

REVISED AGENDA

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

**WEDNESDAY, JUNE 9, 2010
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: A separate Audit Committee meeting is scheduled for 8:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBERS: VALERIE GASPARD & IVY POREÉ-MARCO

D. ROLL CALL

E. APPROVAL OF JUNE 9, 2010 AGENDA

F. APPROVAL OF MINUTES OF MAY 12, 2010 BOARD 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. For Approval: Deletion of LCTCS Academic Policy #1.019

Facilities Actions

2. For Board Action: Revised Policy #4.006, Capital Outlay Requests
3. LCTCS FY 2011-2012 Preliminary Capital Outlay Request
4. Granting of Easement to Entergy Gulf States Louisiana, LLC-SOWELA Technical Community College
5. Acceptance of Land Donation for the Northwest Louisiana Technical College, Northwest Campus in Minden

Finance Actions

6. Professional Services Contract between Northshore Technical College and Gerhardt & Associates
7. Professional Services Contract between Northshore Technical College and Petrofac Training International, Inc.
8. Professional Services Contract between the Louisiana Community and Technical College System and LiteracyPro Systems, Inc.
9. Cooperative Endeavor Agreement between South Louisiana Community College and Acadian Ambulance Service, Inc.
10. Incumbent Worker Training Program Contracts
 - Entergy Consortium and SOWELA Technical Community College
11. **Conditional Approval of Adult Basic Education Allocations**
12. **Revision to Board Policy #5.021 – Waivers of Tuition Authorized Pursuant to House Bill 10**
13. **Approval to Exercise Hardship Tuition Waivers at Colleges in Accordance with Board Policy #5.021**

Personnel Actions

14. For Board Action: Revised Policy #6.013, System Policy on Chancellor Evaluation and Salary Increases
15. **For Review and Discussion: LCTC System President and Chancellor's Contracts**

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Acadiana Technical College
 - a. Teche Area Branch Campus: C.T.S. in Heavy Equipment Operator (CIP 49.0202)
2. North Shore Technical College
 - a. Florida Parishes Branch Campus:
 - 1) T.D.: Electrical Lineman Technician (CIP 46.0301)
 - 2) T.C.A.: MSHA-Mining Technology/Technician (CIP 15.0901)
 - 3) Offering Criminal Justice courses within the A.A.S. via Distance
 - b. Hammond Area Branch Campus:
 - 1) T.D.: Care and Development of Young Children (CIP 19.0709)
3. South Central Louisiana Technical College
 - a. Young Memorial Campus: T.D. in Industrial Marine Electronics
 - b. Young Memorial Campus: CRIN Deletions: CIP 46.0201
 - C.T.S. Carpentry; Carpentry Tech II
 - T.D. Carpentry
4. South Louisiana Community College – Request for New Program: A.A.S. in Midwifery (CIP 51.3401)
5. SOWELA Technical Community College
 - a. Curriculum Revisions: T.D. in Culinary Arts and Occupations (CIP 12.0503)
 - b. Curriculum Revisions: A.A.S. in Criminal Justice (CIP 43.0104)
 - c. Offering Criminal Justice Courses within the A.A.S. via Distance
 - d. Program Name Change and Classification Change – From Electrician (CIP 46.0301) to Industrial Electricity (CIP 47.0199)

J. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report on General Personnel Actions
4. Status Report on Capital Projects
5. Workforce Development Report

K. OTHER BUSINESS

1. Appointment of Board Officers for 2010-2011

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revisions to the agenda are indicated in BOLD.
Revised 6/8/10