

REVISED AGENDA

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

**WEDNESDAY, DECEMBER 12, 2007
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 DECEMBER 12, 2007 AGENDA

**E. APPROVAL OF MINUTES OF NOVEMBER 14, 2007 JOINT FINANCE/IT COMMITTEE
AND FULL BOARD MEETING**

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. Region 9 – Florida Parishes Campus
Request for Approval of Certificate of Technical Studies – Veterinary Assistant

Personnel Actions

2. Appointment of Vice Chancellor for Finance & Administrative Services for SOWELA Technical Community College
3. Tenure Hearing Subcommittee Determination for Terryl M. Francisco

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Baton Rouge Community College
Approval of A.S. in Criminal Justice (CIP 43.0104)
2. Louisiana Delta Community College
Approval of an A.A.S. in the Care and Development of Young Children (CIP 19.0709)
To include: C.T.S. and T.C.A. Exit Points
3. Technical Division
Program Expansions:
Region 9:
Sullivan Campus
Technical Diploma - Criminal Justice (CIP 43.0104)
(including the related exit points in the common curriculum)
Technical Diploma - Care and Development of Young Children (CIP 19.0709)
(including the related exit points in the common curriculum)
4. Technical Division
Program Deletions:
Region 4:
Lafayette Campus – Technical Diploma: Emergency Medical Technician Basic/Paramedic
(and included related exit points in the common curriculum)
Gulf Area Campus – Associate of Applied Sciences: Computer Specialist (Applications)
CIP 11.0301, (and included related exit points in the common curriculum)
T.H. Harris Campus – Technical Diploma: Collision Repair Technology, CIP 47.0603,
(and included related exit points in the common curriculum)

Facilities Actions

5. Amendments to Previously Approved Construction of Child Care Facility on the City Park Campus of Delgado Community College

Finance Actions

6. Incumbent Worker Training Program Contracts
7. Professional Services Contract between LTC Region 7 Natchitoches Campus and Intellect Controls Group, Inc.
8. Professional Services Contract between LTC Region 4 Lafayette Campus and Alford Safety Services, Inc.
9. Professional Services Contract between LTC Region 3 River Parishes Campus and Invensys Systems, Inc.

I. UPDATES

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Report on General Personnel Actions
4. Status Report on Capital Projects
5. Workforce Development Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT