

**REVISED AGENDA**

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

**WEDNESDAY, MAY 10, 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 8:00 a.m.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF MAY 10, 2006 AGENDA**

**E. APPROVAL OF MINUTES OF MARCH 12, 2006 AUDIT COMMITTEE AND REGULAR BOARD MEETINGS**

**F. REPORTS**

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

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

**Academic Actions**

1. Update on Perkins/Tech Prep
2. Overview of LPN Review

**Finance Actions**

3. Tuition Increase for L.E. Fletcher Technical Community College
4. Tuition Increase for SOWELA Technical Community College
5. Approval of Athletic Student Self-Assessed Fee for Bossier Parish Community College
6. Approval of Internal Audit Plan for 2006-2007
7. H-1B President's High Growth Initiative Contracts

## Personnel Actions

8. General Personnel Actions for LCTCS Colleges and the System Office
9. Appointment of Chancellor for Louisiana Delta Community College
10. Appointment of Interim Vice President for Career and Technical Education
11. Appointment of Directors for Regional Technical Education Centers
  - a. Region 2
  - b. Region 3
  - c. Region 4
  - d. Region 6
  - e. Region 7
  - f. Region 8
  - g. Region 9
12. Request for Approval of Transition Plan for LTC Administration as Established in the LTC Ad Hoc Committee Report
13. Ratification of Force Majeure Plan for Delgado Community College

## **H. CONSENT AGENDA**

### Academic Actions

1. Request from Louisiana Technical College for Program Expansions:
  - a. District 2 – Jumonville Campus:
    - Technical Diploma in Cosmetology (CIP 12.0401)
    - Certificate of Technical Studies in:
      - Cosmetology (CIP 12.0401)
      - Nail Technician (CIP 12.0410)
      - Esthetics (CIP 12.0403)
    - Technical Competency Areas in:
      - Cosmetology (CIP 12.0401)
      - Film and Video Production: Production Assistant (CIP 50.0502)
  - b. District 4 – Lafayette Campus:
    - AAS in Aviation Maintenance Technology (CIP 47.0608)
    - AAS in Culinary Arts and Occupations (CIP 12.0503)
  - c. All Districts – (Statewide)
    - Certificate of Technical Studies in Production Line Welder – Shipbuilding (CIP 48.0508)

#### Campuses Affected:

Acadian	Gulf Area	Northwest-Wade	West Jefferson
Alexandria	Hammond	Oakdale	Young Memorial
Ascension	Huey P. Long	River Parishes	
Avoyelles	Jefferson	Ruston	
Bastrop	Jumonville	Sabine Valley	
Baton Rouge	Lafayette	Shelby M. Jackson	
Charles B. Coriel	Lafourche	Shreveport/Bossier	
Delta-Ouachita	Lamar Salter	Sidney Collier	
Evangeline	Mansfield	Sullivan	
Florida Parishes	Morgan Smith	Sullivan-Washington	
Folkes-Angola	North Central	T.H. Harris	
Folkes-Hunt	Northeast	Tallulah	
Folkes-Main	Northwest	Teche Area	

2. Request for Renaming of Degree Program for Louisiana Technical College (Statewide)
  - From: Associate of Science in Early Childhood (CIP 13.1209)
  - To: Associate of Science in the Care and Development of Young Children (CIP 19.0709)
  - with appropriate exit points to include:
    - A.A. S. at LTC Baton Rouge, Lafayette, Natchitoches, T.H. Harris and Teche Area
    - Technical Diploma at LTC Delta Ouachita, Evangeline, Lamar Salter and Northeast
3. Request from Baton Rouge Community College to Bestow Associate of Arts Honorary Degree to Mr. Louis Gossett, Jr.
4. Request from Baton Rouge Community College to Offer New Program: Associate of Science in Business

### **Finance Actions**

5. Incumbent Worker Training Program Contracts
6. Contract between the Louisiana Technical College and Patco Industries, Inc.

### **I. UPDATES**

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Third Quarter Report on Contracts
6. Third Quarter Financial Reports
7. Report of Breazeale, Sachse and Wilson – Charges for the Quarter Ended March 31, 2006

### **J. OTHER BUSINESS**

1. Appointment of Nominating Committee for 2006-2007 Board Officers
2. Board of Regents' Committee Meetings – May 24-25, 2006

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**