

## AGENDA

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

WEDNESDAY, AUGUST 11, 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 AUGUST 11, 2010 AGENDA**

**E. APPROVAL OF MINUTES OF JUNE 9, 2010 AUDIT COMMITTEE AND FULL BOARD MEETINGS AND JULY 20, 2010 EXECUTIVE COMMITTEE MEETING**

**F. REPORTS**

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

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

#### **Committee of the Whole Actions**

1. GRAD Act
  - a. Consideration of Institutional Plans Pursuant to Act 741
  - b. GRAD Act Tuition Requirements

#### **Facilities Actions**

2. Capital Outlay Request for FY 2011-2012

#### **Finance Actions**

3. FY 2010-2011 Budget
4. Emergency Authorization for President to Act on Budget Reductions
5. Contract with SunGard Higher Education
6. Increase in Student Athletic Fee at Baton Rouge Community College

7. Professional Services Contract between Central Louisiana Technical College and Rockwell Automation
8. Professional Services Contract between Northwest Louisiana Technical College and Nova Training
9. Professional Services Contract between Northeast Louisiana Technical College and Occupational Industrialization Center of Ouachita
10. Professional Services Contract between Delgado Community College and LSU Health Sciences Center
11. Approval of Louisiana's 2010-2011 Perkins Allocation for Distribution
12. Approval of MOU between LCTCS and the Board of Elementary and Secondary Education (BESE) for the Administration of Perkins Secondary Career & Technical Education Programs
13. Incumbent Worker Training Program Contracts
  - a. Crosby Tugs LLS/Delgado Community College
  - b. Northrop Grumman Shipbuilding, Inc./Delgado Community College
  - c. PBC Management Inc. (Florida Marine Transporters)/Delgado Community College
14. Supplemental Adult Basic Education and STEP Allocations
15. Contract Agreement between LCTCS and Louisiana Department of Public Safety and Corrections
16. Contract Agreement between LCTCS and Department of Social Services/Office of Family Support

### **Personnel Actions**

17. Reduction in Force Layoff Avoidance and/or Layoff Plan for LCTCS Board Office
18. Appointment of Vice Chancellor for Finance and Administration for Louisiana Delta Community College

## **H. CONSENT AGENDA**

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

1. Baton Rouge Community College
  - a. A.S. in General Science – Food Science Concentration (61 credit hours)
  - b. A.S. in General Science – Coastal Environmental Science Concentration (60 credit hours)
  - c. A.S. in General Science – Natural Resource Management Concentration (60 credit hours)
  - d. A.A. in Liberal Arts – Music Concentration (60 credit hours)
  - e. A.S. Environmental Management Concentration (60 credit hours)
  - f. Certificate in Network Technology (30 credit hours)
  - g. Certificate in Bookkeeping (33 credit hours)
  - h. Technical Competency Area in Recording Technology (12 credit hours)
  - i. Technical Competency Area in Customer Service (12 credit hours)
2. Bossier Parish Community College
  - a. Approval of Technical Competency Area in Construction Readiness
3. Capital Area Technical College
  - a. Technical Diploma in Business Office Technology has 54 credit hours and 915 clock hours
  - b. Associate of Applied Science Degree in Business Office Administration has 69 credit hours and 1140 clock hours
  - c. Name Change from Graphics Communication to Graphics (CIP 100303) TD has 57 credit hours and 1305 clock hours while the AAS has 72 credit hours and 1530 clock hours
4. Delgado Community College
  - a. Deletion of the Certificate of Technical Studies in American Sign Language (CIP Code: 16.1603)
  - b. Deletion of the Associate of Science in General Science (CIP Code: 24.0199)
5. Northeast Louisiana Technical College

- a. Certificate of Technical Studies CNC Specialist
- 6. Northshore Technical College
  - a. Certificate of Technical Studies in Billing and Coding Specialist (CIP 512502)
  - b. Certificate of Technical Studies in Electronic Health Records (CIP 512501)
  - c. Technical Competency Area in Outdoor Power Equipment Technology (CIP 470606)
- 7. Nunez Community College
  - a. Deletion of Certificate of Applied Science in Computer Technology
  - b. Deletion of Associate of Applied Science in Health Services Office Management
  - c. Deletion of Associate of Applied Science Heating, Ventilation and Air Conditioning
- 8. South Central Louisiana Technical College
  - a. Discontinuance of Programs
    - i. Nursing Assistant
    - ii. AAT in Drafting and Design Technology
    - iii. AAT in Accounting
    - iv. AAT in Office Technology
    - v. AAT in Industrial Instrumentation
    - vi. Pharmacy Technician
    - vii. Communications Electronics Program (CTS, TD)
  - b. Relocation of Program
    - i. Electrician
    - ii. Computer Network Specialist
- 9. Revision of Mission Statements
  - a. Baton Rouge Community College
  - b. South Central Louisiana Technical College

**Finance Actions**

- 10. Review and Advisement: Revised Policy #5.003, Contract Submission and Approval

**I. UPDATES**

- 1. Alternative Financing Projects
- 2. Fourth Quarter Contracts Report
- 3. Incumbent Worker Training Program Contracts
- 4. Report of Breazeale, Sachse & Wilson for the Quarter Ended June 30, 2010
- 5. Report on General Personnel Actions for LCTCS Colleges and System Office
- 6. Status Report on Capital Projects
- 7. Workforce Development Report

**J. OTHER BUSINESS**

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**