

AGENDA

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

**WEDNESDAY, FEBRUARY 1, 2006
10:00 a.m.**

**South Louisiana Community College
320 Devalcourt Street, Lafayette, LA 70506**

9:00 a.m. – Optional Tour of the South Louisiana Community College Campus

** 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. ROLL CALL

D. APPROVAL OF FEBRUARY 1, 2006 AGENDA

E. APPROVAL OF MINUTES OF DECEMBER 14, 2005 AUDIT COMMITTEE, FULL BOARD AND LTC AD HOC COMMITTEE MEETINGS and JANUARY 11, 2006 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. Update on Career Pathways for LCTCS (Oral Report)
2. Acceptance of Board of Regents Report on ACT 506 (HB 505)
3. Update on U.S. Department of Labor Grant to Establish LCTCS Center of Excellence (Oral Report)

Facilities Actions

4. Update on Louisiana Delta Community College Facility (Oral Report)

Finance Actions

5. Approval of Revisions to Distribution of Board of Regents' Pool Funds for 2005-2006
6. Approval of Foundation for L.E. Fletcher Technical Community College
7. Approval of Foundation for the Louisiana Technical College
8. Carryover Funds from FY 04-05 Carl Perkins Funds

Personnel Actions

9. General Personnel Actions for LCTCS Colleges and the System Office
10. Appointment of Interim Vice Chancellor of Academic and Student Affairs for Louisiana Delta Community College
11. Medicare Referendum Resolution

H. CONSENT AGENDA

Finance Actions

1. Approval of BA-7 Budget Revisions for Colleges
2. Incumbent Worker Training Program Contracts
3. Incumbent Worker Training Program Contract between the Louisiana Technical College and John H. Carter, Authorized Agent for Emerson Process Management
4. Incumbent Worker Training Program Contract between the Louisiana Technical College and Hanes/Learn Maintenance, Inc.
5. Incumbent Worker Training Program Contract between the Louisiana Technical College and Flowserve Corporation

I. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Report of Breazeale, Sachse and Wilson – Charges for the Quarter Ended December 31, 2005

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – February 22-23, 2006

K. ANNOUNCEMENTS

L. ADJOURNMENT