

AGENDA

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

**WEDNESDAY, FEBRUARY 6, 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: **No separate committee meetings are scheduled.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF FEBRUARY 6, 2013 AGENDA

E. APPROVAL OF MINUTES OF JANUARY 4, 2013 SPECIAL BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole

1. Consideration of the Report for Senate Concurrent Resolution #17 of 2012 Regular Session of the Louisiana Legislature

Facilities Actions

2. Temporary Servitude for South Louisiana Community College

Finance Actions

3. Contracts:
 - a. LCTCS Board of Supervisors and Ellucian Company, L.P.
 - b. Baton Rouge Community College and SJB Group, LLC
 - c. Capital Area Technical College and Construction/Maintenance Industry Safety Services, Inc.
 - d. L.E. Fletcher Technical Community College and CAD Control Systems

- e. L.E. Fletcher Technical Community College and Electrical Training, LLC
- f. L.E. Fletcher Technical Community College and On Site Training and Instruction, Inc.

Personnel Actions

4. Appointment of Director of Internal Audit for LCTCS

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. Northshore Technical Community College
 - 1) Associate of Applied Science in Technical Studies (CIP: 479999)
 - 2) New Concentration in Radiology Technology in the Associate of General Studies Program (CIP: 240102)
 - b. Delgado Community College
 - 1) Certificate of Technical Studies in Medical Registration Specialist (CIP: 510707)
2. Program Revisions
 - a. Sowela Technical Community College
 - 1) Program Revisions in the Industrial Electrician Program (CIP: 460302)
 - Revision in the CTS: Residential Electrician Program, reduce the number of credit hours from 29 to 26.
 - Revision to the TD: Industrial Electrician Program, reduce the number of credit hours from 47 to 45.
 - b. Northshore Technical Community College
 - 1) Revisions in the Patient Care Technician Program (CIP: 512601) 24 credit hours and 725 clock hours
 - Revision to the CTS in: Patient Care Technician Program. Revision of courses in the TCA in Phlebotomy Skills (9 credit hours and 315 clock hours) and the TCA in EKG Skills (7 credit hours and 210 clock hours)
 - 2) Revisions to the TD – Practical Nursing Program (CIP: 513901) 52 credit hours and 1570 clock hours
 - 3) Revisions to the TD – Building Technology Programs (CIP: 460401) 46 credit hours and 1395 clock hours
 - 4) Revisions to the AAS General Education Courses
 - Automotive Technology AAS (CIP: 470604)
 - Business Office Technology AAS (CIP: 520401)
 - Care & Development of Young Children AAS (CIP: 190709)
 - Computer Networking AAS (CIP: 110901)
 - Criminal Justice AAS (CIP: 430104)
 - Culinary Arts & Occupations AAS (CIP: 120503)
 - Journeyman Industrial: Electrician AAS (CIP: 460000)
 - Journeyman Industrial: Pipe Trades AA (CI: 460000)
 - Veterinary Technology AAS (CIP: 510808)

Revise the following General Education Courses for each program:

- MATH 1015 College Algebra
- ENGL 1015 Composition I
- Humanities Elective
- Natural Science Elective
- Behavioral Science Elective

3. Program Terminations

a. South Louisiana Community College

1. Patient Care Technician – CTS at the C.B. Coreil Campus (CIP: 512601)
2. Medication Attendant Certified – TCA at the Evangeline, Gulf Area, and Lafayette Campuses (CIP: 512603)
3. Marine Electrician – TD at the Gulf Area Campus (CIP: 460302)
4. Energy Systems Technician – CTS at the Gulf Area Campus (CIP: 460302, Electrician) and (CIP: 470201, Air Conditioning & Refrigeration)
5. Nurse Assistant – TCA at the Teche Area Campus (CIP: 513902)
6. Patient Care Technician – CTS at the Teche Area Campus (CIP: 512601)
7. Pharmacy Technician – CTS at the Teche Area Campus (CIP: 510805)
8. Residential Air Conditioning – TD at the Teche Area Campus (CIP: 470201)

Finance Actions

4. Incumbent Worker Training Program Contracts

- Abita Brewing Company LLC and Baton Rouge Community College
- Baton Rouge Educational Trust Fund and Capital Area Technical College
- Blake International USA Rigs and L.E. Fletcher Technical Community College
- Council Development Corp dba PEC Safety Management and South Central Louisiana Technical College
- David Raines Community Health Centers and Bossier Parish Community College
- Horseshoe Entertainment Consortium and Bossier Parish Community College

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
5. Second Quarter Financial Report
6. Second Quarter Contracts Report
7. Report of Breazeale, Sachse & Wilson for the Quarter Ended December 31, 2012

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT