

## AGENDA

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

WEDNESDAY, FEBRUARY 13, 2008  
9:00 a.m.

The Louisiana Building  
Baton Rouge Community College  
5310 Florida Blvd., 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. SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS: LEON GIORGIO AND  
STEPHEN TOUPS**

**D. ROLL CALL**

**E. APPROVAL OF FEBRUARY 13, 2008 AGENDA**

**F. APPROVAL OF MINUTES OF DECEMBER 12, 2007 MEETING**

**G. REPORTS**

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

**H. GENERAL ACTION ITEMS\*\***

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

1. Institutional Policies on Rank and Promotion with Initial Placement
  - Baton Rouge Community College
  - Bossier Parish Community College
  - Delgado Community College
  - Elaine P. Nunez Community College
  - L.E. Fletcher Technical Community College
  - Louisiana Delta Community College
  - Louisiana Technical College Division
  - River Parishes Community College
  - South Louisiana Community College

### **Personnel Actions**

2. Appointment of LCTCS Senior Vice President for Academic and Student Affairs
3. Appointment of Interim Chancellor at Delgado Community College
4. Tenure Hearing Subcommittee Final Determination for Terryl M. Francisco

## **I. CONSENT AGENDA**

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

1. New Program Proposal  
Baton Rouge Community College:  
AS in Computer Information Systems (CIP 11.0101)
2. New Program Proposal  
Bossier Parish Community College:  
AAS in Web Analyst Programmer (CIP 11.1004)  
AAS in Information Programmer-Analyst (CIP 11.0299)  
AAS in Information Network Specialist (CIP 11.1002)  
AAS in Information Security Specialist (CIP 11.1003)  
AAS in Information Systems Administration Specialist (CIP 11.1001)  
AAS in the Care and Development of Young Children (CIP 19.0790)  
CTS in Help Desk Support (CIP 11.999)
3. Request for Program Expansions – LCTCS Technical Division  
Region 6: Alexandria Campus  
AAS in Industrial Electronics Technology (CIP 47.0105)  
AAS in Drafting and Design Technology (CIP 15.1301)  
Region 6: Oakdale Campus  
TD in Building Technology Specialist (CIP 46.0401)  
TD in Horticulture/Landscape (CIP 01.0601)

### **Finance Actions**

4. Incumbent Worker Training Program Contracts
5. Professional Services Contract between Bossier Parish Community College and McKesson Information Solutions, LLC
6. Professional Services Contract between Bossier Parish Community College and Gayla Godfrey
7. Professional Services Contract between LTC Region 3 Young Memorial and New Horizons
8. Professional Services Contract between LTC Region 3 Young Memorial and Alford Safety Services
9. Professional Services Contract amendment between LTC Region 4 Teche Area and Occupational Training Inc.
10. Professional Services Contract between Baton Rouge Community College SGA and the artist “Common”

## **J. UPDATES**

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

5. FY 07-08 Second Quarter Financial Report
6. FY 07-08 Second Quarter Report on Contracts
7. Workforce Development Report

**K. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – February 27, 2008

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**