

AGENDA

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS SPECIAL MEETING**

**TUESDAY, 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

B. ROLL CALL

C. GENERAL ACTION ITEMS**

Committee of the Whole*

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

D. ADJOURNMENT

***To facilitate the Board's consideration and adoption of a new LCTCS organizational structure, incorporating a Technical Division of the LCTCS, in accordance with Act No. 506 of the 2005 Regular Legislative Session, the Board shall go into Executive Session for the purpose of assessing the existing LTC Administrative staff for potential placement, based upon the affected individuals' qualifications, experience, and past performance, with the newly created Technical Division.**

REVISED AGENDA

**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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MARCH 8, 2006 AGENDA

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

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. Update on Board of Regents State Nursing Assessment
2. 2005 Secondary to Postsecondary Articulation Report
3. For Review & Advisement: Revision to Faculty Emeritus Policy

Finance Actions

4. Service Charge Increases for Louisiana Delta Community College
5. Lease of Delgado Community College Property to FEMA for Placement of Trailers for Housing Employees
6. H-1B President's High Growth Initiative Contracts
7. **Approval of Endowed Professorship for Baton Rouge Community College**

Management Information Systems/Information Technology Actions

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

Personnel Actions

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

H. CONSENT AGENDA

Academic Actions

1. Louisiana Technical College – Request to Remove 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)
 - 470408 Jewelry Manufacturing 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

District 4:

CIP 511613 Practical Nursing to Geriatric Practical Nursing

Finance Actions

3. Contract between the Louisiana Technical College and Vortex Helicopters, Inc.
4. Incumbent Worker Training Program Contracts
5. Incumbent Worker Training Program Contract between the Louisiana Technical College and Rexel, Inc.
6. Incumbent Worker Training Program Contract between the Louisiana Technical College and Dallas County Community College District
7. Incumbent Worker Training Program Contract between the Louisiana Technical College and Metso Paper, Inc.
8. Incumbent Worker Training Program Contract between the Louisiana Technical College and National Crane Services, Inc.
9. Incumbent Worker Training Program Contract between the Louisiana Technical College and Action Management Associates, Inc.
10. **Contract for Professional Services between the Board of Regents and Delgado Community College Replacing Contract Effective August 12, 2005**

I. UPDATES

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

K. ANNOUNCEMENTS

L. ADJOURNMENT

Revisions to the agenda are noted in **bold** print.

Revised 3/2/06