

## AGENDA

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

WEDNESDAY, NOVEMBER 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:** *A separate Audit Committee meeting is scheduled for 8:00 a.m.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF NOVEMBER 8, 2006 AGENDA**

**E. APPROVAL OF MINUTES OF OCTOBER 11, 2006 and OCTOBER 24, 2006 MEETINGS**

**F. REPORTS**

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

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

**Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Discussion/Review of Future Directions for Two-Year College Educational Offerings Across the State – Dr. Dennis Jones, NCHEMS
2. Marine/Offshore Safety Training – Gregory Garrett, Regional Director, LTC Region 3
3. Approval of Revisions to the LCTCS Bylaws
4. For Review and Advisement: Policy on Grant Applications and Sponsored Programs
5. Approval of Resolution in Support of the Lumina Foundation Award to LCTCS Colleges
6. Proposed Rank and Promotion Framework Update

**Facilities Actions**

7. Approval of Louisiana Delta Community College Campus Development

**Finance Actions**

8. Approval of Carryover Funds from FY 05-06 Carl Perkins Funds

## **Personnel Actions**

9. General Personnel Actions for LCTCS Colleges and the System Office
10. Appointment of LCTC System President

## **Legislative and Planning Actions**

11. For Review and Advise: Approval of Revisions to the LCTCS Strategic Plan: Dateline 2010

## **H. CONSENT AGENDA**

### **Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Program Transfers: Technical Division
  - Region 4: from LTC - Teche Area Campus to LTC - Acadian Campus
    - Technical Diploma: Automotive Technology
      - Technical Competency Area - Engine Performance Technician
      - Technical Competency Area - Heating and Air Conditioning Technician
      - Technical Competency Area - Electrical Technician
      - Technical Competency Area - Brake Technician
      - Technical Competency Area - Steering & Suspension Technician
      - Technical Competency Area - Manual Drive Train Technician
      - Technical Competency Area - Automatic Transmission & Transaxle Technician
      - Technical Competency Area - Engine Repair Technician
    - Region 4: from LTC - T. H. Harris Campus to LTC - Acadian Campus
      - Technical Diploma: Masonry
        - Certificate of Technical Studies - Mason Apprentice
        - Technical Competency Area - Masonry Helper
    - Region 4: from LTC - T. H. Harris Campus to LTC - Gulf Area Campus
      - Certificate of Technical Studies – Medical Assistant
  2. Program Expansions: Technical Division
    - Region 4
      - LTC - Charles B. Coreil Campus
        - Certificate of Technical Studies: Medical Assistant
    - Region 6
      - LTC - Avoyelles Correctional Campus
        - Technical Diploma: Barber - Styling
    - Region 8
      - LTC - Ruston Campus
        - Technical Diploma: Carpentry
          - Certificate of Technical Studies - Carpentry Technician II
          - Technical Competency Area - Carpentry Technician I
          - Technical Competency Area - Carpenter's Helper
  3. LCTCS Academic and Student Affairs Division
    - a. Bossier Parish Community College
      - Technical Competency Exit Points with the AAS: Telecommunications
        - The Business of Makeup (CIP 50.0502/DOT 39.5091)
        - The Business of Music (CIP 50.0909/DOT 27.2012.04)
        - Graphic Design (CIP 10.0305/27.1024.00)
        - Sound Recording Technology (CIP -.0105/DOT 27.4014.00)

### **Finance Actions**

4. Incumbent Worker Training Program Contracts
5. Professional Service Contract between Baton Rouge Community College and CoreMedia Training Solutions
6. Professional Service Contract between Baton Rouge Community College and Momentum
7. Professional Service Contract between Louisiana Technical College, Region 3 and Yokogawa Corporation of America
8. Professional Service Contract between Bossier Parish Community College and the National Safety Council Ark-La-Tex Chapter
9. Cooperative Endeavor Agreements between the Louisiana Community and Technical College System and the Baton Rouge Community College Foundation
10. Approval of Foundation Reimbursement to or on behalf of Employees

### **Management Information Systems/Information Technology Actions**

11. For Review and Advisement: Email Usage Policy

#### **I. UPDATES**

1. Business and Industry Report
2. First Quarterly Financial Report
3. First Quarterly Report on Contracts
4. Report of Breazeale, Sachse & Wilson Charges for the Quarter Ended September 30, 2006
5. Status Report on Capital Projects
6. Alternative Financing Projects
7. Facilities Assessment Update

#### **J. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – NO NOVEMBER MEETING

#### **K. ANNOUNCEMENTS**

#### **L. ADJOURNMENT**