

**REVISED AGENDA**

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

**WEDNESDAY, JUNE 14, 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 STUDENT BOARD MEMBERS: CLEO NORRIS AND JOAN McHENRY**
- D. ROLL CALL**
- E. APPROVAL OF JUNE 14, 2006 AGENDA**
- F. APPROVAL OF MINUTES OF MAY 10, 2006 ACADEMIC COMMITTEE AND FULL BOARD MEETING**
- G. REPORTS**
  - 1. Chair of the Board Report
  - 2. President's Report
- H. OPENING DOORS IN LOUISIANA – Presentation by Thomas Brock, Director, Young Adults and Postsecondary Education**
- I. BOSSIER PARISH COMMUNITY COLLEGE TLMCM PRESENTATION – Larry Powell, Cliff Cardin and Paula Kaszuba**
- J. UPDATE ON LOUISIANA DEPARTMENT OF LABOR REPORT – Jim Henderson, Senior Vice President, Workforce Development and Training**

## **K. GENERAL ACTION ITEMS\*\***

### **Academic Actions**

1. Teacher Preparation Update
  - Delgado Community College
  - Elaine P. Nunez Community College: Approval of the Institutional Framework for the Associate of Science in Teaching (A.S.T.) for Grades 1-5
2. Revision to LCTCS Board of Supervisors' Bylaws

### **Facilities Actions**

3. Approval of Amendment to Louisiana Delta Community College Lease Agreement

### **Finance Actions**

4. Proposed Plan for Formula for Workforce Training Funds from Governor's Budget
5. Memorandum of Understanding between BESE/DOE and LCTCS
6. Ratification of LCTCS Foundations Formed Prior to Board Policy
7. Approval of Foundation for Louisiana Technical College – Sabine Valley Campus

### **Personnel Actions**

8. General Personnel Actions for LCTCS Colleges and the System Office
9. Request for Approval of Transition Plan for LTC Administration as Established in the LTC Ad Hoc Committee Report
10. Review and Advisement: Policy on Rank, Promotion and Tenure for LCTCS Faculty Members

## **L. CONSENT AGENDA**

### **Academic Actions**

1. Delgado Community College
  - Approval to Establish New Concentrations within the Associate of Applied Science Degree in Culinary Arts (CIP 120503)
2. Louisiana Technical College (college-wide)
  - Approval to Modify Current Programs (Network Specialist-CIP 110901, Computer Specialist (Support)-CIP 110501, Computer Network Administration-CIP 111001, Computer Programmer-CIP 110202) in Order to Establish an Associate of Applied Science in Information and Communication Technology (Umbrella Program) in Computer Programmer-CIP 110201, Computer Network Specialist-CIP 110901, Computer/Networking Support-CIP 111001
  - Approval to Establish Three New Technical Competency Areas (TCAs) (college-wide):
    - Welding: Arc Welder Skills Upgrade (CIP 480508)
    - Diesel Powered Equipment Technology: Air Condition Technician (CIP 470605)
    - Diesel Powered Equipment Technology: Steering and Suspension Technician (CIP 470605)
  - District IV – LTC Lafayette Campus – Associate of Applied Science in Automotive Technology
3. **SOWELA Technical Community College Request for Awarding a Credential Posthumously**

## **Finance Actions**

4. Incumbent Worker Training Program Contracts
5. Incumbent Worker Training Program Contract between the Louisiana Technical College and General Physics Corporation
6. Incumbent Worker Training Program Contract between the Louisiana Technical College and Rexal, Inc.

## **M. UPDATES**

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

## **N. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – June 21-22, 2006
2. Report from Nominating Committee for 2006-2007 Board Officers

## **O. ANNOUNCEMENTS**

## **P. ADJOURNMENT**

**Revisions to the agenda are noted in BOLD.  
Revised 6/6/06**