

AGENDA

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

WEDNESDAY, APRIL 10, 2013
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, 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. 42.16.

NOTE: *No separate committee meetings are scheduled.*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF APRIL 10, 2013 AGENDA
- V. APPROVAL OF MINUTES OF MARCH 13, 2013 AUDIT COMMITTEE AND FULL BOARD MEETINGS
- VI. REPORTS
 1. Chair of the Board Report
 2. President's Report
- VII. GENERAL ACTION ITEMS**
 - A. **Facilities Actions**
 1. Cooperative Endeavor Agreement between Northshore Technical Community College and St. Tammany Parish Government
 - B. **Finance Actions**
 1. Contracts
 - a. Baton Rouge Community College and Reliability Solutions LLC
 - b. Bossier Parish Community College and National Council for Workforce Education
 - c. Bossier Parish Community College and World Education, Inc.
 - d. Delgado Community College and Smith Group JJR, Inc.
 - e. L.E. Fletcher Technical Community College and Well Control School
 2. Revision to LCTCS Policy #5.024, Recoupment of Overpayments
 3. By-Laws Revision for SOWELA Technical Community College Foundation

4. Settlement Authority in Litigation

C. Personnel Actions

1. Recommendation of Tenure Hearing Committee
2. New Policy on Background Checks for All New Employees

VIII. CONSENT AGENDA

A. Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs

a. Northshore Technical Community College

- (1) Add new Technical Diploma in Maintenance Mechanic Apprentice Technology (MMAT) including exit points (TCA-MMAT: Core, CTS-MMAT: Pipefitter, CTS-MMAT: Industrial Maintenance Mechanic, CTS-MMAT: Welder) (CIP: 470303)

2. Program Revisions

a. Delgado Community College

- (1) Change the designation and title of the Technical Diploma in Electrician: Commercial Wiring I to Certificate of Technical Studies in Electrician: Commercial (CIP: 460302)
- (2) Change the designation and title of the Technical Diploma in Electrician: Industrial to Certificate of Technical Studies in Electrician: Small Industrial (CIP: 460302)

b. Northshore Technical Community College

- (1) Program revisions in the AAS Criminal Justice Program (CIP: 430104). Reduce the number of hours in Associate of Applied Science degree to 60 credit hours and reduce clock hours to 930
- (2) Change the name of the AAS in ICT: Computer Network Specialist to AAS in Information Technology (CIP: 110901), 62 credit hours and 1395 clock hours
- (3) Program revisions in the TD Industrial Electrician Program (CIP: 460302), 48 credit hours and 1140 clock hours
- (4) Program revisions in the AAS Automotive Technology Program (CIP: 470604), 62 credit hours and 1545 clock hours
- (5) Program revisions in the AAS Business Office Administration Program (CIP: 520401), 61 credit hours and 930 clock hours
- (6) Program revisions in the AAS Care and Development of Young Children (CIP: 190709), 65 credit hours and 1485 clock hours
- (7) Program revisions in the TD Culinary Arts and Occupations (CIP: 120503), 45 credit hours and 1065 clock hours
- (8) Program revisions in the TD Air Conditioning and Refrigeration Program (CIP: 470201), 45 credit hours and 1140 clock hours
- (9) Program revisions in the TD Drafting and Design Technology Program (CIP: 151301), 46 credit hours and 1125 clock hours'
- (10) Program revisions in the TD Electrical Line Technology Program (CIP: 460301), 46 credit hours and 1110 clock hours
- (11) Program revisions in the TD Machine Tool Technology Program (CIP: 480501), 46 credit hours and 1110 clock hours
- (12) Program revisions in the TD Welding Technology Curriculum (CIP: 480508), 60 credit hours and 1800 clock hours

c. South Central Louisiana Technical College

(1) Program revisions in the Industrial Instrumentation Technology Program (CIP: 150404)

- Delete the following courses: ETRN 1210 Fundamentals of Semiconductors; ETRN 1220 Transistor Circuits; INST 2620 Motors-Controls-Circuitry; INST 2630 Variable Speed Drives; INST 2610 Controllers; INST 2830 Analog Control Systems; INST 2840 Digital Control Systems.
- Change name of Technical Competency Area exit point from Basic Electronic Repair to Instrumentation Helper I, 12 credit hours/240 clock hours.
- Change name of Certificate of Technical Studies exit point from Industrial Electronic Repair to Instrumentation Helper II, 21 credit hours/420 clock hours.
- Reduce the number of hours in Technical Diploma from 60 credit hours to 53 credit hours and reduce clock hours from 1755 to 1110
- Reduce the number of hours in Associate of Applied Science degree from 75 credit hours to 68 credit hours and reduce clock hours from 1980 to 1335

3. Program Terminations/Inactivation

a. Delgado Community College

- (1) Terminate the Certificate of Technical Studies in Electrical Construction (CIP: 460302)
- (2) Terminate the Technical Diploma in Electrician: Commercial Wiring II (CIP: 460302)

b. Northwest Louisiana Technical College (multiple sites)

(1) Minden Campus

- Remove Accounting Technology AAS & TD (CIP: 520302)
- Remove Commercial Vehicle Operations TCA (now an exit point for Heavy Construction Vehicle Operation) (CIP: 420205)
- Remove Computer Specialist AAS & TD (see above) (CIP: 110301)
- Remove Drafting & Design – **CLOSURE** – COE APPROVAL RECEIVED (CIP: 151301)
- Remove Hotel and Tourism AAS & TD (see above) (CIP: 520904)
- Remove Medical Office Assistant CTS (see above) (CIP: 510716)
- Remove Office Systems Technology AAS & TD (see above) (CIP: 520401)

(2) Natchitoches Campus

- Remove Accounting Tech TD & AAS (see above) (CIP: 520302)
- Change Automotive Technology status to **Inactive** as of 12/31/12 (CIP: 470604)
- Remove Carpentry TD – listed as Inactive since 2004 (CIP: 460201)
- Remove Computer Specialist TD & AAS (see above) (CIP: 110501)
- Remove EMT Technician/Paramedic-Basis TCS – listed inactive since 2007 (CIP: 510904)
- Remove Medical Office Assistant CTS (see above) (CIP: 510716)
- Remove Office Systems AAS & TD (see above) (CIP: 520401)
- Change Industrial Electronics TD status to **teach out** (CIP: 470105)

(3) Sabine Valley Campus (Many)

- Change Accounting Technology TD status to **teach out** (CIP: 520302)

- Change Automotive Technology TD status in **Inactive** as of 12/31/12 (CIP: 470604)
- Change Building Technology Specialist TD status to **Inactive** as of 12/31/12 (CIP: 460401)
- Remove Computer Specialist Apps TD (see above) (CIP: 110301)
- Remove Medical Office Assistant CTS (see above) (CIP: 510716)
- Remove Office Systems Technology TD (see above) (CIP: 520401)
- (4) David Wade Correctional Center
 - Change Automotive status to **Inactive** as of 12/31/12 (CIP: 470604)
 - Change Horticulture status to **Inactive** as of 12/31/12 (CIP: 010601)
- (5) Mansfield Campus
 - Remove Accounting Technology (see above) (CIP: 520302)
 - Change Building Technology Specialist status to **Inactive** as of 12/31/12 (CIP: 460401)
 - Remove Medical Office Assistant (see above) (CIP: 510716)
 - Change Nurse Assistant status to **Inactive** as of 12/31/12 (CIP: 513902)
 - Remove Office Systems Technology (see above) (CIP: 520401)
- (6) Shreveport Campus
 - Change Carpentry status to **Inactive** as of 12/31/12 (CIP: 460201)
 - Remove Digital Audio Video Technology TD (CIP: 470101)
 - Change Office Systems Technology TD status to **teach out** (CIP: 520401)
 - Change Drafting & Design to **Inactive** status as of 6/30/13 (CIP: 151301)
 - Change Graphics to **Inactive** status as of 6/30/13 (CIP: 100303)
- 4. **Mission Revision**
 - a. South Louisiana Community College

B. Finance Actions

- 5. Incumbent Worker Training Program Contracts
 - a. Danos & Curole Marine Contractors and South Central Louisiana Technical College
 - b. Danos & Curole Marine Contractors, LLC and South Central Louisiana Technical College-Amendment #1
 - c. Enterprise Products Company and Delgado Community College-Amendment #1
 - d. Georgia Pacific and Baton Rouge Community College
 - e. Stine LLC, dba Stine Lumber Company and SOWELA Technical Community College
 - f. TopCor Belco, LLC and Capital Area Technical College

IX. REPORTS

- 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

X. OTHER BUSINESS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT