

AGENDA

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. 42.16.

NOTE: *No separate committee meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AUGUST 10, 2011 AGENDA

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

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole

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

Academic, Instruction, Workforce Training and Student Affairs Actions Facilities Actions

2. Proposed Revision of LCTCS Student Policy #2.005
3. For Review and Advisement: Revision to LCTCS Policy #1.030 – Emeritus Titles
4. For Review and Advisement: Revised LCTCS Policy #2.008, Residency

Facilities Actions

5. FY 2012-2013 Capital Outlay Requests
6. Baton Rouge Community College Lease of Airport Property
7. Cooperative Endeavor Agreement between Louisiana Delta Community College and City of Tallulah

Finance Actions

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
9. Approval of Louisiana's Fiscal Year 2011-12 Perkins Allocation for Distribution
10. Refunding of BRCC Facilities Corporation Bonds
11. Rapides Foundation Grant for Central Louisiana Technical College
12. Fee for Electronic and Digital Textbooks and other Digital Instructional Materials
13. Northshore Technical Community College Tuition and Mandatory Fee Schedule for FY 12
14. LCTCS Online Registration Fee
15. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
16. Professional Services Contract between Bossier Parish Community College and Mar-Kee Consulting Group, Inc.
17. Professional Services Contract between Delgado Community College and Smart Dog, LLC
18. Professional Services Contract between Louisiana Delta Community College and Storer Building Services
19. Settlement Authority in Pemella Williams v. Acadiana Technical College

Personnel Actions

20. Appointment of Chancellor of Northshore Technical Community College
21. Appointment of Director of Internal Auditor for LCTCS

H. CONSENT AGENDA - (Click here to view all the items below in one document)

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)
 - 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.
 - c. Sowela Technical Community College
 - 1) Certificate of Technical Studies in Medical Office Specialist (CIP: 520401). Transfer from LTC Morgan Smith Campus.
 - d. Northshore Technical College
 - 1) Associate of Applied Science in Culinary Arts and Occupations (CIP: 120503)
 - e. Central Louisiana Technical College
 - 1) Technical Diploma in Automotive Technology at the Avoyelles Correctional Center (CIP: 470604)
 - 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)
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)
 - 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)
 - 2) Revision of Drafting and Design Technology program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR
 - 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)
 - 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)
 - 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)
 - 3) Revision of Information Technology program to reflect reduction in credit hours (45-TD) as stipulated by BoR (CIP: 110901)
 - 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)
 - f. Northshore Technical College
 - 1) Revision of Veterinary Technology Program. Renaming of courses, change in clock/credit hours (CIP: 510808)
 - g. Nunez Community College
 - 1) Revision of Paralegal Studies program to reflect reduction in credit hours (60-AAS) as stipulated by BoR (CIP: 220302)
 - 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)
 - 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)
 - 5) Revision of Culinary Arts program to reflect reduction in credit hours (45-TD and 60-AAS) as stipulated by BoR (CIP: 120503) [Shreveport]
 - 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)
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)
- 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)
- c. Delgado Community College
 - 1) Certificate of Technical Studies in Patient Care Technology (CIP: 512601)
- 4. Mission Revision
 - a. South Louisiana Community College Revision of Mission Statement
 - b. Northshore Technical Community College Revision of Mission Statement

Finance Actions

- 5. Foundation Reimbursement to or on behalf of Employees
- 6. Technical Language Revision to Policy on Foundations #5.017
- 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

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. Fourth Quarter Contracts Report
- 5. Report of Breazeale, Sachse & Wilson for the Quarter Ended June 30, 2011

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT