

**REVISED AGENDA**

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

**WEDNESDAY, DECEMBER 9, 2009  
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 DECEMBER 9, 2009 AGENDA**

**E. APPROVAL OF MINUTES OF NOVEMBER 11, 2009 BOARD MEETING**

**F. REPORTS**

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

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

**Facilities Actions**

1. Acquisition and Transfer of Property for Florida Parishes Campus, Northshore Region 9 Project

**Finance Actions**

2. Professional Services Contract between LTC Central Region 6 and John H. Carter Co., Inc.
3. **Professional Services Contract between LTC Central Region 6 and Eaton Hydraulics Training Services**

**H. CONSENT AGENDA**

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

1. Bossier Parish Community College
  - Request for Approval of New Programs:
    - **A.A.S. in Oil & Gas Production Technology (CIP 15.0903)**

- A.S. in Nursing (CIP 51.0803)
- T.C.A. in Computer Drafting and Design (CIP 15.1301)
- T.C.A. in Manufacturing Technology (CIP 15.0513)
- Request for Program Deletion from LCTCS Inventory:
  - T.C.A. in Television and Film Set Construction (CIP 50.0501)
- 2. LCTCS Technical Division
  - Request for Program Expansions:
    - Acadiana Region 4:
      - Lafayette Campus – Certificate of Technical Studies-Pharmacy Technician (CIP 51.0805) [including related exit points in the common curriculum]
      - Acadian Campus – Certificate of Technical Studies-Medical Assistant (CIP 51.0801) [including related exit points in the common curriculum]
  - Request for Program Revisions:
    - Civil Surveying & Mapping (CIP 15.1102)
    - Clinical Laboratory Technician (CIP from 51.0802 to 51.1004)
    - Accounting (CIP 52.0302)
    - Computer Specialist (Applications) (CIP 11.0301)
    - Office Systems Technology (CIP 52.0401)
    - Medical Office Assistant (CIP 51.0706)
    - Legal Office Assistant (CIP 22.0302)
  - Request for New Programs:
    - Acadiana Region 4:
      - Lafayette Campus – Certificate of Technical Studies-Clinical Laboratory Assistant (CIP 51.0802)
    - Northshore Region 9:
      - Florida Parishes Campus - Certificate of Technical Studies-Juvenile Justice (CIP 2000)
  - Board of Regents CRIN Deletions:
    - Southeast Area:
      - ❖ CTS in Medical Assistant (CIP 51.0801)
      - ❖ CTS in Hospitality/Tourism: Travel Clerk Assistant (CIP 52.0903)
      - ❖ TD in Hospitality/Tourism: Travel Clerk (CIP 52.0902)
      - ❖ CTS in Hospitality/Tourism: Guest Services Asst. (CIP 52.0904)
      - ❖ TD in Hospitality/Tourism: Guest Services Agent (CIP 52.0904)
      - ❖ CTS in Main/Marine Electrician Apprentice (CIP 46.0399)
      - ❖ CTS in Pipefitter Apprentice (CIP 46.0502)
      - ❖ CTS in CRT: Basic Structure Repair Person (CIP 47.0603)
      - ❖ TD in Collision Repair Technology (CIP 47.0603)
      - ❖ CTS in Outside Machinist (CIP 48.0501)
      - ❖ CTS Inside Machinist (CIP 48.0501)
      - ❖ CTS Sheet Metal Apprentice (CIP 48.0506)
    - Acadiana Region 4:
      - T.H. Harris Campus:
        - ❖ TD in Cosmetology (CIP 12.0401)
        - ❖ TD in Care & Development of Young Children (CIP 19.0709)
        - ❖ AAS in Care & Development of Young Children (CIP 19.0709)
        - ❖ TD in Electrician: Industrial Electrician (CIP 46.0302)
        - ❖ TD in Automotive (CIP 47.0604)

### **Finance Actions**

3. Approval of MOU between LCTCS and the Board of Elementary and Secondary Education (BESE) for the Administration of Perkins Secondary Career & Technical Education Programs
4. Approval of Foundation Reimbursement to or on behalf of Employees

### **I. UPDATES**

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Status Report on Capital Projects
5. Workforce Development Report
6. Annual Report on Tuition and Fee Waivers
7. Annual Report on Student Tech Fee Usage

### **J. OTHER BUSINESS**

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**

Revisions noted in **BOLD**.

**2<sup>nd</sup> Revision – 12/8/09**