

**REVISED AGENDA**

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

**WEDNESDAY, DECEMBER 8, 2010  
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. 42.6.

**NOTE: No separate committee meetings are scheduled.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF DECEMBER 8, 2010 AGENDA**

**E. APPROVAL OF MINUTES OF NOVEMBER 10, 2010 AUDIT COMMITTEE AND FULL BOARD MEETINGS**

**F. REPORTS**

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

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

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

1. Draft Business Plan for Adult Education: WorkReady U
2. For Review and Advisement: Adult Education Policies

**Facilities Actions**

3. Purchase of Federal City Naval Base Chapel for Delgado Community College
4. Transfer of Land for Capital Area Technical College Westside Plaquemine Campus

**Finance Actions**

5. Strategies to Empower People (STEP) Contract
6. Strategies to Empower People (STEP) Allocation

### Personnel Actions

7. Departmental Consolidation and Reorganization at L. E. Fletcher Technical Community College
8. Appointment of Interim Chancellor for South Louisiana Community College

## **H. CONSENT AGENDA**

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

1. Program Revisions
  - a. SOWELA Technical Community College
    - AAS Accounting Technology (CIP: 520302)
    - AAS Commercial Art (CIP: 500402)
    - AAS Drafting and Design Technology (CIP:151301)
    - AAS Office Systems Technology (CIP: 520401)
    - AAS Industrial Instrumentation (CIP: 150404)
    - TD Culinary Arts and Occupations (CIP: 120503)
2. **New Programs/Additions**
  - a. **Bossier Parish Community College – Associate of Science in Engineering (CIP: 140101)**

### Finance Actions

3. For Review and Advisement: Revision to LCTCS Policy #5.021, Hardship Waivers for Tuition and Fees

## **I. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

## **J. OTHER BUSINESS**

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**

Revised 12/2/10  
Revision noted in **BOLD**