



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING

AGENDA

WEDNESDAY, DECEMBER 11, 2013

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: A separate Audit Committee meeting is scheduled for 8:00 a.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF DECEMBER 11, 2013 AGENDA

V. APPROVAL OF MINUTES OF NOVEMBER 13, 2013 BOARD MEETING

VI. REPORTS

- A. Chair of the Board Report
- B. President's Report

VII. GENERAL ACTION ITEMS**

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

- A. REVIEW AND ADVISEMENT: Technical revision of language in Policy #1.117, Policy #1.118, Policy #1.119 and Policy #1.120 for High School Equivalency Testing based on provider change

*Changing Lives,
Creating Futures*

Joe May

System President

Officers:

Michael J. Murphy

Chair

N. J. "Woody" Ogé

First Vice Chair

Timothy W. Hardy

Second Vice Chair

Members:

Robert Brown

Helen Bridges Carter

Keith Gamble

Deni Grissette

Brett Mellington

Paul Price, Jr.

Stephen C. Smith

Vincent St. Blanc, III

Stephen Toups

Student Members:

Algernon Doplemore

Frank Russell

Louisiana

Community

& Technical

College System

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Baton Rouge, LA 70806

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Facilities Actions

- B. Transfer of Louisiana Delta Community College, Farmerville Campus to the Union Parish School Board
- C. Surplus of the Northshore Technical Community College, Slidell Campus
- D. Servitude and Right of Way Grant from SOWELA Technical Community College to Entergy Gulf States Louisiana, L.L.C.

Finance Actions

- E. Request for Additional Self-Generated Spending Authority by LCTCS Colleges

Personnel Actions **

- F. Retirement of Director of Northwest Louisiana Technical College
- G. Director Emeritus Status for Mr. Charles Strong
- H. Appointment of Interim Director for Northwest Louisiana Technical College
- I. Merger Adjustment for Baton Rouge Community College Chancellor
- J. Departure of LCTCS President
- K. Delegation of Signature Authority

VIII. CONSENT AGENDA

New Programs

- A. River Parishes Community College
 - 1. Certificate of Applied Science in Accounting (CIP: 520301)
 - 2. Certificate of Applied Science Process Technology Foundations to include TCA (CIP: 150699)
 - 3. Certificate of Applied Science Health Information Technology: Medical Coding (CIP: 510707)
 - 4. Certificate of Applied Science Drafting and Design Technology (CIP: 151301)
- B. Central Louisiana Technical Community College
 - 5. New CTS concentrations in Criminal Justice in - Correctional Officer, Criminal Investigation, Juvenile Justice (CIP: 430104)
 - 6. Associate of Applied Science in Care and Development of Young Children (CIP: 190709) to include TCA in Basic Caregiver, TCA Infant/Toddler or Preschool Caregiver and CTS Child Care Teacher at the Alexandria and Lamar Salter campuses. 60 credit hours
- C. South Central Louisiana Technical College
 - 7. New Technical Competency Area in Process Production Helper I (CIP: 150903)

Program Revisions/Replication

- D. South Central Louisiana Technical College
 - 1. Program revisions in the Associate of Applied Science Process Production Technology Gulf of Mexico program (CIP: 150903)
- E. Central Louisiana Technical Community College
 - 2. Program revisions in the Criminal Justice program, rename the CTS in General Police Studies to General Criminal Justice Studies, and rename General Legal Studies to Law Enforcement and Legal Studies (CIP: 430104)
- F. Nunez Community College
 - 3. Request to allow the following programs to be delivered through distance education methods as well as traditional instructional methods:
 - i. Associate of Science in Teaching (CIP: 130101)
 - ii. Associate of Applied Science in Care and Development of Young Children, to include the Certificate of Applied Science (CIP: 190709)
 - iii. Associate of Arts in Paralegal Studies (220302)
 - iv. Associate of General Studies and Certificate of General Studies (240102)
 - v. Associate of Arts Louisiana Transfer, Associate of Science Louisiana Transfer (CIP: 240199)
 - vi. Certificate of Applied Science Medical Coding and Billing (CIP: 510713)
 - vii. Associate of Applied Science, Certificate of Applied Science in Business Office Technology (CIP: 520101)

Finance Actions

- G. Foundation Reimbursement to or on behalf of Employee

IX. UPDATES

- A. Alternative Financing Projects
- B. Report on General Personnel Actions for LCTCS Colleges and System Office
- C. Status Report on Capital Projects

X. OTHER BUSINESS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT