

AGENDA

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

WEDNESDAY, OCTOBER 10, 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 OCTOBER 11, 2007 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 12, 2007 AUDIT COMMITTEE AND FULL BOARD MEETINGS

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Planning and Construction of the SOWELA Technical Community College Nursing and Allied Health Building

Personnel Actions

2. System President Evaluation/Contract Renewal

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College
Establishment of Concentrations within Approved Degree Program
Add: Computer Administrative Specialists
Application Specialists
To: Associate of Applied Science in Administrative Office Technologies

2. River Parishes Community College
Permission to Offer Degree through Distance Education: SACS-COC Substantive Change
3. South Louisiana Community College
Permission to Change Degree Title:
From: Early Childhood Education
To: Care and Development of Young Children
4. Technical Division: Program Expansions
Region 7:
Mansfield/Forcht Wade Correctional Center Campus
Technical Competency Areas:
Carpenter's Helper (CIP 46.0201)
Carpentry Technician 1 (CIP 46.0201)
Northwest Campus
Certificate of Technical Studies:
Medical Assistant (CIP 51.0801)

Facilities Actions

5. Professional Services Contract between Delgado Community College and Sizeler Thompson Brown Architects Regional Design Group, LLC

Finance Actions

6. Incumbent Worker Training Program Contracts
7. Professional Services Contract between LTC Alexandria and ESW, Inc.
8. Approval of Foundation Reimbursement to or on behalf of Employees

I. UPDATES

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

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – October 24, 2007

K. ANNOUNCEMENTS

L. ADJOURNMENT