

AGENDA

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

WEDNESDAY, DECEMBER 14, 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 DECEMBER 14, 2011 AGENDA

E. APPROVAL OF MINUTES OF NOVEMBER 9, 2011 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Lease Revision for Delgado Community College and Northshore Technical Community College

Finance Actions

2. Contracts:
 - a. Baton Rouge Community College and DMC Carter Chambers, LLC
 - b. L. E. Fletcher Technical Community College and Falck Alford Safety Services, Inc.
 - c. L. E. Fletcher Technical Community College and Falck Alford Safety Services, Inc.
 - d. L. E. Fletcher Technical Community College and Galliano Marine Services, LLC
 - e. L.E. Fletcher Technical Community College and International Training Services, Inc.
 - f. Louisiana Community and Technical College System and In-House Creative, Inc.
3. Referendum for Louisiana Delta Community College Student Government Association Fee

4. Revised LCTCS Policy #5.026, Approval of Special Meals Related to LCTCS Sponsored Activities and Events

Personnel Actions

5. System President Evaluation/Employment Contract Renewal FY 2012
6. Appointment of Chancellor for Baton Rouge Community College
7. Appointment of Chancellor for South Louisiana Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. South Central Louisiana Technical College
 - New AAS in Nautical Science (CIP: 49.0309)
 - New CTS's in Able Seaman and Bosun's Mate
 - TD – Master
 - b. Acadiana Technical College
 - Addition of New Technical Diploma (CTS and TCA) in Alternative Energy and Chemical Process Technician (CIP: 150503)
2. Program Revisions
 - a. Central Louisiana Technical College
 - Revise Courses and Add Technical Competency Area in Criminal Justice Theory (CIP: 43.0104)
 - b. Acadiana Technical College
 - Revise Clinical Laboratory Technician AAS Program Hours (CIP: 511004)
 - Revise Clinical Laboratory Assistant CTS Program Hours (CIP: 510802)
 - Revise Phlebotomy TCA (CIP: 511009)
 - Revise Patient Care Technician Clock Hours to Meet US Department of Education Requirements (CIP: 512601)
 - c. Sowela Technical Community College
 - Associate of Applied Science-Office Systems Technology (CIP: 520401)
 - Revision to Current Exit Point TCA: Medical Coding, change number of credit hours from 9 to 12
 - Add a New Exit Point CTS: Medical Billing, 15 credit hours
 - Add New Exit Point CTS: Medial Office Assistant, 27 credit hours
 - d. Louisiana Technical College (all campuses)
 - Revise Patient Care Technician Clock Hours to Meet US Department of Education Requirements (CIP: 512601)
3. Program Terminations
 - a. Sowela Technical Community College
 - Delete Current Exit Point TCS: Medical Billing, 12 credit hours.
 - Delete Current Exit Point CTS: Medical Office Specialist, 34 credit hours.

Finance Actions

4. Incumbent Worker Training Program Contracts
 - The Dow Chemical Company Inc. and Baton Rouge Community 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. First Quarter Financial Report
5. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT