

AGENDA

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

WEDNESDAY, APRIL 14, 2010
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 APRIL 14, 2010 AGENDA

E. APPROVAL OF MINUTES OF MARCH 10, 2010 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. Small Capital Project-Welding Shop Renovation, Acadiana Technical College, Charles B. Coreil Campus

Finance Actions

2. Professional Services Contract between Louisiana Technical College and Allen, Green and Williamson, LLP
3. Professional Services Contract between L.E. Fletcher Technical Community College and Alford Safety Services, Inc.
4. Renewal of Legal Services Contract for LCTCS
5. Ratification of New Incumbent Worker Training Program Contracts and Modifications to Existing IWTP Contracts

Personnel Actions

6. Ratification of Appointment of Vice Chancellor for Administration and Finance for South Louisiana Community College
7. Suspension of Unclassified Merit Increases for FY 2010-2011

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Acadiana Technical College – Correction of Program Title: Medication Attendant Certified for: Lafayette, T. H. Harris, Charles Coreil, Evangeline, Gulf Area and Acadian branches
2. Baton Rouge Community College – A.A.S. in Veterinary Technology
3. Bossier Parish Community College
 - New Exit Point – C.T.S. in Industrial Control Systems
 - Deletion of An Exit Point – T.C.A. in Business of Make-up
4. Capital Area Technical College – Program Requests:
 - Jumonville Campus – T.C.A. in Nurse Assistant (CIP 51.1614)
 - CRIN Deletions:
 - Folkes Campus:
 - T.D. in Carpentry (46.0201)
 - C.T.S. in Carpentry Technician II (and all related TCA Exit Points)
 - T.D. in Horticulture/Landscape (CIP 01.0601)
 - C.T.S. in Landscape Technician (and all related TCA Exit Points)
 - T.D. in Automotive Technician (CIP 47.0604)
 - C.T.S. in Power Train Technician
 - C.T.S. in Engine Performance Technician
 - C.T.S. in Electrical Technician (and all related TCA Exit Points)
 - Jumonville Campus:
 - T.D. in Carpentry (46.0201)
 - C.T.S. in Carpentry Technician II (and all related TCA Exit Points)
5. South Central Louisiana Technical College – Young Memorial Campus
 - CRIN Deletions:
 - T.D. in Automotive Technician (CIP 47.0604)
 - C.T.S. in Power Train Technician
 - C.T.S. in Engine Performance Technician
 - C.T.S. in Electrical Technician (and all related TCA Exit Points)
6. Louisiana Technical Colleges (across the colleges-statewide)
 - Program Revisions:
 - Drafting and Design Technology (CIP 15.1301)
 - Process Technology (CIP 15.0699)
 - Business Office Technology (CIP 52.0401) including adding: C.T.S. in Medical Records/Billing Specialist
 - Heavy Construction Vehicle Operator (49.0202) including adding: C.T.S. in Heavy Equipment Operator and T.C.A. in Heavy Equipment Operations

I. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
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

K. ANNOUNCEMENTS

L. ADJOURNMENT