

## AGENDA

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

WEDNESDAY, MAY 9, 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 MAY 9, 2007 AGENDA**

**E. APPROVAL OF MINUTES OF APRIL 11, 2007 FULL 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. Approval of the LCTCS Rank and Promotion Policy

**Facilities Actions**

2. Report on Campus Physical Security
3. Louisiana Delta Community College Campus Development

**Finance Actions**

4. Settlement Authority in Antonio B. Majul, Jr. v. LCTCS

## **H. CONSENT AGENDA**

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

1. Baton Rouge Community College  
Request for New Degree Programs:  
A.A.S. Entertainment Technologies  
A.A.S. Science Technology
  
2. Delgado Community College  
Request for Newly Modified Degree Program and Name:  
A.A.S. Care and Development of Young Children (CIP 10.0709)  
Establishment of Concentrations:  
A.A.S. in Hospitality Management  
Concentrations: Hotel and Lodging Management  
Tourism  
Food and Beverage Management
  
3. River Parishes Community College  
Request for Modification of Mission Statement
  
4. Technical Division – Region 4 – Teche Area Campus  
Request for Program Revision – Technical Competency Area (TCA):  
Industrial/Agricultural Mechanics Technology – Production Helper (CIP  
47.0303)

### **Finance Actions**

5. Incumbent Worker Training Program Contracts
6. Professional Services Contract between Louisiana Technical College Region 2,  
Baton Rouge Campus and Bielomatik Jagenberg
7. Professional Services Contract between Delgado Community College and  
Presidium Learning, Inc.
8. Approval of Foundation Reimbursement to or on behalf of Employees

### **Facilities Actions**

9. Lease Negotiations between LCTCS for River Parishes Community College and  
the Current Lessor

## **I. UPDATES**

1. Alternative Financing Projects

2. Facilities Assessment Update
3. Report of Breazeale, Sachse, & Wilson Charges
4. Report on General Personnel Actions
5. Status Report on Capital Projects
6. Third Quarter Financial Report
7. Third Quarter Contract Report
8. Workforce Development Report

**J. OTHER BUSINESS**

1. Board of Regents' Meetings: Joint Board of Regents/BESE – May 17, 2007  
Board of Regents' Committee Meeting: May 23, 2007

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**