

MINUTES

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

**WEDNESDAY, MARCH 7, 2006
2:00 P.M.**

**LCTC System Office – 1st Floor Conference Room
265 South Foster Drive, Baton Rouge, LA 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.

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors held a Special Meeting of the Board on Tuesday, March 7, 2006, in the Louisiana Community & Technical College System Office, 1st Floor Conference Room, 265 South Foster Drive, Baton Rouge, LA, 70806. Board Chair Kathy Sellers Johnson called the meeting to order at 2:25 p.m.

B. ROLL CALL

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

Members Present

Edwards Barham
Mike Chandler
Ava Dejoie
John DeLaney
Kathy Sellers Johnson, Chair
Ann Knapp
Brett Mellington, 1st Vice Chair
Stevie Smith, 2nd Vice Chair
Vincent St. Blanc, III
Mike Stone
Karondellet Womack-Williams

Members Absent

Gibson Chigbu
Carl Franklin
Alvin Kimble
Dan Packer
Sean Reilly

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Pat Eddy
Angel Royal

C. GENERAL ACTION ITEMS**

Committee of the Whole*

1. Discussion of Personnel Recommendations Related to the Board of Regents Report on ACT 505*

Chair Johnson stated that in order to facilitate the Board's consideration and adoption of a new Louisiana Community and Technical College System (LCTCS) organizational structure, incorporating

a technical division of the LCTCS, in accordance with ACT No. 506 of the 2005 Regular Legislative Session, the Board should enter into Executive Session for the purpose of assessing the existing Louisiana Technical College (LTC) administrative staff for potential placement, based upon the affected individuals' qualifications, experience, and past performance with the newly created Technical Division.

On motion of Supervisor Barham, seconded by Supervisor Womack-Williams the Board entered into Executive Session for the express intent of discussing personnel actions related to the new organizational structure of the Louisiana Technical College. The Board entered into Executive Session at 2:26 p.m.

The meeting reconvened at 5:26 p.m. Board Chair Johnson noted that no motions were introduced, no consensus reached, and no items were voted upon in Executive Session. Ms. Blouin called role and a quorum was re-established.

D. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Womack-Williams, the meeting adjourned at 5:29 p.m.

MINUTES

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

**WEDNESDAY, MARCH 8, 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

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, Wednesday, March 6, 2006, in the Louisiana Building at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, Louisiana. Board Chair Kathy Sellers Johnson called the meeting to order at 9:10 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
Mike Chandler
Gibson Chigbu
Ava Dejoie
Carl Franklin
Kathy Sellers Johnson, Chair
Ann Knapp
Brett Mellington, 1st Vice Chair
Sean Reilly
Stevie Smith, 2nd Vice Chair
Vincent St. Blanc, III
Mike Stone
Karondellet Womack-Williams

Members Absent

John DeLaney
Alvin Kimble
Dan Packer

Staff Present

Dr. Walter G. Bumphus
Bonni Blouin
Allen Brown
Jennifer Daly
Pat Eddy
Jim Henderson
Jan Jackson
Lura Kamiya
Jerry Pinsel
Reba Poulson
Greg Speyrer

D. APPROVAL OF MARCH 6, 2006 AGENDA

Chair Johnson stated that two (2) requests were received to remove items from the agenda: 1) request from Louisiana Technical College – Evangeline Campus to remove their request, listed under the Consent Agenda, agenda item H.1., District 4, to cancel the Jewelry Technology Program; and, 2) request from Dr. Walter Bumphus to remove agenda item G.10., Ratification of the Force Majeure plans for Delgado Community College, Elaine P. Nunez Community, Louisiana Technical College, District 1 and SOWELA Technical Community College, for further review and consideration.

On motion of Supervisor Knapp, seconded by Supervisor Mellington, the Board voted to approve the March 8, 2006 agenda with revisions as noted.

E. APPROVAL OF MINUTES OF FEBRUARY 1, 2006 FULL BOARD MEETING

On motion of Supervisor Knapp, seconded by Supervisor Mellington, the Board voted to approve the minutes of the February 1, 2006 meeting as presented.

F. REPORTS

1. Chair of the Board Report

Chair Johnson presented the Chair of the Board Report. She discussed the following topics:

- Attended the Association of Community College Trustees (ACCT) National Legislative Summit last month in Washington, DC. Chair Johnson has been asked by the national board and other members of the ACCT to submit her name for the National ACCT Board of Directors. She expressed her appreciation to the LCTCS Board for their support of this endeavor. The election will be held this fall at the ACCT meeting in Orlando, Florida.
- ACCT Newsletter – A copy of the recent newsletter from ACCT has been provided for each Board member. Chair Johnson encouraged Board members to review the newsletter.
- Chair Johnson reported that an additional appointment has been made to the Louisiana Delta Community College (LDCC) Search Committee – Ms. Mary Ann Newton, President, West Monroe Chamber of Commerce.
- Attended Board of Regents meeting with Systems CORE group with Dr. Bumphus and several System chancellors. Issues related to the higher education challenges experienced from Hurricanes Katrina and Rita were discussed.
- Chair Johnson and Supervisor Knapp met with LTC Central Office staff and Chancellor Montgomery-Richard last month.
- Chair Johnson asked everyone to keep Tammy Weiser in their prayers. Ms. Weiser recently lost her son in a skiing accident and also lost her home in Hurricane Katrina.

2. President's Report

Dr. Walter Bumphus provided the following report:

- Jennifer Daly, Director of Institutional Research, presented the Spring 2006 14th Class Day Enrollment by SCH and FTE and provided a comparison of Spring 05 to Spring 06 enrollment data. A PowerPoint presentation was provided, along with a handout.
- Informed Board that former Delgado Community College Chancellor, Terry Kelly, has announced his retirement from the Alamo Community College District in San Antonio, Texas.
- Sinclair Community College President Steve Johnson and his college in Dayton, Ohio recently built a house through the Habitat for Humanity effort and will be transporting the house to New Orleans as part of their support of the LCTCS. Dr. Bumphus expressed his appreciation to Mr. Johnson for his support of the LCTCS.
- League for Innovation has designated the LCTCS to be the recipient of 10 percent of net proceeds of the League for Innovation Conference that will be held in two weeks in Atlanta. The LCTCS was initially scheduled to host the conference in New Orleans, but were forced to postpone the hosting of the conference due to Hurricane Katrina. Dr. Bumphus expressed his appreciation to the League for Innovation for designating the LCTCS as a recipient to receive these funds.
- Dr. Belle Wheelen, President and CEO, Southern Association of Colleges (SACS), visited campuses affected by Hurricane Katrina. She also met with all LCTC System Chancellors and attended a reception hosted by LSU System President, Dr. William Jenkins. Dr. Wheelen also addressed the Board of Regents at their monthly meeting.
- Board Supervisor Womack-Williams presented a report on the recent Council of Student Body Presidents (COSBP) meeting co-hosted by the Baton Rouge Community College (BRCC) and the Louisiana Technical College. She noted that this was an historical event for BRCC because this was the first time that the meeting was hosted at the campus. She thanked Dr. Myrtle Dorsey, Chancellor, BRCC, for welcoming the group and also thanked various members of her staff for their assistance during the meeting. Supervisor Chandler provided additional comments and thanked Supervisor Womack-Williams for a job well done.
- On Tuesday, March 7, 2006, final approval was received for the \$5 million dollar grant from the U.S. Department of Labor for the Construction Pathways Project. Dr. Bumphus thanked Jim Henderson, Senior Vice President for Workforce Development, for all his efforts in bringing this grant to fruition.

G. GENERAL ACTION ITEMS**

Supervisor Knapp presented the Academic Actions agenda items for consideration by the Board.

Academic Actions

1. Update on Board of Regents State Nursing Assessment – **ORAL REPORT – NO BOARD ACTION REQUIRED**

Dr. Toya Barnes Teamer, Senior Vice President of Academic and Student Affairs and Dr. Jerry Pinsel, Vice President of Community College Services, addressed the Board and provided an update on the Board of Regents State Nursing Assessment. A PowerPoint presentation was provided.

Dr. Pinsel stated that final recommendations from the Statewide PN Review Team are expected to be delivered to the Board of Regents staff by March 15, 2006.

Dr. Barnes-Teamer added that meetings will be held between the PN Healthcare workgroup within the LCTCS and recommendations from the System will be incorporated with next steps and a budget.

A questions and answer session followed.

2. Update on Secondary to Postsecondary Relationships

Dr. Bumphus presented the staff recommendation to endorse the 2005 Secondary to Postsecondary Articulation Report to the Louisiana Legislature from the Louisiana Board of Regents and the State Board of Elementary and Secondary Education. He asked Senior Vice President Teamer and Dr. Lisa Smith-Vosper, Board of Regents, to come forward to provide comments on the report. He noted that members from the Board of Elementary and Secondary Education (BESE) are present.

Senior Vice President Teamer introduced Dr. Lisa Smith-Vosper from the Board of Regents and added that representatives from the Department of Education, Melba Kennedy and Debbie Faucet, are in attendance for back-up support.

Dr. Smith-Vosper addressed the Board and reviewed the report. A PowerPoint presentation was provided. She asked for the Board's receipt and endorsement of this report so it can be moved forward to the Board of Regents' for their consideration and then on to the Louisiana legislature.

Dr. Barnes-Teamer concluded the report by sharing proposed next steps and recommendations.

A questions and answer session followed.

On motion of Supervisor Barham, seconded by Supervisor Womack-Williams, the Board voted to endorse the 2005 Secondary to Postsecondary Articulation Report to the Louisiana Legislature from the Louisiana Board of Regents and the State Board of Elementary and Secondary Education. The motion carried.

3. For Review & Advisement: Revision to Faculty Emeritus Policy

Dr. Bumphus asked Dr. Barnes-Teamer to provide comments on the proposed revision to the Faculty Emeritus Policy.

Dr. Barnes-Teamer stated that the current LCTCS policy regarding Emeritus Titles did not contain enough details. The proposed policy will include who will be recognized as emeritus faculty/administrators and will provide a process to follow for recommending those individuals. She added that additional review of existing LCTCS policies will be forthcoming.

FOR REVIEW AND ADVISEMENT ONLY. NO BOARD ACTION REQUIRED.

Finance Actions

Supervisor Mellington presented the Finance Actions for consideration by the Board.

4. Service Charge Increases for Louisiana Delta Community College

On motion of Supervisor Barham, seconded by Supervisor Knapp, the Board voted to approve the request from Louisiana Delta Community College to increase charges for services to recover costs for the college to include the application service charge of \$15 per transaction, the late registration service charge to \$25 per student transaction and the deferred payment plan service charge to \$25 per student transaction, effective fall semester 2006. The motion carried.

5. Lease of Delgado Community College Property to FEMA for Placement of Trailers for Housing Employees

On motion of Supervisor Reilly, seconded by Supervisor Knapp, the Board voted to ratify a lease of approximately 2 acres on the Delgado Community College, City Park Campus to the United States Federal Emergency Management Agency (FEMA) for the nominal value of \$10 per year for FEMA's placement of 45 trailers. The length of the lease is 18 months, effective upon approval of the Division of Administration, GSA and FEMA. The motion carried.

6. H-1B President's High Growth Initiative Contracts

Senior Vice President Jim Henderson addressed the Board and provided clarification on H-1B President's High Growth Initiative Contracts. He stated that H-1B is a program funded out of H-1B visa program to bring in immigrant workers with green cards. This grant money can be used to fund job training for citizens.

On motion of Supervisor Knapp, seconded by Supervisor Franklin, the Board voted to ratify six new H-1B President's High Growth Initiative contracts for LCTCS colleges and campuses to receive grant funds totaling \$893,005. The motion carried.

7. Approval of Endowed Professorship for Baton Rouge Community College

On motion of Supervisor Smith, seconded by Supervisor St. Blanc, the Board voted to approve the Jane French Manship Endowed Professorship in English for Baton Rouge Community College, contingent upon approval by the Board of Regents.

Management Information Systems/Information Technology Actions

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

8. Information Systems – Disaster Recovery/Business Continuity Planning Executive Summary –
ORAL REPORT

Dr. Bumphus asked Senior Vice President Jan Jackson and Director of Institutional Technology Greg Speyrer to come forward. He stated that Mr. Speyrer and Ms. Jackson have done an excellent job in compiling a Disaster Recovery and Business Continuity Plan, and asked that they provide an executive summary of this plan for the Board. A PowerPoint presentation was provided and a handout was distributed to the members of the Board. A question and answer session followed.

Personnel Actions

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

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

On motion of Supervisor Knapp, seconded by Supervisor Chandler, the Board voted to approve and ratify the personnel actions presented for the LCTCS Colleges and System Office to include six (6) retirements; twenty-two (22) resignations; one (1) termination; one (1) leave of absence; six (6) new positions; sixteen (16) promotions/changes/salary increases; and, fourteen (14) replacements. The motion carried.

10. Ratification of Force Majeure Plans for Delgado Community College, Elaine P. Nunez Community College, Louisiana Technical College-District 1, and SOWELA Technical Community College

Agenda item H.10. was removed from the agenda for further consideration and review.

11. LTC Ad Hoc Committee Report, which includes staff recommendations formulated in response to LCTCS Board action taken relative to the Board of Regents Report on ACT 506 of the 2005 Regular Legislative Session

Supervisor Mellington, as Chair of the LTC Ad Hoc Committee, thanked all the members of the Ad Hoc Committee for their participation, time and effort: Edwards Barham, Mike Chandler, Ava Dejoie, Alvin Kimble, Ann Knapp, Stevie Smith, Vinnie St. Blanc (volunteered after being appointed to the Board), and Kathy Sellers Johnson, ex officio. He stated that, *“The LTC Ad Hoc Committee recognizes the importance of technical education and the impact that it has on our State economy. The Committee believes that there is a paramount need to ensure that comprehensive community and technical college services are available to the citizens in each region of our State. The recommendations put forth by the Board of Regents address these needs. Further, the structure that the Committee is recommending is in no way meant to capture or convert those institutions responsible for providing vocational technical education. Rather, these decisions are being put forth to strengthen the quality of vocational technical programs in the communities that our institutions serve. There are several positives that will come out this structure: 1) human resources issues will be expedited; 2) instructional decisions will be decided at the local level; 3) budget decisions will be made at the local and regional level; 4) administrative percentage of budgets will be limited to the SREB average; 5) BA-7 requests and campus funds will be decided at the local level. Regional workforce training initiatives will be involved. University offerings will be at each site across the State. Online professional development for high school teachers will be involved. Community College*

offerings will be available at each site. And, finally, more aggressive co-location of workforce and adult education services”.

Supervisor Mellington stated that the LTC Ad Hoc Committee makes the following recommendation for consideration by the Board of Supervisors of the Community and Technical College System:

- The LTC Ad Hoc Committee recommends that the LCTCS Board of Supervisors accept the recommendations made by the Board of Regents in response to ACT 506 of the 2005 Regular Legislative Session relative to the technical division, with modifications as identified in the LCTCS staff comments, which follow each Regents Recommendation.
- The LTC Ad Hoc Committee recommends that the LCTCS Board of Supervisors accept the timeline for implementation of the recommendations and the regional structures as outlined by the LCTCS staff.

Dr. Bumphus walked through the regional implementation plan with members of the Board. He stated that the plan was a result of meetings held with all campus leaders across the state. In addition, input was received from the Faculty Senate of the Louisiana Technical College (LTC), a survey from the support staff of the LTC, several different proposals from different regions of the state, several different requests that came forward from legislators and others, and then after due consideration of everything, along with the Board of Regents original recommendations that the LCTCS Board has accepted. A PowerPoint presentation was provided, along with a handout.

Dr. Bumphus reviewed the implementation plan by year for each region, beginning with year one – March 9, 2006 – June 30, 2006 and ending with year three – July 1, 2007 – June 30, 2008 (pages 65-66 of the report), and provided the end results of the implementation plan. He noted that the following campuses will remain in their current region until such time as an assessment is conducted to determine if the campus is better suited to become part of another region: Hammond, Florida Parishes and Ascension. He stated that a recommendation to address these campuses will be provided within 30-60 days. He emphasized that through this process no campuses have been closed or downsized. He spoke to the possibility of establishing an additional region (Region IX) and/or linkage as appropriate.

Dr. Bumphus stated that the job description and expectations of the regional CEO's is being developed. He added that recruitment, identifying and selection of regional CEOs will begin immediately and added that there are no “givens” in regards to these positions. He stated that he hoped to bring forward recommendations for the CEO positions for Board consideration, within the next sixty (60) days.

Dr. Bumphus reported on the potential savings expected within the first year of the reorganization plan for the LTC. He stated that a minimum of ten (10) positions will be eliminated between the LTC central office and the district offices. He stated that savings recouped at the central office will be moved down to the regional and local level. He added that a potential initial savings of \$1.5 million.

Dr. Bumphus stated that the important aspect of the regional plan is that the decision making will be made at the local level. With that decision making will come accountability and responsibility for instructional programs and workforce training. He reiterated that each campus will have university offerings in that community. He emphasized the desire to make each one of the sites in the System into “learning centers and campuses of opportunity and access”.

Dr. Bumphus further stated that the Board has asked that, over the next 60 days, a study be conducted on district office functions, positions, as well as the LTC Central Office functions and come forward for a recommendation for transition. He added that it will take time to implement this plan and noted that a number of financial and administrative operations could take 1-2 years to transition. He emphasized that in no case should students be disserved at all by this transition.

Dr. Bumphus publicly commended Dr. Margaret Montgomery-Richard, Chancellor, Louisiana Technical College, and stated that in no way did this action plan reflect on her personally, but was a reflection of the recommendations of the Board of Regents and HB 506. He expressed his appreciation to members of the Board for all their time and hard work involved in this process.

Board members provided their comments on the plan. Supervisor Dejoie requested financial updates to show savings realized, changes in personnel, reassignments, etc., due to the reorganization as we move forward.

A lengthy discussion and question and answer session followed.

Dr. Bumphus provided the definition of linkage – *consolidation of operational functions, which include but are not limited to human resources, finance, other administrative, instructional and support services, with the “hub” institution assuming the leadership role, where appropriate* (pg. 54 of report). He emphasized that in no way does the term linkage mean capture nor convert. He noted that technical education will continue to receive a separate funding and full accounting for every dollar going to technical education will be accounted for. He added that in some cases, “link” will be defined as providing leadership and management, etc., plus all the things discussed today. He continued that “link” might also mean to purchase administrative services from a community college or a technical community college. He concluded that the most important piece of “link” is it will help colleges operate more effectively and efficiently. He stated that the “hubs” for the regional educational centers will be announced within the next 30-60 days.

On motion of Supervisor Dejoie, seconded by Supervisor Reilly, the Board voted to approve the recommendation of the LTC Ad Hoc Committee to accept the recommendations made by the Board of Regents in response to ACT 506 of the 2005 Regular Legislative Session relative to the technical division, with modifications as identified in the LCTCS staff comments, which follow each Regents Recommendation (noted in the LTC Ad Hoc Committee Final Report), and accept the timeline for implementation of the recommendations and the regional structures as outlined by the LCTCS staff. The motion carried.

Several Board members expressed their appreciation and respect for Dr. Montgomery-Richard on the outstanding job that she has performed with the Louisiana Technical College.

Board Chair Johnson thanked Supervisor Mellington for his time and work as Chair of the LTC Ad Hoc Committee. She also expressed her appreciation to Dr. Bumphus, Dr. Angel Royal and the LCTCS Executive Staff for all their hard work in developing this plan.

H. CONSENT AGENDA

On motion of Supervisor Dejoie, seconded by Supervisor Knapp, the Board voted to approve the Consent Agenda which consists of agenda items H.1. through H.10. The motion carried.

Supervisor Barham questioned why there were numerous requests from the LTC to remove programs.

Dr. Montgomery-Richard, Chancellor, LTC addressed the Board and stated that these requests reflect the campuses' attempt to downsize/eliminate programs that have low enrollment programs or duplication of services in an effort to reorganize resources for a more efficient and effective delivery of programs and services.

Academic Actions

1. Louisiana Technical College – Request to Remove Programs from the Board of Regents Curriculum Inventory

Approved the requests from the Louisiana Technical College Chancellor and District Vice Chancellors, to remove the following programs from the Board of Regents' Curriculum Inventory:

District 2:

Baton Rouge Campus:

- 470201 Air Conditioning: Commercial AC Tech (Technical Diploma)**
- 470201 Air Conditioning: Commercial Refrigeration (Technical Diploma)**
- 110901 Network Specialist: Wide Area Network Track (Technical Diploma)**

Florida Parishes Campus:

- 460302 Electrician: Commercial Wiring II (Technical Diploma)**
- 460302 Electrician: Marine (Technical Diploma)**

Hammond Campus:

- 110901 Network Specialist: General Track (Technical Diploma)**
- 110901 Network Specialist: MSCE Track (Technical Diploma)**

Jumonville Campus:

- 470199 Consumer Electronics Technology (Technical Diploma)**
- 270101 Consumer Electronics Technology (Technical Diploma, Certificate of Technical Studies)**

District 4:

Evangeline Campus:

- 470104 Computer Electronics Technology (Technical Diploma and Certificate of Technical Studies)**

Lafayette Campus:

- 469392 Electrician-Industrial (Technical Diploma, Certificate of Technical Studies)**
- 460302 Electrician-Marine (Technical Diploma, Certificate of Technical Studies)**
- 100307 Graphic Communications (Technical Diploma, Certificate of Technical Studies)**
- 110901 Network Specialist-WAN Track (Applied Associate of Science, Technical Diploma, and Certificate of Technical Studies)**
- 4706606 Outdoor Power Equipment Technology (Technical Diploma and Certificate of Technical Studies)**

Morgan Smith Campus:

- 460302 Electrician – Commercial Wiring I (Technical Diploma and Certificate of Technical Studies)**

460302 Electrician – Commercial Wiring II (Technical Diploma and Certificate of Technical Studies)

460302 Electrician – Marine Electrician (Technical Diploma and Certificate of Technical Studies)

Teche Area Campus:

470201 Air Conditioning & Refrigeration – Commercial Refrigeration Tech (Technical Diploma and Certificate of Technical Studies)

460302 Electrician – Industrial (Technical Diploma and Certificate of Technical Studies)

460302 Electrician – Commercial Wiring I (Technical Diploma and Certificate of Technical Studies)

460302 Marine Electrician (Technical Diploma and Certificate of Technical Studies)

110901 Network Specialist – MCSE Track (Technical Diploma and Certificate of Technical Studies)

T.H. Harris Campus:

460302 Electrician – Marine (Technical Diploma, Certificate of Technical Studies)

2. Louisiana Technical College - Request to Offer a Variation of a Current Technical Diploma Program

Approved the requests, from the Louisiana Technical College Chancellor and the Subject Matter Expert in Allied Health and Nursing, to offer a Pilot Program which introduces a variation to a current Technical Diploma Program for Practical Nursing. The Pilot Program would provide a Geriatric Care emphasis.

District 4:

CIP 511613 Practical Nursing to Geriatric Practical Nursing

Finance Actions

3. Contract between the Louisiana Technical College and Vortex Helicopters, Inc.

Ratified a contract between the Louisiana Technical College and Vortex Helicopters, Inc., effective March 1, 2006 through February 28, 2007.

4. Incumbent Worker Training Program Contracts

Ratified one (1) new Incumbent Worker Training Program contract in the amount of \$64,583 and a modification to one (1) existing contract as listed:

- **Greater Acadiana Trucking Consortium/LTC-Acadian – Revised Ending Date: 4/14/07**

5. Incumbent Worker Training Program Contract between the Louisiana Technical College and Rexel, Inc.

Approved an Incumbent Worker Training Program subcontract between Louisiana Technical College and Rexel, Inc., to provide software maintaining and troubleshooting courses to the employees of International Paper, effective September 1, 2005.

6. Incumbent Worker Training Program Contract between the Louisiana Technical College and Dallas County Community College District

Approved an Incumbent Worker Training Program subcontract between Louisiana Technical College and Dallas County Community College District, on behalf of Cedar Valley College, to provide courses in general hospital and clinical information, examination procedures, pharmacology, surgical prep, animal nursing, radiology and ultrasound, and laboratory procedures to the employees of Northshore School for Veterinary Technicians Consortium, effective January 10, 2006.

7. Incumbent Worker Training Program Contract between the Louisiana Technical College and Metso Paper, Inc.

Approved an Incumbent Worker Training Program subcontract between Louisiana Technical College and Metso Paper, Inc., to provide courses in roll wrapper maintenance and troubleshooting and the Metso paper KL-1000 winding process to the employees of Georgia Pacific, effective March 8, 2006.

8. Incumbent Worker Training Program Contract between the Louisiana Technical College and National Crane Services, Inc.

Approved an Incumbent Worker Training Program subcontract between Louisiana Technical College and National Crane Services, Inc., to provide hydraulic crane and aerial lift training courses to the employees of Georgia Pacific, effective March 9, 2006.

9. Incumbent Worker Training Program Contract between the Louisiana Technical College and Action Management Associates, Inc.

Approved an Incumbent Worker Training Program subcontract between Louisiana Technical College Action Management Associates, Inc., to provide Troubleshooting using Root Cause Analysis and Deviation Analysis courses to the employees of Louisiana Mill, effective January 10, 2006.

10. Contract for Professional Services between the Board of Regents and Delgado Community College Replacing Contract Effective August 12, 2005

Ratified a contract between Delgado Community College and the Board of Regents for Nursing and Allied Health Services, with an effective date of February 1, 2006.

I. UPDATES

Chair Johnson urged Board members to review the updates/reports provided.

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Second Quarter Report of Contracts

6. Second Quarter Financial Reports

J. OTHER BUSINESS

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

Chair Johnson asked Ms. Blouin to contact Supervisor John DeLaney to see if he would be available to attend the Board of Regents meetings.

Supervisor Barham reported that positive statements had been received from the Governor's Office regarding the State Farm building located in Monroe. He stated that transition cost estimates have been completed and includes estimates to cover incidental costs. He shared a copy of a memorandum which includes the cost estimate and reviewed this information with the Board.

K. ANNOUNCEMENTS

- Supervisor Chigbu commended the LTC Ad Hoc Committee for a tremendous job. He thanked Dr. Montgomery-Richard for the great job that she has done with the LTC and added that she is a great role model for young ladies coming up. He also thanked Jim Henderson for the work that he continues to do.

Supervisor Chigbu stated that he is a founding member of the LCTCS Board of Supervisors and noted that the System has come a long way. He expressed his pride in serving with the Board. He stated that due to challenges that he has experienced as a result of Hurricanes Katrina and Rita, he has decided to resign from the Board effective today, March 8, 2006, so he will have more time to spend with his family and business needs.

Dr. Bumphus thanked Supervisor Chigbu for his comments today, his contributions to the Board, and all that he has done over the years for the System and the System colleges since 1999.

Chair Johnson echoed Dr. Bumphus' comments and asked that Supervisor Chigbu return to a future meeting so the Board can properly recognize him for his contributions to the Board.

L. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Mellington, the meeting adjourned at 11:09 a.m.