

AGENDA

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

WEDNESDAY, FEBRUARY 9, 2011
10:00 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: *A breakfast for members of the Board will take place at 8:00 a.m., in the 1st Floor Conference Room, LCTCS building, prior to the Board meeting.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF FEBRUARY 9, 2011 AGENDA

E. APPROVAL OF MINUTES OF DECEMBER 8, 2010 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole

1. Report on Central Louisiana by Dennis Jones
2. Two-year College Student Success Measure

Academic, Instruction, Workforce Training and Student Affairs Actions

3. Approval of LCTCS - Adult Education Policies (Policy#1.101-1.120)

Facilities Actions

4. Naming of the Ray Smith Memorial Child Care Center at Northshore Technical College, Florida Parishes Campus
5. Energy Pipeline Right of Way at Louisiana Delta Community College

Finance Actions

6. College Non-Resident Tuition Increase Plans
7. Professional Services Contract between Northshore Technical College and NOVACES

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College Curriculum Changes
 - a. New Programs/Additions
 - Construction Management and Civil Construction concentrations to the Associate of Applied Science in Civil and Construction Applied Engineering Technology
 - b. Program Revisions
 - Change degree designation for the Accounting degree program from Associate of Science to Associate of Applied Science (CIP: 520302)
 - Change title of Technical Diploma in A/C Refriger: Residential A/C & Refrig from A/C Refrig: Residential A/C & Refrig to Technical Diploma in Master HVAC/R Technician (CIP 470201)
 - Change the title of the Certificate of Technical Studies in AC/Refrig: domestic A/C & Refrig. from Certificate of Technical Studies in AC/Refrig: Domestic A/C & Refrig to Certificate of Technical Studies in Certified HVAC Technician (CIP: 470201)
 - Change name of Associate of Applied Science in Construction Technology from Associate of Applied Science in Construction Technology to Associate of Applied Science in Civil and Construction Applied Engineering Technology (CIP: 150201)
 - c. Program Termination
 - Terminate the Certificate of Technical Studies in A/C Refrig. Helper II (CIP: 470201)
 - Delete the Degree Option in Construction Management Technology from the Associate of Applied Science in Civil and Construction Applied Engineering Technology (CIP: 522001)
 - Delete the Degree Option in Civil Construction Technology from the Associate of Applied Science in Civil and Construction Applied Engineering Technology (CIP: 150201)
2. New Programs/Additions
 - a. Bossier Parish Community College
 - TCA in Construction Entrepreneurship
3. Program Revisions
 - a. Baton Rouge Community College
 - TCA in Printmaking (CIP 500710)
 - b. Fletcher Technical Community College
 - AAS Consolidation of Three Technical Studies Programs (Manufacturing, Transportation Technology and Construction Service Technology), into one Technical Studies Program (CIP 479999)
4. Program Closures
 - a. Capital Area Technical College – Folkes Campus (Dixon Correctional Institute)
 - Automotive Program (TD, CTS, TCA – CIP: 470604)

Finance Actions

5. For Board Action: Revision to Policy #5.021, Waivers of Tuition Authorized Pursuant to House Bill 10
6. Approval of Foundation Reimbursement to or on behalf of Employees
7. Incumbent Worker Training Program Contracts:
 - Triton Diving Services, LLC and L.E. Fletcher Technical Community College
 - Jambon Marine, LLC and L. E. Fletcher Technical Community College
 - Mid South Extrusion Inc. and Northeast Louisiana Technical College

Personnel Actions

8. Correction of Retirement Date for Outgoing Chancellor of South Louisiana Community College

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Student Technology Fee Survey
4. Status Report on Capital Projects
5. Second Quarter Financial Report
6. Second Quarter Contracts Report
7. Report of Breazeale, Sachse & Wilson for the Quarter Ended December 31, 2010

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT