

AGENDA

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

**WEDNESDAY, NOVEMBER 14, 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: *There will be a Joint Finance/IT Committee meeting at 8:00am*

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. SWEARING IN OF NEW STUDENT BOARD MEMBER**
- D. ROLL CALL**
- E. APPROVAL OF NOVEMBER 14, 2007 AGENDA**
- F. APPROVAL OF MINUTES OF OCTOBER 10, 2007 MEETING**
- G. REPORTS**
 - 1. Chair of the Board Report
 - 2. President's Report
- H. GENERAL ACTION ITEMS****

Facilities Actions

- 1. Approval of Lease between LCTCS for Bossier Parish Community College and the Parish of Bossier for Cyber Innovation Center
- 2. Approval of Lease between LCTCS for Louisiana Delta Community College and Gulf Inland, LLC for Eastgate Center
- 3. Approval of Lease Extension between Louisiana Delta Community College and The University of Louisiana at Monroe

Finance Actions

4. Georusis Endowed Professorship for Nunez Community College
5. Rowley Endowed Professorship for Nunez Community College
6. Giorgio Endowed Professorship for Delgado Community College
7. LCTCS Foundation Cooperative Endeavor Agreement
8. Approval of Pathways Funding
9. Action regarding Student Information System Contract

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Baton Rouge Community College
 - a. Permission to Offer Credentials (7) via Distance Education
2. Technical Division
Program Expansions:
Region 9
Florida Parishes Campus
Associate of Applied Science: Criminal Justice (CIP 43.0104)
3. Technical Division
Program Deletions:
Region 1
Jefferson Campus
Associate of Applied Science: Computer Electronics Technology (CIP 47.0104)
(including the related Exit Points in the Common Curriculum)
Associate of Applied Science: Drafting and Design Technology (CIP 15.1301)
(including the related Exit Points in the Common Curriculum)
Certificate of Technical Studies: Pipefitter Fabricator (CIP 46.0502)
(including the related Exit Points in the Common Curriculum)
Certificate of Technical Studies: Shipfitter Fabricator (CIP 48.0599)
(including the related Exit Points in the Common Curriculum)
West Jefferson Campus
Technical Diploma: Accounting Technology (CIP 52.0302)
(including the related Exit Points in the Common Curriculum)
Technical Diploma: Drafting and Design Technology (CIP 15.1301)
(including the related Exit Points in the Common Curriculum)
Technical Diploma: Industrial Electronics Technology (CIP 47.0105)
(including the related Exit Points in the Common Curriculum)
Certificate of Technical Studies: Pipefitter Fabricators (CIP 46.0502)
(including the Exit Points in the Common Curriculum)
Certificate of Technical Studies: Shipfitter Fabricator (CIP 48.0599)
(including the related Exit Points in the Common Curriculum)
Associate of Applied Science: Office Systems Technology (CIP 52.0401)
(including the related Exit Points in the Common Curriculum)
Region 6
Alexandria Campus
Technical Diploma: Communications Electronics (CIP 47.0103)
(including the Exit Points of the Common Curriculum)

Technical Diploma: Consumer Electronics Technology (CIP 47.0101)
(including the relate Exit Points in the Common Curriculum)
Technical Diploma: Electrician-Marine (CIP 46.0302)

Finance Actions

4. Incumbent Worker Training Program Contracts
5. Professional Services Contract between Bossier Parish Community College and The Access Group, LLC
6. Professional Services Contract between Bossier Parish Community College and The Access Group, LLC
7. Professional Services Contract between LTC Region 4 Lafayette Campus and Technical Resource Services
8. Professional Services Contract between LTC Region 4 and The University of Louisiana at Lafayette
9. Professional Services Contract between LTC Region 4 Lafayette Campus and the Workforce Investment Board #40
10. Professional Services Contract between LTC Region 4, Lafayette Campus and Consulting Safety Specialist, Inc.
11. Professional Services Contract between LTC Region 7, Natchitoches Campus and Delta Training Partners
12. Professional Services Contract between LTC Region 7, Natchitoches Campus and Reliability Solutions
13. Professional Services Contract between LTC Region 7, Natchitoches Campus and Training Logic, Inc.
14. Professional Services Contract between LTC Region 8, Delta Ouachita Campus and Opportunities Industrialization Center of Ouachita, Inc.
15. Approval of Foundation Reimbursement to or on behalf of Employees

J. UPDATES

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Status Report on Capital Projects
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Report of Breazeale, Sachse, and Wilson charges for the quarter ended September 30, 2007
6. First Quarterly Financial Report
7. First Quarterly Report on Contracts
8. Workforce Development Report

K. OTHER BUSINESS

1. Board of Regents Meeting – **NO MEETING IN NOVEMBER
DECEMBER MEETINGS-DECEMBER 5 -6**

L. ANNOUNCEMENTS

M. ADJOURNMENT