff recommends that Dr. Miller’s employment would consist of three year rolling contract with a base compensation of \$130,000 with associated benefits; a housing allowance of \$20,000 and a car allowance of \$5,000 or a state provided car. This compensation package is consistent with the packages offered to other chancellors in the System. The motion carried.

Dr. Bumphus introduced Dr. Miller to members of the Board.

Dr. Miller addressed the Board and thanked them for their confidence and support.

15. Appointment of Interim Chancellor for SOWELA Technical Community College

On motion of Supervisor Knapp, seconded by Supervisor Norris, the Board voted to approve the appointment of Mr. Richard B. Smith as Interim Chancellor at SOWELA Technical Community College, effective January 2, 2007 through February 28, 2007. His base annual salary will be \$98,000, housing allowance of \$20,000, and car allowance of \$5,000, which is consistent with other chancellors within the system. Such salary, housing allowance and car allowance is to be prorated for the duration of duties for which he will be assigned these responsibilities. The motion carried.

16. Appointment of Vice Chancellor for Learning and Student Development at Delgado Community College

On motion of Supervisor Dejoie, seconded by Supervisor Carter, the Board voted to approve the appointment of Mrs. Deborah R. Lea for the position of Vice Chancellor for Learning and Student Development at Delgado Community College, effective December 18, 2006, at an annualized salary of \$115,000. The motion carried.

Dr. Alex Johnson introduced Mrs. Deborah Lea to the Board. He stated that Mrs. Lea has served Delgado Community College for the past twenty-eight (28) years.

Dr. Johnson also acknowledged Ms. Kim Rugon on her appointment as Provost and Dean of the Technical Campuses. Ms. Rugon stood to be recognized.

Mrs. Lea expressed her appreciation to the Board for this appointment.

Dr. Bumphus asked Mr. Smith if he would also like to address the Board.

Mr. Smith addressed the Board and thanked them for placing their faith in him during the transition phase at SOWELA Technical Community College.

17. Appointment of Vice Chancellor for Academic Affairs at Nunez Community College

On motion of Supervisor Dejoie, seconded by Supervisor Carter, the Board voted to approve the appointment of Dr. Curtis Manning for the position of Vice Chancellor for Academic Affairs at Nunez Community College, effective December 14, 2006, at an annual salary of \$84,000. The motion carried.

Chancellor Warner addressed the Board on behalf of Dr. Curtis Manning. He stated that Dr. Manning has recently served as Interim Executive Dean for Curriculum and Instruction and has also written a book, History of Higher Education in Louisiana, published this year.

18. Appointment of Vice President for Career and Technical Education

On motion of Supervisor Johnson, seconded by Supervisor Knapp, the Board voted to ratify the appointment of Mr. James R. Sawtelle III as Vice President for Career and Technical Education, at a base annual salary of \$90,000, effective December 18, 2006. The motion carried.

Mr. Sawtelle addressed the Board and thanked the Board for the appointment and stated that, “our best is yet to come.”

19. Overload Pay for Bossier Parish Community College

On motion of Supervisor Knapp, seconded by Supervisor St. Blanc, the Board voted to approve an increase of \$100 to the overload pay for full-time faculty at Bossier Parish Community College, bringing the amount up to \$1,450 for each section taught. The motion carried.

20. Authorization for System President to Act on Board’s Behalf Regarding Potential Legislative-Approved Pay Raises for State Employees

On motion of Supervisor Knapp, seconded by Supervisor Carter, the Board voted to authorize the System President to act on the Board’s behalf, in accordance with Board bylaws, on approval of potential pay raises for state employees as a result of legislative action taken during the current Special Legislative Session. The motion carried.

21. Appointment of LCTC System President

Supervisor Johnson, Chair, LCTC System President Search Committee, presented the recommendation of the LCTC System President Search Committee.

On motion of Supervisor Johnson, seconded by Supervisor Knapp, the Board voted to approve Dr. Joe D. May as President of the Louisiana Community and Technical College System, effective January 15, 2007, at a base salary of \$210,000, a housing allowance of \$30,000 and a car allowance of \$15,000 and under a contractual agreement for a three year period. The motion carried.

Dr. May addressed the Board and expressed his thanks for the appointment. He stated that, “. . . *I am absolutely honored to have been selected to follow a good friend of mine, a gentleman that I have known for many, many years – know he is a visionary, has the utmost respect – a tough act to follow, and I know that as a fact. But, I am absolutely excited about it, delighted to be here. I wanted to thank each of you for your confidence in me as we go forward. It will be a team effort together and I look forward to continue the great work that has been underway in the state. We want to continue on the initiatives that are in place and make sure that we carry them through to ultimate success in all areas. The need is great, the opportunity is there and I am excited to be a part of it. Thank you so much.*”

Supervisor Franklin stated the need to enter into Executive Session for the purpose of discussing agenda item H.22. General Personnel Actions for LCTCS Colleges and the System Office as they relate to personnel matters.

On motion of Supervisor Johnson, seconded by Supervisor Knapp the Board voted to enter into Executive Session for the purpose of discussing personnel matters related to agenda item H.22. The Board entered into Executive Session at 10:04 a.m.

The Full Board reconvened at 10:40 a.m. Chair Mellington stated that no consensus was reached and no votes were taken during the Executive Session.

Bonni Blouin called roll and a quorum was re-established.

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

On motion of Supervisor Johnson, seconded by Supervisor Knapp, the Board voted to approve and ratify the personnel actions presented for the LCTCS colleges and System Office to include eleven (11) retirements; nine (9) resignations; one (1) other cessation of employment; two (2) leaves of absence; thirty-five (35) new positions; one hundred four (104) promotions/changes/salary increases, and thirty-eight (38) replacements. The motion carried.

Academic, Instruction, Workforce Training and Student Affairs Actions

Supervisor Knapp presented the Academic, Instruction, Workforce Training and Student Affairs Actions for consideration by the Board.

1. Presentation on Middle College – Don Cameron

Dr. Don Cameron, President, Guilford Technical Community College, Greensboro, North Carolina, addressed the board and provided a presentation on the middle college program. He stated that three middle colleges exist at their institution. He explained that a middle college is a small autonomous high school designed to serve as an option for disengaged academically capable students. He added that the college is located on a community or technical college campus and further explained the goals and specifics of the middle college. He noted that the school is funded by the public school system that also pays the student's tuition for college level courses. A PowerPoint presentation was provided and a short video clip was shown.

Dr. Bumphus asked Dr. Cameron to provide information on the Larry Gatlin School which was established in North Carolina.

Dr. Cameron responded that the Larry Gatlin School of Entertainment Technology was established in 1999. He stated that the school is one of only six schools in the United States in two-year colleges. He stated that Larry Gatlin gave his permission to the school to use his name and visits the campus once a year to speak to students about job opportunities available in the entertainment field. He stated that 250+ students currently participate in the program and they were recently able to secure a bond referendum for \$9.2 million to build a state of the art entertainment technology center on their campus.

2. Proposed Rank and Promotion Framework Update

Dr. Bumphus provided a brief background on the proposed Rank and Promotion Framework. He stated that several unsuccessful attempts had been made to receive a consensus on a combined Rank, Promotion and Tenure policy. As a result, a recommendation was made at the President's Leadership Team meeting in September to pursue developing a framework for Rank and Promotion and put the discussion for a Tenure Policy on hold until the guidelines for Rank and Promotion were developed. Dr. Toya Barnes-Teamer, Senior Vice President for Academic and Student Affairs, was charged to conduct research nationally on Rank and Promotion practices work with LCTCS institutions that currently have rank and promotion practices in place to develop a draft policy for consideration by the Board. Dr. Bumphus asked Dr. Teamer to provide an update to the Board on the proposed framework for a Rank and Promotion policy.

Dr. Teamer reported that the issue of Rank, Promotion and Tenure has been under discussion by the various entities/committees within the LCTCS for the past several years. She presented a PowerPoint and distributed a handout that outlined the background, next steps and presented a proposed timeline for implementation of and Rank and Promotion policy. She stated that the committee has developed two proposed tracks as the basis of the rank and promotion framework based on institutional feedback that was received. She discussed the two proposed tracks: Track A addresses academic ranks and Track B addresses technical ranks. She explained the levels for each of the tracks and discussed the considerations addressed for the provisions of each level/rank. She concluded the presentation with discussion of the proposed timeline. She stated that the proposed framework will be placed on the LCTCS website for sixty (60) days beginning no later than December 15, 2006. Comments and feedback will be received during the sixty (60) day term and an update will be provided to the Board at the March 2007 Board meeting. The proposed policy will be presented to the Board for review at the April 2007 Board meeting and final approval at the May 2007 Board meeting.

3. Perkins Update

Dr. Bumphus stated that Dr. Teamer received information in November that prompted the need to address several Perkins IV related issues prior to February 2007 for presentation to the Board of Elementary and Secondary Education and the U.S. Department of Education.

Dr. Toya Barnes-Teamer addressed the Board and provided a brief background on Perkins IV and introduced each member of the Perkins IV State Planning Committee. She stated that decisions need to be made regarding five (5) areas related to Perkins IV: 1) determine whether or not to propose to U.S. Department of Education (USDOE) a six year plan for Perkins IV dollars, or a one year transition plan followed by a five year plan; 2) whether or not to maintain percentage split of Perkins IV dollars between the secondary partners and post-secondary partners; 3) whether or not we use a reserve fund as a part of Perkins IV; 4) whether or not we integrate Tech Prep dollars into the basic formula and redistribute the dollars or keep Tech Prep separate; and, 5) whether or not we move forward on a statewide WIA unified plan or move forward in a transition year on a general Perkins plan and then attempt a 5-year statewide plan.

Reba Poulson, Director of Academic and Student Affairs, provided detailed background information on each of the areas that need to be addressed. A PowerPoint presentation was provided and a handout was distributed to members of the Board.

A question and answer session followed.

On motion of Supervisor Franklin, seconded by Supervisor Norris, the Board voted to approve recommendations 1-3, presented by the Perkins IV State Planning Committee. The recommendations are:

- 1. to implement a one-year transition plan and then a five-year plan;**
- 2. that the secondary and postsecondary funding split remains the same for the transition year (July 1, 2007-June 30, 2008); and**
- 3. to implement the use of the Reserve Fund as detailed in the Perkins Act.**

Further, the Statewide Committee recommends that the Board consider items 4 and 5 under review and advisement for thirty (30) days.

- 4. to integrate Tech Prep funds (\$2,190,094, 06-07 amounts), with the Basic Grant funds (\$21,534,373, 06-07 amounts); and**

5. **to engage stakeholder groups in the transition year in order to move forward on a collaborative five-year plan incorporating the WIA Unified State Plan framework used in the previous plan.**

The motion carried.

4. For Approval: Policy on Grant Applications and Sponsored Programs

On motion of Supervisor Johnson, seconded by Supervisor Smith, the Board voted to approve the policy on grant applications and sponsored programs. The motion carried.

5. Standards of Accountability

This agenda item was postponed for review at the February 2007 Board meeting and/or Board Retreat in January, 2007, to allow adequate time for discussion and review.

Facilities Actions

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

6. Industrial Technology Facility for SOWELA Technical Community College

On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board voted to approve the planning, design and construction of an Industrial Technology Building for SOWELA Technical Community College in the amount of approximately \$2.1 million pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4) and, that the Board authorize the System President and the Chancellor of SOWELA Technical Community College to enter into a cooperative endeavor agreement with the Division of Administration for the planning, design and construction of this project. Act 959 projects require the approval of the Board of Regents, the Division of Administration, and the Joint Legislative Committee on the Budget. The motion carried.

7. Allied Health Building for Fletcher Technical Community College

Dr. Bumphus reported that L.E. Fletcher Technical Community College's application to the Southern Association of Colleges and Schools (SACS) has been approved for candidacy and should be presented for approval in June 2007.

On motion of Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to approve the expenditure of approximately \$150,000 in State funds for the renovation of the Allied Health Building, L.E. Fletcher Technical Community College. The motion carried.

8. Policy Regarding Quality Standards and Space Standards for Immovable Property Leased to Non Profit Organizations

On motion of Supervisor Johnson, seconded by Supervisor Carter, the Board voted to approve the policy on Space and Quality Standards for Facilities Constructed Pursuant to College or University Property Lease Agreements. The motion carried.

9. Construction of Child Care Facility on the City Park Campus of Delgado Community College

On motion of Supervisor Johnson, seconded by Supervisor Smith, the Board voted to approve the planning, design and construction of a New Child Care Facility for Delgado Community in the amount of \$1.25 million pursuant to Act 959 the 2003 Regular Session enacting R.S. 39:128(B)(4) and, that the Board authorize the System President and the Chancellor of Delgado Community College to enter into a cooperative endeavor agreement with the Division of Administration for the planning, design and construction of this project. Act 959 projects require the approval of the Board of Regents, the Division of Administration, and the Joint Legislative Committee on the Budget. The motion carried.

Finance Actions

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

10. Contract Renewal for Board Counsel

On motion of Supervisor Johnson, seconded by Supervisor St. Blanc, the Board voted to approve the contract with Breazeale, Sachse & Wilson for legal services in an amount not to exceed \$300,000 per year effective July 1, 2007 through June 30, 2010. This contract is subject to the approval by the Division of Administration and the Office of Contractual Review. The motion carried.

11. Louisiana Delta Community College Student Government Association Fee

On motion of Supervisor Carter, seconded by Supervisor Franklin, the Board voted to approve a Student Government Association fee for Louisiana Delta Community College of \$10 per semester effective spring semester 2007.

Legislative and Planning Actions

Supervisor Smith presented the Legislative and Planning Actions agenda items for consideration by the Board.

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

On motion of Supervisor Franklin, seconded by Supervisor Johnson, the Board voted to approve the proposed recommendations for modifications to the LCTCS Strategic Plan: Dateline 2010. The motion carried.

Management Information Systems/Information Technology Actions

Supervisor Barham presented the Management Information Systems/Information Technology Actions agenda items for consideration by the Board.

13. For Approval: Email Usage Policy

On motion of Supervisor Johnson, seconded by Supervisor Stone, the Board voted to approve the LCTCS Email Usage Policy. The motion carried.

***The Personnel Actions agenda items were addressed earlier in the agenda.**

I. CONSENT AGENDA

On motion of Supervisor Barham, seconded by Supervisor Johnson, the Board voted to approve the Consent Agenda which consists of agenda items I.1. through I.11. The motion carried.

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Program Expansions: Technical Division

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)

Approved the following program expansions within various regions, and on various campuses, of the LCTCS Technical Division:

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)

Approved the request from L.E. Fletcher Technical Community College to offer new exit points within currently-approved Applied Associate of Science degree programs. These include the following:

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)

Approved the request from Delgado Community College to offer the Associate of Science in Nursing through Distance Learning Technologies to students at the Louisiana Delta Community College.

Facilities Actions

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

Approved the authorization to Delgado Community College to apply to the Interim Emergency Board of \$2.8 million to plan, design and install new chillers, cooling tower, and associated equipment for the City Park Campus. If approved, the project will be managed by the Division of Administration, Facility Planning and Control.

Finance Actions

4. Incumbent Worker Training Program Contracts

Ratified four new Incumbent Worker Training Program contracts for \$593,907 and two modifications to existing contracts for \$905,709 as listed:

- Crosby Tugs LLC 3/Delgado Community College/L.E. Fletcher Technical Community College – Contract Amount: \$268,078
- Eckstein Marine Services/Delgado Community College – Contract Amount: \$63,129
- Ouachita Association Retarded Citizens/Louisiana Delta Community College – Contract Amount: \$68,434
- Stuller Inc./LTC Lafayette Campus – Contract Amount: \$194,266
- St. Margaret's Daughters Home/Nunez Community College – Revised Ending Date: 7/2/07
- Smufit Stone 2/LTC-Delta Ouachita Campus – Revised Ending Date: 12/19/07

5. Professional Service Contract between Baton Rouge Community College and Associated Builders and Contractors, Inc.

Approved an Incumbent Worker contract between the Baton Rouge Community College and Associated Builders and Contractors, Inc., to provide customized training classes in carpentry, ironworking, pipefitting and electrical, effective December 11, 2006.

6. Professional Service Contract between Bossier Parish Community College and The ACCESS Group, LLC.

Approved an Incumbent Worker contract between the Bossier Parish Community College and The ACCESS Group, LLC, to provide customized classes in workforce training, blitz training, and lean flow training, effective October 27 2006.

7. Professional Services Contract between L. E. Fletcher Technical Community College and Reynolds and Reynolds

Approved an Incumbent Worker contract between L.E. Fletcher Technical Community College and Reynolds and Reynolds to provide training in sales techniques, effective November 14, 2006.

8. Cooperative Endeavor Agreement between the Louisiana Technical College Region VI, Arrow Industries, Inc., and the Louisiana Department of Economic Development

Approved a cooperative endeavor agreement between the Louisiana Technical College-Region VI, Arrow Industries, Inc., and the Louisiana Department of Economic Development to provide facility preparation, infrastructure improvements, purchase equipment and supplies and make modifications to the existing building so training could begin for compressed natural gas technicians. The contract has an effective date of August 31, 2006.

9. Louisiana Delta Community College Challenge Exam Fee

Approved a service charge revision for a Challenge Exam at Louisiana Delta Community College to \$15 per credit hour, effective spring semester 2007.

Personnel Actions

10. Extension of Employment Resignation Date for Current System President

Approved the extension of the resignation date for the current System President, Dr. Walter Bumphus, from January 15, 2006 to January 31, 2006 in order to ensure a smooth transition of the presidency.

11. Notification of Closure of Force Majeure Plans for Colleges Affected by Hurricanes Katrina and Rita

Received notification of the formal closure of Force Majeure plans previously approved, including associated employment actions as outlined in the plans, for Delgado Community

**College, Elaine P. Nunez Community College, and the Louisiana Technical College District 1
(now Region 1).**

J. UPDATES

Chair Mellington urged Board members to review the updates provided.

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

Chair Mellington will check with Supervisor DeLaney on his availability to serve as the Board representative to the Board of Regents' Committee meeting on January 24, 2007.

L. ANNOUNCEMENTS

No announcements were offered.

M. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Norris, seconded by Supervisor Smith, the meeting adjourned at 11:56 a.m.

Supervisor Knapp stated the need to reconvene the meeting for one additional item of business.

Bonni Blouin called roll and a quorum was re-established.

Supervisor Knapp stated that she would like to offer a motion to name Dr. Walter Bumphus the President Emeritus of the Louisiana Community and Technical College System.

On motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board approved to request to name Dr. Walter G. Bumphus as President Emeritus of the Louisiana Community and Technical College System. The motion carried.

Dr. Bumphus thanked the Board and stated that, *“you could not have bestowed on me a greater honor . . . this is so special for me and for me I will always feel a part of the LCTCS family. Thank you for allowing me the opportunity.”*

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Johnson, the Board adjourned at 12:00 noon.