

AGENDA

LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 15, 2012

11:00 a.m.

LCTC System Office – 1st Floor Conference Room
265 South Foster 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.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AUGUST 15, 2012 EXECUTIVE COMMITTEE AGENDA

D. GENERAL ACTION ITEMS**

1. FY 13 Budget Update *(pgs. 1-2)*
2. Reduction in Force/Layoff Avoidance Plan for Capitol Area Technical College *(pgs. 3-7)*
3. Reduction in Force/Layoff Avoidance Plan for Central Louisiana Technical Community College *(pgs. 8-11)*
4. Reduction in Force/Layoff Avoidance Plan for Louisiana Delta Community College *(pgs. 12-16)*
5. Reduction in Force/Layoff Avoidance Plan for Northwest Louisiana Technical College *(pgs. 17-21)*

E. CONSENT AGENDA

1. Demolition of Buildings at Delgado Community College, Sidney Collier Campus *(pgs. 21-24)*
2. Approval of Contract between LCTCS and In-House Creative, Inc. *(pg. 25)*

F. OTHER BUSINESS

G. ADJOURNMENT