

## AGENDA

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

WEDNESDAY, APRIL 13, 2011  
10:00 a.m.

Elaine P. Nunez Community College  
3710 Paris Road  
Arts and Sciences Tech Building, Room 120 (Music Room)  
Chalmette, LA 70043-1306

\*\* 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 tour of Nunez Community College campus will take place at 9:00 a.m.*

#### A. CALL TO ORDER

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

#### D. APPROVAL OF APRIL 13, 2011 AGENDA

#### E. APPROVAL OF MINUTES OF MARCH 28, 2011 EXECUTIVE COMMITTEE MEETING

#### F. REPORTS

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

#### G. GENERAL ACTION ITEMS\*\*

##### Committee of the Whole (for ratification by the Full Board)

1. South Louisiana Community College – Request for Approval of New Mission Statement
2. Approval of LCTCS Policy #5.029 – LCTCS Foundation Support of Annual Conference Events
3. Acceptance of Report: An Assessment of the Community College Service Needs on the North Shore
4. Appointment of Regional Director for Northeast Louisiana Technical College

##### Facilities Actions

5. Cooperative Endeavor Agreement with St. Martin Parish School Board
6. Cooperative Endeavor Agreement with Claiborne Parish School Board
7. Cooperative Endeavor Agreement with St. Mary Parish Public Library
8. Right of Way Agreement for Baton Rouge Community College
9. Utility Line Easement for SOWELA Technical Community College

### **Finance Actions**

10. System President Authority for Board Approved Contracts
11. Settlement Authority for Litigation; Leslie Rogers v. LCTCS (*will require Executive Session*)
12. Professional Services Contract between L. E. Fletcher Technical Community College and Alford Safety Services, Inc.
13. Professional Services Contract between LCTCS, on behalf of the Technical Colleges, and Allen, Green and Williamson, LLP

### **Personnel Actions**

14. Title Change to Vice Chancellor for Academic Affairs and College Provost at Delgado Community College
15. Appointment of Interim Director of Central Louisiana Technical College

## **H. CONSENT AGENDA**

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

1. Technical Addendum to Louisiana Carl Perkins State Plan
2. Request for Honorary Degree from Baton Rouge Community College
3. New Programs
  - a. SOWELA Technical Community College
    - Associate of Applied Science program in Culinary Arts (CIP: 120503)
  - b. Baton Rouge Community College
    - Certificate of Technical Studies in Graphic Arts (CIP: 500402)
    - Technical Competency Area in Transportation Security Administration
    - Certificate of Technical Studies in Avionics
4. Program Revisions
  - a. Fletcher Technical Community College
    - AAS in Office Systems Technology (CIP: 520401), change in hours
    - Change in Title and Hours of AAS in Accounting Technology to AAS in Accounting (CIP: 520302)
  - b. Bossier Parish Community College
    - Technical Diploma in Medical Assistant (CIP: 510801)
    - Certificate of Technical Studies in Paramedic (CIP: 510904)
5. Program Termination
  - a. SOWELA Technical Community College
    - AAS in Occupational Education (CIP: 131319)
  - b. Acadiana Technical College
    - Civil, Survey & Mapping Technology Program at the T.H. Harris Campus only. TD, CTS, AAS (CIP: 151102)

### **Facilities Actions**

6. Renewal of Lease of Eastgate Facility at Louisiana Delta Community College

## **Finance Actions**

7. Approval of Foundation Reimbursement to or on behalf of Employees
8. Incumbent Worker Training Program Contracts
  - Severn Trent Environmental Services, Inc. and Baton Rouge Community College
  - Conrad Industries Consortium and South Central Louisiana Technical College
  - Chevron USA Inc., and South Central Louisiana Technical College (change of company signature authority)
  - Barrister Global Services Network, Inc., and Northshore Technical College (modification of dates)

### **I. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

### **J. OTHER BUSINESS**

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**