

AGENDA

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

WEDNESDAY, APRIL 11, 2012

9:00 a.m.

The Marriott Hotel – 4th Floor – Balcony M & N
555 Canal Street, New Orleans, LA

** 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. 42.16.

NOTE: No separate committee meetings are scheduled.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF APRIL 11, 2012 AGENDA

E. APPROVAL OF MINUTES OF MARCH 7, 2012 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 Carl Perkins State Plan Technical Addendum between LCTCS and the Board of Elementary and Secondary Education (BESE) for the Administration of Perkins Secondary Career & Technical Education Programs

Facilities Actions

2. Memorandum of Understanding between the Capital Area Technical College, Westside Campus, LCTCS Facilities Corporation and Iberville Parish Council
3. Servitudes for L.E. Fletcher Technical Community College
4. Cooperative Endeavor Agreement between Northeast Louisiana Technical College, North Central Campus and Union Parish School Board
5. Temporary Servitude for South Louisiana Community College

Finance Actions

6. Bossier Parish Community College Undergraduate Scholarship Program for First Generation College Students
7. Review and Advisement: Revised Policy #5.018, LCTCS Policy for Procurement Card
8. Approval of Revised Policy #5.029, LCTCS Foundation Support of Annual Conference Events
9. Student Referendum for Nunez Community College
10. Baton Rouge Community College Settlement for Department of Labor Claim (*will require executive session*)

Personnel Actions

11. Appointment of Chancellor for Delgado Community College
12. Appointment of Chancellor for SOWELA Technical Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. South Louisiana Community College
 - New ASN in Nursing (CIP: 513801)
2. Program Revisions
 - a. Northshore Technical Community College
 - Program Revision in Electrical Line Change in Level from TD to CTS (CIP: 460301)
 - b. Capital Area Technical College
 - Program Revision in Machine Tool Technology, (reduce credit hours to 45 and clock hours to 1695)
3. Program Termination
 - a. Capital Area Technical College (Hunt Correctional Center)
 - Program Termination of the TD and Related Exit Point in Outdoor Power Equipment (CIP: 470606)

Finance Actions

4. Approval of Revisions to Policy #5.003, Contract Submission and Approval
5. Foundation Reimbursements to or on behalf of Employees
6. Incumbent Worker Training Program Contracts
 - The Procter & Gamble Manufacturing Company and Central Louisiana Technical College
 - RockTenn CP, LLC and Northeast Louisiana Technical College
 - Weeks Marine Consortium and South Central Louisiana Technical College
 - Gulf South Scaffolding Inc. and South Central Louisiana Technical College

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation

J. OTHER BUSINESS

1. Appointment of Nominating Committee for Selection of Board Officers for 2012-2013

K. ANNOUNCEMENTS

L. ADJOURNMENT