

MINUTES**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING****WEDNESDAY, AUGUST 10, 2011
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. 42.6.

NOTE: **No separate committee meetings are scheduled.**

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, Wednesday, August 10, 2011, at Baton Rouge Community College, Baton Rouge, Louisiana. Board Chair Vincent St. Blanc, III, called the meeting to order at 9:02 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor Stevie Smith led the assembly in reciting the Pledge of Allegiance.

C. ROLL CALL

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

Members Present

Edwards Barham
Robert Brown
Warren Gachassin
Keith Gamble
Deni Grissette
Brett Mellington
Michael Murphy, *1st Vice Chair*
Woody Ogé, *2nd Vice Chair*
Paul Price
Dennis Raether
Stephen Smith
Vincent St. Blanc, III, *Chair*
Mike Stone
Scott Terrill
Stephen Toups

Members Absent

Helen Bridges Carter
Timothy W. Hardy

Staff Present

Dr. Joe May
Amanda Allen
Bonni Blouin
John Paul Domiano
Leah Goss
Jan Jackson
Lura Kamiya
Dr. Derrick Manns
Joe Marin
Bettsie Norton
Bill Obier
Kizzy Payton
Jimmy Sawtelle
Shannon Sedberry
Eric Setz
Dr. Monty Sullivan
Joel Watkins

D. APPROVAL OF AUGUST 10, 2011 AGENDA

Supervisor Murphy presented a motion to rearrange the agenda to allow for consideration of the items related to the expanded mission of Northshore Technical Community College by: 1) placing item H.4.b.-Northshore Technical Community College Revision of Mission Statement, to General Action Items, G.1., under Committee of the Whole; and, 2) placing agenda item G.13.-Northshore Technical Community College Tuition and Mandatory Fee Schedule for FY12, to the General Action Items, G.3., under Committee of the Whole.

Supervisor Brown seconded the motion to revise the August 10, 2011 agenda. The motion carried.

E. APPROVAL OF MINUTES OF JUNE 8, 2011 FULL BOARD MEETING

On motion of Supervisor Mellington, seconded by Supervisor Grissette, the Board voted to approve the minutes of the June 8, 2011 meeting as presented. The motion carried.

F. REPORTS

1. Chair of the Board Report

Chair St. Blanc presented the Chair of the Board Report. The following topics were discussed:

- Welcomed the two new student Board members – Dennis Raether and Warren Gachassin.
- Expressed his appreciation to the Board for the opportunity to serve another year as Board Chair.
- Commented on commencement ceremonies that he has attended recently at various LCTCS institutions and commented on the quality, enthusiasm and the progress that has been made over the past few years.
- Welcomed Jim Horton, Interim Chancellor at Baton Rouge Community College, and thanked him for his willingness to serve in this capacity.
- HCR 184 – Governance Committee Appointment– This committee was formed to review the possibility of a one-board governing system for higher education. Supervisor Woody Ogé has been selected to serve on the committee as the representative for the LCTCS.
- Commented on the 2011 Legislative Session and what was accomplished. He shared information from a report submitted by Tommy Williams, Executive Director of Governmental Relations. He noted that twenty-six (26) bills have been passed by the Legislature since the LCTCS began the Advocacy campaign in 2008.

2. President's Report

Dr. May presented the President's Report. The following topics were discussed:

- Welcomed Dr. Horton. Noted that Dr. Horton is serving as Interim Chancellor at Baton Rouge Community College (BRCC).
- Acknowledged Dr. Brad Ebersole. Dr. Ebersole has accepted the president's position at Washington State Community College in Marietta, Ohio.

- Welcomed new staff members Amanda Allen, Executive Assistant to the President, and Bettie Norton, Assistant to the President for Policy and Planning.
- Acknowledged and congratulated Travis Lavigne on his 40 year anniversary with Fletcher Technical Community College.
- Community College Week Article – Top 100 Degree Producers. Eleven (11) LCTCS institutions were recently ranked in the Community College Week 2011 edition of the Top 100 Associate Degree Producers, published on June 13. South Central Louisiana Technical College received the highest rankings, placing 2nd in the nation as an overall producer of one-year certificates.
- River Parishes Community College is moving forward with their new campus construction. They recently signed a \$2 million dollar purchase agreement to purchase 43 acres of land in the Edenborne community development project. The campus will be located at I-10/Highway 44.
- Nunez Community College student received a high school diploma and a college certificate within the same week. This accomplishment was achieved through the dual enrollment program.
- LCTCS WorkReady U Program received Jobs for the Future’s Accelerating Opportunity Initiative Design Grant. The LCTCS’s Adult Education Program – WorkReady U has been awarded a \$200,000 dollar grant as a part of Accelerating Opportunity, a Breaking Through Initiative. Supported by a strategic partnership of five of the nation’s leading philanthropies, including the Bill & Melinda Gates Foundation, Accelerating Opportunity will help Louisiana transform adult education into more successful pathways leading to economic security for underprepared workers in today’s demanding job market.
- Recognized and welcomed former Board Supervisor, Chair and founding board member Kathy Sellers Johnson who was present in the audience.
- Four consortiums submitted TAACCCT proposals. This is a \$2 billion dollar federal program - \$500 million a year that will be rolled out over 4 years. Anticipate that awards will be announced before September 30, 2011. Once the awards are announced they will be posted on the LCTCS website.
- Acknowledged Jimmy Sawtelle, Vice President of Career and Technical Education, and Gary Pritchard, Outdoor Power Equipment Technician at the Louisiana Technical College, Lamar Salter Campus. Mr. Pritchard was honored as the United States Instructor of the Year at the 2011 Equipment and Engine Training Council (EETC) convention. Mr. Pritchard’s accomplishments in the area of 2 cycle and 4 cycle engine certifications awarded to students ranks highest in the nation. In addition to Mr. Pritchard’s award, CLTC Lamar Salter Campus was recognized as the School Program of the year by EETC.
- Dr. May commented on the meetings that Jim Purcell has been holding around the state and discussions being held regarding the role and mission of Central Louisiana Technical College (CLTC). He stated that he expects the Board of Regents to consider the LCTCS recommendation to expand the mission of CLTC at their upcoming board meeting. He indicated that he would keep the Board updated on this issue as it progressed.

- South Louisiana Community College chancellor search. The details for the chancellor search at South Louisiana Community College (SLCC) are being finalized and ads should be going out within a couple of days.
- Baton Rouge Community College chancellor search. Dr. May stated that the Association of Community Colleges (ACCT) has been employed to carry out the search that is underway. He encouraged individuals to apply.

Chair St. Blanc announced that Dr. May has been awarded Outstanding Chief Executive Officer (CEO) of the Southern Region by the Association of Community College Trustees (ACCT). Dr. May will be recognized and receive his award during the 2011 ACCT Annual Congress to be held in Dallas, Texas, October 12-14, 2011.

Dr. May expressed his appreciation for the support of the Board.

G. GENERAL ACTION ITEMS**

Committee of the Whole

Chair St. Blanc presented the Committee of the Whole agenda items for consideration by the Board.

1. Mission Revision (**H.4.b.**)
 - a. Northshore Technical Community College Revision of Mission Statement

Will Wainwright, Regional Director, Region 9, addressed the Board and explained the revisions that are being proposed to the mission statement that deals with the transfer component from the technical college to the university, which is critical for accreditation with the Southern Association of Colleges and Schools (SACS).

Supervisor Ogé asked for a timeline for receiving candidacy for accreditation through SACS.

Mr. Wainwright responded that there will first need to be an organizational restructuring within the college, which will take place within the next 6 months to 1 year. He stated that the application for SACS candidacy should take place no earlier than fall 2012 and as early as spring 2013.

On motion of Supervisor Murphy, seconded by Supervisor Ogé, the Board voted to ratify the new mission statement as requested by Northshore Technical Community College. The motion carried.

2. Transfer of the Slidell Campus to Northshore Technical Community College

Regional Director Wainwright and Ms. Debbie Lea, Delgado Community College, provided a PowerPoint presentation entitled, "Collaboration *Expanding Access*", which provided the details of their collaboration plan.

On motion of Supervisor Murphy, seconded by Supervisor Brown, the Board voted to approve the transfer of administrative responsibility of the Slidell Campus from Delgado Community College to Northshore Technical Community College effective with the Board action. (The Board required a follow-up monthly report outlining the progress through June 2012 or the completion of the impending renovation project.) The motion carried.

3. Northshore Technical Community College Tuition and Mandatory Fee Schedule for FY 12 (**G.13**)

On motion of Supervisor Smith, seconded by Supervisor Stone, the Board voted to approve the resident tuition and mandatory fee schedule for Northshore Technical Community College effective for the fall 2011 semester. This schedule does not include student assessed fees. The motion carried.

Dr. May noted that the fee schedule will be implemented over a 2-year period.

[NOTE: The original numbering of agenda items resumed to coincide with the original board packet.]

Academic, Instruction, Workforce Training and Student Affairs Actions

Supervisor Mellington presented the Academic, Instruction, Workforce Training and Student Affairs Actions for consideration by the Board.

2. Proposed Revision of LCTCS Student Policy #2.005

On motion of Supervisor Ogé, seconded by Supervisor Barham, the Board voted to approve LCTCS Student Policy #2.005 – Student Organization/SGA Policies, as submitted. The motion carried.

3. For Review and Advisement: Revision to LCTCS Policy #1.030 – Emeritus Titles

FOR REVIEW AND ADVISEMENT ONLY. NO BOARD ACTION WAS TAKEN.

4. For Review and Advisement: Revised LCTCS Policy #2.008, Residency

FOR REVIEW AND ADVISEMENT ONLY. NO BOARD ACTION WAS TAKEN.

Facilities Actions

Supervisor Barham presented the Facilities Actions Agenda Items for consideration by the Board.

5. FY 2012-2013 Capital Outlay Requests

On motion of Supervisor Stone, seconded by Supervisor Price, the Board voted to approve the list of 2012-2013 Capital Outlay Projects as submitted. The motion carried.

6. Baton Rouge Community College Lease of Airport Property

On motion of Supervisor Brown, seconded by Supervisor Stone, the Board voted to approve a lease between Baton Rouge Community College and the Baton Rouge Airport Authority, effective September 1, 2011 for a term of three years and renewable annually for 27 years thereafter. The lease must also be approved by the Division of Administration, Office of Facility Planning and Control. The motion carried.

7. Cooperative Endeavor Agreement between Louisiana Delta Community College and City of Tallulah

On motion of Supervisor Price, seconded by Supervisor Gamble, the Board voted to authorize a Cooperative Endeavor Agreement with a lease component between the LCTCS, on behalf of the Louisiana Delta Community College, Tallulah Campus, and the City of Tallulah. The effective dates of the agreement will be August 15, 2011 through August 14, 2012, with a month to month renewal option. The motion carried.

Finance Actions

Supervisor Stone presented the Finance Actions agenda items for consideration by the Board.

8. Approval of MOU between LCTCS and the Board of Elementary and Secondary Education (BESE) for the Administration of Perkins Secondary Career & Technical Education Programs

On motion of Supervisor Mellington, seconded by Supervisor Price, the Board voted to approve the Memorandum of Understanding (MOU) between the LCTCS Board of Supervisors and the Board of Elementary and Secondary Education (BESE), for administration of the secondary career and technical education portion of the Carl D. Perkins funds for the fiscal year beginning July 1, 2011 and ending June 30, 2012. BESE approved and signed the MOU at the July Board meeting. The motion carried.

9. Approval of Louisiana's Fiscal Year 2011-12 Perkins Allocation for Distribution

On motion of Supervisor Barham, seconded by Supervisor Ogé, the Board voted to approve the distribution of Perkins funds to the statewide eligible recipients including the Louisiana Department of Education upon receipt of the award letter from the U.S. Department of Education, Office of Vocational and Adult Education. The state's allocation will be \$21,041,943. This amount is a reduction from \$23,230,400, a difference of \$2,188,457 from the 2010-11 allocation. The motion carried.

10. Refunding of BRCC Facilities Corporation Bonds

Mr. John Mayeaux of System Securities addressed the Board and commented that the bonds in question were issued to finance the Baton Rouge Community College. He stated that the call date to refund these bonds is approaching and with the current low interest rate environment, there is the possibility to save approximately \$1 million dollars over the next couple of state fiscal years. He added that the bonds are paid from state appropriations that the state gives in order to pay the debt service so it will be a direct reduction of the state general fund appropriation obligation, which results in a positive impact for the community college system budget.

On motion of Supervisor Smith, seconded by Supervisor Mellington, the Board voted to approve the form of and authorize the System President to execute agreements and associated documents between the LCTCS Board of Supervisors and the BRCC Facilities Corporation, for refinancing of current outstanding Series 2002 Bonds originally issued for the Baton Rouge Community College campus. This action has been approved by the BRCC Facilities Corporation and the State Bond Commission. The motion passed.

11. Rapides Foundation Grant for Central Louisiana Technical College

Dr. May stated that the Rapides Foundation is providing a \$93,000 dollar grant to Central Louisiana Technical College and because the grant will be received by the LCTCS Foundation, the Foundation Board will need to take action on this item.

Supervisor Murphy presented a motion to table this agenda item. Supervisor Ogé seconded the motion. The motion passed.

12. Fee for Electronic and Digital Textbooks and other Digital Instructional Materials

FOR REVIEW AND ADVISEMENT. NO BOARD ACTION TAKEN.

Dr. May stated that he would like to bring this agenda item back again next month for an additional month of review and advisement. He noted that Senator Mike Walsworth passed legislation this session authorizing the LCTCS to do a number of different things involving digital content.

13. Northshore Technical Community College Tuition and Mandatory Fee Schedule for FY 12

(MOVED TO ITEM G.3.)

14. LCTCS Online Registration Fee

On motion of Supervisor Brown, seconded by Supervisor Toups, the Board voted to approve increasing the registration fee for LCTCS Online courses from \$20 to \$40 per student, effective fall 2011 as authorized in Act 307 of the 2099 Legislature. The motion passed.

Supervisor Smith requested a status update of LCTCS Online enrollment to be provided at the next board meeting.

Dr. May noted that a search is underway to replace Bob Johnson who resigned effective June 30th. He added that Tammy Hall is serving as Acting Director of LCTCS Online.

15. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana

On motion of Supervisor Gachassin, seconded by Supervisor Toups, the Board voted to approve a professional services contract between Bossier Parish Community College and the Betty Leonard Phillips Deaf Action Center of Louisiana, effective July 1, 2011 through June 30, 2012. This contract is subject to the approval of the Office of Contractual Review. The motion passed.

16. Professional Services Contract between Bossier Parish Community College and Mar-Kee Consulting Group, Inc.

On motion of Supervisor Barham, seconded by Supervisor Toups, the Board voted to approve a professional services contract between Bossier Parish Community College and Mar-Kee Consulting Group, Inc., effective June 9, 2011 through June 8, 2012. This contract is subject to the approval of the Office of Contractual Review. The motion passed.

17. Professional Services Contract between Delgado Community College and Smart Dog, LLC

On motion of Supervisor Ogé, seconded by Supervisor Brown, the Board voted to approve a professional services contract between Delgado Community College and Smart Dog LLC, effective July 1, 2011 through June 30, 2012. This contract is subject to the approval of the Office of Contractual Review. The motion passed.

18. Professional Services Contract between Louisiana Delta Community College and Storer Building Services

On motion of Supervisor Barham, seconded by Supervisor Toups, the Board voted to approve a professional services contract between Louisiana Delta Community College and

Storer Building Services, effective July 1, 2011 through June 30, 2014. This contract is subject to the approval of the Office of Contractual Review. The motion passed.

Supervisor Stone stated the need to enter into Executive Session for the purpose of discussing the next three (3) agenda items: 1) G.19. Settlement Authority in Pemella Williams v. Acadiana Technical College; 2) G.20. Appointment of Chancellor of Northshore Technical Community College; and, 3) G.21. – Appointment of Director of Internal Audit for LCTCS.

On motion of Supervisor Smith, seconded by Supervisor Grissette, the Board voted to enter into Executive Session for the purpose of discussing agenda items G.19., G.20. and G.21. The motion carried.

The Board entered into Executive Session at 10:45 a.m.

The Full Board reconvened at 11:32 a.m. Chair St. Blanc stated that no votes were taken and no consensus was reached during the Executive Session.

Bonni Blouin called roll and a quorum was re-established.

19. Settlement Authority in Pemella Williams v. Acadiana Technical College

On motion of Supervisor Smith, seconded by Supervisor Gachassin, the Board voted to authorize the System President and Board Counsel to negotiate a settlement in the case of Pemella Williams v. Acadiana Technical College. The motion passed.

Personnel Actions

Supervisor Barham presented the Personnel Actions agenda items for consideration by the Board.

20. Appointment of Chancellor of Northshore Technical Community College

On motion of Supervisor Murphy, seconded by Supervisor Ogé, the Board voted to approve the appointment of Mr. William S. Wainwright for the position of Chancellor of Northshore Technical Community College, effective August 10, 2011, at an annualized base salary of \$127,000 and a contract from August 10, 2011 through June 30, 2014; to include an annual housing allowance of \$20,000, an office function and civic organization allowance of \$2,500 annually, and a car allowance of \$5,000 per year or the use of a state vehicle. An additional \$10,000 of annualized base pay will be awarded upon attainment of a doctoral degree required to be earned within three years of August 10, 2011. Also required, within two years of August 10, 2011 is attendance at the Harvard Graduate School of Education Program entitled Institute for Educational Management. The motion passed.

21. Appointment of Director of Internal Auditor for LCTCS

On motion of Supervisor Gamble, seconded by Supervisor Grissette, the Board voted to approve the appointment of Mr. John Paul Domiano as Director of Internal Audit for the Louisiana Community and Technical College System, effective August 10, 2011 at an annualized salary of \$105,000. The motion passed.

H. CONSENT AGENDA

On motion of Supervisor Mellington, seconded by Supervisor Price, the Board voted to approve the Consent Agenda which consists of agenda items H.1. through H.7. The motion passed.

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs

a. Bossier Parish Community College

- 1) Certificate of Technical Studies in Information Systems Security Professionals (CIP: 11.1003)
- 2) Certificate of Technical Studies in Senior Systems Managers (CIP: 11.1003)

Approved the addition of two new Certificate of Technical Studies in Information Systems Security Professionals and Senior Systems Managers.

b. Central Louisiana Technical College

- 1) Designation of United States Penitentiary, 1000 Airbase Road, Pollock, LA 71467 as an Instructional Service Center to expand credit offerings to appropriate inmate populations.

Approved the designation of United States Penitentiary, 1000 Airbase Road, Pollock, LA 71467 as an Instructional Service Center to expand credit offerings to appropriate inmate populations.

c. Sowela Technical Community College

- 1) Certificate of Technical Studies in Medical Office Specialist (CIP: 520401). Transfer from LTC Morgan Smith Campus.

Approved the transfer from LTC Morgan Smith Campus – Certificate of Technical Studies in Medical Office Specialist (CIP: 520401)

d. Northshore Technical College

- 1) Associate of Applied Science in Culinary Arts and Occupations (CIP: 120503)

Approved a new program in Culinary Arts and Occupations for Northshore Technical College as submitted. College already has the Certificate of Technical Studies and Technical Diploma.

e. Central Louisiana Technical College

- 1) Technical Diploma in Automotive Technology at the Avoyelles Correctional Center (CIP: 470604)

Approved the Automotive Technology TD to be offered at the Avoyelles Correctional Facility. College already offers TD at Avoyelles Campus.

f. Delgado Community College

- 1) Technical Competency Area in Digital Media Technologies (CIP: 500102)
- 2) Technical Competency Area in Emergency Telecommunicator (CIP: 510904)
- 3) Technical Competency Area in First Aid (CIP: 340199)
- 4) Technical Competency Area in Information Security/Assurance (CIP: 11103)

- 5) Technical Competency Area in NCCER Technical Core Studies (CIP: 150000)
- 6) Certificate of Technical Studies in Manicure/Nail Technology (CIP: 120401)

Approved new programs at Delgado Community College in Digital Media Technologies, Emergency Telecommunicator, First Aid, Information Security/Assurance, NCCER Technical Core Studies, Manicure/Nail Technology as submitted.

2. Program Revisions

a. Northwest Louisiana Technical College

- 1) Revision of Business Office Technology Programs to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 520401)
- 2) Revision of Culinary Arts and Occupations to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 120503)
- 3) Revision of Graphic Program to reflect reduction in credit hours (TD) as stipulated by BoR (CIP: 100303)

Approved program revisions for Northwest Louisiana Technical College in Business Office Technology, Graphics and Culinary Arts and Occupations as submitted.

b. South Central Louisiana Technical College

- 1) Revision of the AAS, TD, CTS in Process Production Technology-Gulf of Mexico. Reduction in credit hours as per BoR (CIP: 150903)

Approved the revision of the Process Production Technology-Gulf of Mexico at South Central Louisiana Technical College.

- 2) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR

Approved the revisions to the Drafting and Design Technology program at South Central Louisiana Technical College as submitted.

- 3) Revision of Air Conditioning and Refrigeration program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470201)

Approved the program revisions for South Central Louisiana Technical College in Air Conditioning and Refrigeration as submitted.

c. Central Louisiana Technical College

- 1) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 151301)
- 2) Revision of Industrial Electronics program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470105)
- 3) Revision of Air Conditioning and Refrigeration program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470201)

Approved program revisions for Central Louisiana Technical College in Drafting Design Technology, Industrial Electronics Technology and Air Conditioning and Refrigeration as submitted.

- d. Capital Area Technical College
 - 1) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 151301)
 - 2) Revision of Air Conditioning and Refrigeration program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470201)

Approved the program revisions for Capital Area Technical College in Drafting Design Technology & Air Conditioning and Refrigeration as submitted.

- 3) Revision of Information Technology program to reflect reduction in credit hours (45-TD) as stipulated by BoR (CIP: 110901)

Approved program revisions for Capital Area Technical in Information Technology as submitted.

- e. Northeast Louisiana Technical College
 - 1) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 151301)
 - 2) Revision of Industrial Electronics program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470105)
 - 3) Revision of Air Conditioning and Refrigeration program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470201)

Approved program revisions for Northeast Louisiana Technical College in Drafting Design Technology, Industrial Electronics Technology and Air Conditional and Refrigeration as submitted.

- f. Northshore Technical College
 - 1) Revision of Veterinary Technology Program. Renaming of courses, change in clock/credit hours (CIP: 510808)

Approved program revisions for Northshore Technical College as submitted.

- g. Nunez Community College
 - 1) Revision of Paralegal Studies program to reflect reduction in credit hours (60-AAS) as stipulated by BoR (CIP: 220302)

Approved program reductions in hours from 63 to 60 for Nunez Community College, as submitted.

- h. Baton Rouge Community College
 - 1) Revision of Business Technology program to reflect reduction in credit hours (60-AAS) as stipulated by BoR (CIP: 520101)
 - 2) Revision of Business program to reflect reduction in credit hours (60-AAS) as stipulated by BoR (CIP: 520101)
 - 3) Revision of Computer Science program to reflect reduction in credit hours (60-AS) as stipulated by BoR (CIP: 110101)
 - 4) Name change of AS Pre-Engineering to Pre-Engineering (CIP: 140101)

Approved program revisions in Business Technology, Business, Computer Science to reflect reduction of Associate degree programs to 60 hours. Name change Engineering to Pre-Engineering.

- i. Northwest Louisiana Technical College
 - 1) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 151301)
 - 2) Revision of Industrial Electronics program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470515)
 - 3) Revision of Air Conditioning and Refrigeration program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470201)
 - 4) Revision of Graphics program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 100303)

Approved program revisions for Northwest Louisiana Technical College in Drafting Design Technology, Industrial Electronics Technology and Air Conditioning and Refrigeration and Graphics as submitted.

- 5) Revision of Culinary Arts program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 120503) [Shreveport]

Approved the program revisions for Northwest Louisiana Technical College in Culinary Arts as submitted.

- j. Acadiana Technical College
 - 1) Revision of Air Conditioning and Refrigeration program to reflect reduction in credit hours (45-TD) as stipulated by BoR (CIP: 470201)
 - 2) Revision of Civil, Surveying & Mapping Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 151102)
 - 3) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 151301)
 - 4) Revision of Industrial Electronics program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 470105)

Approved the program revisions for Capital Area Technical College in Information Technology as submitted.

- 3. Program Termination
 - a. Sowela Technical Community College (Morgan Smith Campus only)
 - 1) Certificate of Technical Studies: ELEC: Energy Systems Technician (CIP Code: 46.0302)
 - 2) Certificate of Technical Studies: Automotive Technology: Electrical Technician (CIP Code: 47.0604)
 - 3) Certificate of Technical Studies: Automotive Technology: Engine Performance Technician (CIP Code: 47.0604)
 - 4) Certificate of Technical Studies: Automotive Technology: Power Train Technician (CIP Code: 47.0604)
 - 5) Certificate of Technical Studies: Welding: Arc Welder-GTAW (CIP Code: 48.0508)
 - 6) Certificate of Technical Studies: Welding: Arc Welder-GMAW (CIP Code: 48.0508)
 - 7) Certificate of Technical Studies: Welding: Arc Welder-FCAW (CIP Code: 48.0508)
 - 8) Certificate of Technical Studies: Welding: Arc Welder-SMAW (CIP Code: 48.0508)

- 9) Certificate of Technical Studies: Welding: Production Line Welder II (CIP Code: 48.0508)
- 10) Certificate of Technical Studies: Welding: Production Line Welder-Shipbuilding (CIP Code: 48.0508)
- 11) Certificate of Technical Studies: Patient Care Technician (CIP Code: 51.2601)
- 12) Certificate of Technical Studies: Accounting Office Assistant (CIP Code: 52.0401)
- 13) Certificate of Technical Studies: Office Assistant Specialist (CIP Code: 52.0401)
- 14) Certificate of Technical Studies: Medical Records/Billing Specialist (CIP Code: 52.0401)
- 15) Technical Diploma: Electrician: Industrial (CIP Code: 46.0302)
- 16) Technical Diploma: Automotive Technology (CIP Code: 47.0604)
- 17) Technical Diploma: Welding (CIP Code: 48.0508)
- 18) Technical Diploma: Practical Nursing (CIP Code: 51.3901)
- 19) Technical Diploma: Business Office Technology (CIP Code: 52.0401)

Approved the program additions and terminations for Sowela Technical Community College as submitted.

- b. Acadiana Technical College
 - 1) Technical Diploma and Associate of Applied Science in Care and Development of Young Children at the Lafayette campus only (CIP: 190709)

Approved the program termination for Acadiana Technical College as submitted.

- c. Delgado Community College
 - 1) Certificate of Technical Studies in Patient Care Technology (CIP: 512601)

Approved the program termination in Patient Care Technician as submitted.

4. Mission Revision
 - a. South Louisiana Community College Revision of Mission Statement

Approved the ratification of the new mission statement as requested by South Louisiana Community College.

- b. Northshore Technical Community College Revision of Mission Statement

(The item was addressed at the beginning of the agenda as agenda item G.1.)

Finance Actions

5. Foundation Reimbursement to or on behalf of Employees

Approved the following Foundation reimbursements:

Date	Foundation	Recipient	Amount	Purpose
June 20, 2011	LCTCS Foundation	Derrick Manns	\$1,201.96	Reimbursement for group hotel stay at Schloss Leopoldskron, Salzburg, Austria during Salzburg Global Seminar
June 20, 2011	LCTCS Foundation	Derrick Manns	\$1,527.27	Reimbursement for group hotel stay at Hotel Lenas Donau, Vienna, Austria during Salzburg Global Seminar

6. Technical Language Revision to Policy on Foundations #5.017
(This item is presented for information purposes to provide clarification language on the policy. No action was taken.)
7. Incumbent Worker Training Program Contracts
 - Exxon Mobil Corporation and Baton Rouge Community College
 - Georgia Pacific Consumer Operations LLC and Baton Rouge Community College
 - Jazz Casino Company LLC dba Harrahs New Orleans Casino and Delgado Community College
 - Laitram Consortium and Delgado Community College
 - Express Energy Services P & A LP and L.E. Fletcher Technical Community College
 - E.I. Dupont Denemours & Co., Inc., and South Central Louisiana Technical College

Ratified six (6) new Incumbent Worker Training Program Contracts as submitted:

- **Baton Rouge Community College/Exxon Mobile Corporation – Contract Amount: \$32,749**
- **Baton Rouge Community College/Georgia Pacific Consumer Operations, LLC – Contract Amount: \$1,068,583**
- **Delgado Community College/Laitram Consortium – Contract Amount: \$394,119**
- **Delgado Community College/Jazz Casino Company, LLC (dba Harrahs New Orleans Casino) – Contract Amount: \$216,436**
- **Fletcher Technical Community College/Express Energy Services P&A LP – Contract Amount: \$107,514**
- **South Central Louisiana Technical Colelge/E.I. Dupont Denemours & Co., Inc. – Contract Amount: \$52,545**

I. UPDATES

Chair St. Blanc urged Board members to review the Updates/Reports provided.

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Fourth Quarter Contracts Report
5. Report of Breazeale, Sachse & Wilson for the Quarter Ended June 30, 2011

J. OTHER BUSINESS

- Former Board Supervisor Kathy Sellers Johnson addressed the Board. She challenged Board members to remain “student focused”. She congratulated Dr. May on being selected Outstanding CEO for the southern region by ACCT and encouraged board members to become active in the ACCT.

K. ANNOUNCEMENTS

- “Save the Date” notice for the August 31st groundbreaking at South Louisiana Technical College – Young Memorial Campus.
- Supervisor Murphy announced a news conference will be held at 1:00 p.m., Tuesday, August 16th, at the Northshore Technical Community College. He thanked the Board, Dr. May and his leadership team for the actions that were approved today in relation to the Northshore Technical Community College.

L. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Stone, seconded by Supervisor Ogé, the meeting adjourned at 11:52 a.m.