

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

**WEDNESDAY, JUNE 13, 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:    A separate Audit Committee meeting will be held 6/13/07 at 8:00 a.m.  
A separate joint Academic/Personnel Committee meeting will be held 6/13/07 at 11:30 a.m.**

**AGENDA**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. SWEARING IN OF NEW BOARD MEMBERS**

**D. ROLL CALL**

**E. APPROVAL OF JUNE 13, 2007 AGENDA**

**F. APPROVAL OF MINUTES OF MAY 9, 2007 MEETING**

**G. REPORTS**

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

**H. GENERAL ACTION ITEMS\*\***

**Finance Actions**

1. Approval of Student Government Association Fee for South Louisiana Community College

**Personnel Actions**

2. Appointment of Interim Director for Louisiana Technical College, Region 6
3. Delegation of Louisiana Technical College Region 1 Appointing Authority
4. Revision of LCTCS Outside Employment Policy

## **I. CONSENT AGENDA**

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

1. Baton Rouge Community College – Request for Discontinuation of the Associate of General Studies Concentration in Business
2. Baton Rouge Community College – Request for Approval of a Certificate in Emergency Management
3. Nunez Community College – Request for Change in Mission Statement
4. Nunez Community College – Request for Modification of Credentials and Credential Designations
  - a. Practical Nursing: Change from Certificate in Practical Nursing to a Technical Diploma in Practical Nursing
  - b. Early Childhood: Change from A.A. in Early Childhood Education (CIP 13 Series) to an A.A.S. in the Care and Development of Young Children (19.0709) with C.A.S. and T.C.A. Exit Points
5. Nunez Community College – Request for Program Deletions from the Board of Regents CRIN
  - a. Accounting Technology (52.0302)
  - b. Computer Science (11.0701)
  - c. Computer Technology (15.1202)
  - d. Drafting and Design Technology (15.1301)
  - e. Liberal Arts (24.0101)
  - f. Machine Tool Technology (48.0503)
  - g. Machine Tool Technology Assistant (48.0503)
  - h. Welding Technology (48.0503)
6. Nunez Community College – Request for Insertion of New Exit Point into Existing Program – Creation of a Certificate of Technical Studies within the Existing A.A. in Paralegal Studies (22.0302)
7. Region 6
  - a. Huey P. Long Campus – Request to Offer Technical Diploma in Accounting Technology (52.0302) [including the related exit points in the common curriculum]
  - b. Shelby Jackson Campus – Request to Offer Certificate of Technical Studies in Medical Office Assistant (51.0716) [including the related exit points in the common curriculum]
8. Region 8
  - a. Delta-Ouachita Campus – Request to Offer Technical Diploma in Industrial Maintenance Technology (47.0303) [including the related exit points in the common curriculum]

### **Finance Actions**

9. Incumbent Worker Training Program Contracts
10. Professional Services Contract between LCTCS Board of Supervisors and Strategic Business Solutions
11. Professional Services Contract between Louisiana Technical College Region 3, River Parishes Campus and Pearls Review
12. Allied Health Grant/Contract between Board of Regents and LCTCS Board of Supervisors
13. Professional Services Contract between Louisiana Technical College Region 3, River Parishes Campus and National Technology Transfer

## **J. UPDATES**

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Report on General Personnel Actions for LCTCS Colleges and the System Office
4. Status Report on Capital Projects
5. Workforce Development Report

## **K. OTHER BUSINESS**

1. Appointment of Nominating Committee for 2007-2008 Board Officers
2. Board of Regents' Committee Meetings – Wednesday, June 27, 2007

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**