

## AGENDA

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

WEDNESDAY, OCTOBER 11, 2006

9:00 a.m.

River Parishes Community College  
7384 John LeBlanc, Sorrento, LA 70778-3007

\*\* 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 tour of the River Parishes Community College will be held at 8:00 a.m..*

#### A. CALL TO ORDER

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

#### D. APPROVAL OF OCTOBER 11, 2006 AGENDA

#### E. APPROVAL OF MINUTES OF SEPTEMBER 13, 2006 ACADEMIC, INSTRUCTION, WORKFORCE TRAINING AND STUDENT AFFAIRS COMMITTEE AND FULL BOARD MEETINGS

#### F. REPORTS

1. Welcome by Chancellor Joe Ben Welch
2. Chair of the Board Report
3. President's Report

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

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

1. A Report on the Board of Regents Statewide Review of Practical Nursing Programs –  
Drs. Toya Barnes Teamer and Jerry Pinsel
2. Update on the Gulf Coast Workforce Development Initiative – Jim Henderson and Kizzy Payton
3. New Associate Degree Approval: Baton Rouge Community College
  - Associate of Science: Nursing
4. Approval of Rank, Promotion & Tenure Policy
5. Conferring of Honorary Associate of Arts in Humane Letters: Delgado Community College

##### Facilities Actions

6. Bossier Parish Community College Land Acquisition
7. Update on Potential New Campus Projects for SOWELA Technical Community College, LE Fletcher Technical Community College and River Parishes Community College



## **I. UPDATES**

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

## **J. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – October 25, 2006

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**