

## AGENDA

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

WEDNESDAY, SEPTEMBER 13, 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 Wednesday, 9/13/02, at 8:00 a.m.*

#### A. CALL TO ORDER

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

#### D. APPROVAL OF SEPTEMBER 13, 2006 AGENDA

#### E. APPROVAL OF MINUTES OF AUGUST 9, 2006 BOARD MEETING

#### 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. Marine/Offshore Safety Training – Gregory Garrett, Regional Director, Region 3
2. Update on the Gulf Coast Workforce Development Initiative – Jim Henderson and Kizzy Payton

##### Facilities Actions

3. Amendments to 2007-2008 Capital Outlay Request
4. Update on LCTCS Facilities Impacted by Hurricanes Katrina and Rita

##### Finance Actions

5. Distribution of Board of Regents Growth Pool
6. FY 06-07 Operating Budget for LCTCS Colleges and the System Office

### **Personnel Actions**

7. General Personnel Actions for LCTCS Colleges and the System Office
8. Resignation of Chancellor of the SOWELA Technical Community College

## **H. CONSENT AGENDA**

### **Finance Actions**

1. Incumbent Worker Training Program Contracts
2. Contract between Bossier Parish Community College and the Board of Regents
3. Contract between Delgado Community College and the Board of Regents
4. Incumbent Worker Training Program contract between Louisiana Technical College Region 8 and Rexal Incorporated

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

5. For Review and Advisement: Revised Use of Technology Resources Policy – LCTCS Policy #7.002
6. For Review and Advisement: Information Management Steering Committee Policy – LCTCS Policy #7.006

### **Personnel Actions**

7. Clarification of Automobile Allowance for President

## **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 – September 28, 2006 (**meeting to be held at Louisiana Tech University, Ruston, LA**)

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**