

**REVISED AGENDA**

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

**WEDNESDAY, DECEMBER 12, 2012  
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 12, 2012 AGENDA**

**E. APPROVAL OF MINUTES OF NOVEMBER 14, 2012 BOARD MEETING**

**F. REPORTS**

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

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

**Facilities Actions**

1. Center for Excellence in Transportation at Baton Rouge Community College

**Finance Actions**

2. Renewal of Legal Services Contract for LCTCS
3. Acquisition and Implementation of the Virginia Education Wizard Software by LCTCS Board of Supervisors
4. Cooperative Endeavor Agreement between Baton Rouge Community College and Guidance Academy

**Personnel Actions**

5. Appointment of Chancellor for Louisiana Delta Community College
6. Appointment of Chancellor for Central Louisiana Technical Community College

## **H. CONSENT AGENDA**

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

1. New Programs
  - a. Northshore Technical Community College
    - 1) CTS and TCA in Electrical Line Technician Program (CIP: 460301)
2. Program Revisions
  - a. Northshore Technical Community College
    - 1) Program Revisions in the AAS Journeyman Industrial Program (CIP: 460000)
    - 2) Program Revision in the TD Electrical Line Technician Program (CIP: 460301)
  - b. Sowela Technical Community College
    - 1) Program Revisions in the Collision Repair Technology Program (CIP: 470603)
3. Approval of LCTCS Policy #2.013 – Centers of Excellence

### **Finance Actions**

4. Incumbent Worker Training Program Contracts
  - LeBeouf Towing, LLC and Delgado Community College
  - MCC Group Consortium and Northshore Technical Community College
  - Rock-Tenn Services Inc. and Northeast Louisiana Technical College (Louisiana Delta Community College)

### **Personnel Actions**

5. Approval of Policy #6.035 – Incentivized Retirement of Tenured Faculty

## **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. Status Report on Progress of Northshore Technical Community College, Slidell Campus

## **J. OTHER BUSINESS**

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**