

## AGENDA

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

WEDNESDAY, JULY 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 is scheduled for 7/12/06 at 8:00 a.m.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF JULY 12, 2006 AGENDA**

**E. APPROVAL OF MINUTES OF JUNE 14, 2006 MEETING**

**F. REPORTS**

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

**G. GENERAL ACTION ITEMS\*\***

**Academic Actions**

1. Skills USA Presentation – Larry Rabalais, Coordinator, Occupational Skills Standards and Programming and Dr. Toya Barnes-Teamer, Senior Vice President of Academic and Student Affairs
2. Update on Teacher Preparation Initiatives – Dr. Toya Barnes-Teamer and Dr. Jerry Pinsel, Vice President of Academic and Student Affairs
3. Business and Industrial Visit Report – Jim Henderson, Senior Vice President for Workforce Training and Development
4. Reclassification of LTC Campuses Proposed to the Council of Occupational Education

**Facilities Actions**

5. Preliminary Capital Outlay for 2007-2008
6. Update of Status of Louisiana Delta Community College Campus Planning

## **Finance Actions**

7. Louisiana Technical College Distribution of General Fund Allocation

## **Personnel Actions**

8. General Personnel Actions for LCTCS Colleges and the System Office
9. Interim Vice President for Career and Technical Education
10. Further Discussion of Transition Plan Related to LTC Administration

## **H. CONSENT AGENDA**

### **Academic Actions**

1. Request from the Technical Division of the LCTCS
  - a. Credential Consolidation:  
Jefferson and West Jefferson Campus Programs:  
    Building Technology Specialist Programs (CIP 460401)
  - b. Credential Removal from the Board of Regents Curriculum Inventory:  
All Campuses of the LCTCS Technical Division:  
    CTS: Cosmetology: Manicurist (CIP 120401)  
    Chemical Technician (CIP 120401)  
Jefferson Campus:  
    Technical Diploma: Building Technology Specialist (CIP 460401)  
    Certificate of Technical Studies – Electrical A/C Specialist (CIP 460401)
  - c. Credential Title Change/Modification:  
Campuses: Baton Rouge, Natchitoches, Gulf Area, Sidney Collier, Jumonville, T.H. Harris)  
    Technical Diploma: From Cosmetologist (CIP 120401) to Cosmetology (CIP 120401)  
Campus: West Jefferson Campus  
    Certificate of Technical Studies: From Maintenance Electrician Apprentice (CIP 460399)  
    to Maintenance/Marine Electrician Apprentice (CIP 460399)
  - d. Program Transfers:  
Campuses: From Slidell to Sullivan Campus  
    Technical Diplomas: Drafting and Design Technology (CIP 151301)  
    Electrician: Industrial (CIP 460302)  
    Electrician: Marine (CIP 460302)  
    Electrician: Commercial Wiring I (CIP 460302)  
    Electrician: Commercial Wiring II (CIP 460302)  
    Certificate of Technical Studies: Drafting/Design Technology: Engineering Aide II (CIP 151301)  
    Electrician: Residential Electrician (CIP 460302)  
    Technical Competency Areas: Drafting/Design Technology: Engineering Aide I (CIP 151301)  
    Electrician: Electrician helper (CIP 460302)
  - e. Program Expansions:  
Campus: Huey P. Long  
    Certificate of Technical Studies: Medical Office Assistant (CIP 460302)  
Campus: Natchitoches  
    Associate of Applied Science: Computer Specialist (Applications) [CIP 110301]  
    Technical Diploma: Computer Specialist (Applications) [CIP 110301]

Certificate of Technical Studies:	Computer Specialist (Applications) [CIP 110301]
Technical Competency Area:	Computer Specialist (Applications) [CIP 110301]
Certificate of Technical Studies:	Medical Office Assistant (CIP 510716)
Campus: Slidell	
Technical Competency Area:	Entry Level Prep Cook III (CIP 120503)

### **Finance Actions**

2. Incumbent Worker Training Program Contracts
3. Approval of Foundation Reimbursements to or on behalf of Employees
4. Contracts between Baton Rouge Community College and Capital Area Transit System

### **I. UPDATES**

1. Status Report on Capital Projects
2. Alternative Financing Projects
3. Facilities Assessment Update

### **J. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – No July Meeting

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**