

REVISED AGENDA

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

**WEDNESDAY, FEBRUARY 8, 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 meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBER – MARCO DORSEY

D. ROLL CALL

E. APPROVAL OF FEBRUARY 8, 2012 AGENDA

F. APPROVAL OF MINUTES OF NOVEMBER 8, 2011 AUDIT COMMITTEE, DECEMBER 14, 2011 FULL BOARD MEETING AND JANUARY 5, 2012 EXECUTIVE COMMITTEE MEETING

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Committee of the Whole (for ratification by the Full Board)

1. Consideration of the Report for Senate Concurrent Resolutions 61, 73, 88 and 98 of the 2011 Regular Legislative Session
2. Consideration of the Report in Fulfillment of Act 419 of the 2011 Regular Legislative Session

Academic, Instruction, Workforce Training and Student Affairs Actions

3. Approval of Proposed LCTCS Policy #5.031 – Electronic Content

Facilities Actions

4. Capital Outlay Project for L. E. Fletcher Technical Community College
5. **Temporary Right of Way for SOWELA Technical Community College**

Finance Actions

6. **Attorney General Opinion Regarding Mandatory Student Fees**
7. Contracts:
 - a. South Central Louisiana Technical College and Industrial Training International
 - b. South Central Louisiana Technical College and National Technology Transfer, Inc.
 - c. South Central Louisiana Technical College and SmartDog, LLC
8. For Review and Advisement: Mobile/Electronic Messaging Device Policy

Personnel Actions

9. Reduction in Force/Layoff Avoidance Plan for Capital Area Technical College
10. Reduction in Force/Layoff Avoidance Plan for Central Louisiana Technical College
11. Reduction in Force/Layoff Avoidance Plan for South Central Louisiana Technical College
12. Appointment of Interim Chancellor for Sowela Technical Community College

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. Central Louisiana Technical College
 - New TCA in Building Technology Specialist (CIP: 460401)
 - New TCA in Plumbing Specialist (Avoyelles Correctional Center)
 - b. Sowela Technical Community College
 - New CTS in Criminal Justice/Police Studies (18 credit hours, CIP: 430104)
 - New CTS in Criminal Justice/Police/Legal Studies (27 credit hours, CIP: 430104)
2. Program Revisions
 - a. Capital Area Technical College
 - Program replication of the Automotive Technology Program CTS in Electrical Technician (CIP: 470604) to be located at the Folkes/Dixon Correctional Institute location.
 - b. Sowela Technical Community College
 - Name change of AAS: Industrial Instrumentation to AAS: Industrial Instrumentation Technology (CIP: 150404)
 - Name change of TD: Practical Nursing (inc. IV Therapy) to TD: Practical Nursing (CIP: 513901)
 - Name change of TD: Electrician Industrial to TD: Industrial Electrician (CIP: 460302)
 - Name change of TD: Computer Programmer to TD: Computer Technology-Programming Specialist (CIP: 110202)
 - Name change of TD: Networking Specialist to TD: Computer Technology-Networking Specialist (CIP: 110901)

- Name change of CTS: Entry Level Draftsman to CTS: Entry Level Drafter (CIP: 151301)
- Change level of TCA: Electrical Technician and add new CTS: Electrical Technician (16 credit hours, CIP: 470604)
- Change level of TCS: Electrical Technical to CTS: Electrical Technician (16 credit hours, CIP: 470604)
- Change level of TCA: Aviation Maintenance Helper and add new CTS: Aviation Maintenance Helper (15 credit hours, CIP: 470608)
- Change level of TCA: Collision Repair Apprentice and add new CTS: Collision Repair Apprentice (19 credit hours, CIP: 470603)

Finance Actions

3. Incumbent Worker Training Program Contracts
 - Baton Rouge Community College and Catfish Queen (dba Belle of Baton Rouge Casino)
 - Bossier Parish Community College and Southland Printing
 - Northshore Technical Community College and Gulf Crane
4. Approval of Foundation Reimbursements to or on behalf of Employees

J. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Second Quarter Financial Report
5. Second Quarter Contracts Report
6. Report of Breazeale, Sachse & Wilson for the Quarter Ended December 31, 2011
7. Student Technology Fee Survey
8. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revisions noted in **BOLD**