

**AGENDA**

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

**WEDNESDAY, JUNE 8, 2011**

**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 JUNE 8, 2011 AGENDA**

**E. APPROVAL OF MINUTES OF MAY 11, 2011 AUDIT COMMITTEE AND FULL BOARD MEETINGS**

**F. REPORTS**

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

**G. GENERAL ACTION ITEMS\*\***

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

1. For Review and Advisement: Proposed Revision of LCTCS Student Policy #2.005

**Facilities Actions**

2. FY 2012-2013 Preliminary Capital Outlay Requests
3. Lease Agreement between Acadiana Technical College and Lafayette Airport Commission
4. Right of Way Agreement for South Central Louisiana Technical College, River Parishes Campus

**Finance Actions**

5. Replacement Cooperative Endeavor Agreement for Refinancing of Delgado Community College, City Park Campus, Student Life Center
6. New LCTCS Policy #5.030, Acceptance of Private Contributions by Colleges
7. Revised LCTCS Policy #5.017, Policy on Foundations

8. Professional Services Contract between Bossier Parish Community College and LSU Health Science Center at Shreveport
9. Professional Services Contract between Baton Rouge Community College and URS Corporation
10. Professional Services Contract between Northeast Louisiana Technical College and Occupational Industrialization Center of Ouachita
11. Adult Basic Education and Strategies to Empower People (STEP) Allocations

### **Personnel Actions**

12. Chancellor's Annual Evaluations [In Accordance with R.S. 42.17 (A)(1)] *(will require Executive Session)*
13. Appointment of Interim Chancellor of Baton Rouge Community College
14. Appointment of Acting Chancellor for Delgado Community College
15. Approval of Reduction in Force Layoff Avoidance and Layoff Plan for Central Louisiana Technical College
16. Bylaw Revision Regarding Further Limitation of Board Member Liability for Personnel Actions

## **H. CONSENT AGENDA**

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

#### **New Programs**

1. Baton Rouge Community College
  - a. Certificate of Technical Studies in Land Surveying (CIP: 149801)
2. Northeast Louisiana Technical College
  - a. Certificate of Technical Studies in Patient Care Technician (CIP: 512601) Delta Ouachita, Bastrop, Northeast Louisiana, Ruston campuses.
3. Capital Area Technical College
  - a. Technical Diploma in Industrial Maintenance including related exit points CTS, TCA; (CIP: 470303)
  - b. Technical Diploma in Welding Jumonville Campus (CIP: 480508)
4. South Louisiana Community College
  - a. Technical Diploma, Technical Competency Area in Care and Development of Young Children (CIP: 190709)
  - b. Technical Competency Area in Childcare Administration (CIP: 190709)

#### **Program Revisions**

5. North Shore Technical College
  - a. Criminal Justice AAS, course changes and bringing associate degree to 60 hours, (CIP: 430104)
6. LTC-Colleges noted:
  - a. Revisions to Business Office Technology program at the following technical colleges: CATC; SCLTC; ATC; CLTC; NELTC; NTC (CIP: 520401)
  - b. Revisions to Culinary Arts and Occupations, reduce TD to 45 credit hours and AAS to 60 credit hours: CTA; ATC; NSTC; (CIP: 1120503)
7. South Louisiana Community College
  - a. Reduction of hours in the Associate of Arts in Care and Development of Young Children from 63 to 60 credit hours (CIP: 190709)
  - b. Reduction of credit hours in the AS in Criminal Justice (Corrections, Law Enforcement) programs from 63 to 60 credit hours (CIP 430104)

- c. Reduction of credit hours in AAS in EMT-Paramedic program from 69 to 60 credit hours (CIP 510904)
- d. Addition of 1 credit hour to the TCA in EMT-Paramedic
- e. Change Name to Associate of Applied Science in Emergency Medical Services Education (CTS, TCA as well) (CIP: 510904)
- f. Reduction of credit hours in the AS in General Business from 63 to 60 credit hours (CIP: 520101)
- g. Change of Degree Type from AS in General Business to Associate of Applied Science in General Business.
- h. Reduction of Credit Hours in the Associate of General Studies from 69 to 60 credit hours (CIP: 240102)
- i. Reduction of credit hours in the Associate of Science in Industrial Technology from 67 to 60 credit hours (CIP 150612)
- j. Technical Competency Areas in Microsoft Excel and Microsoft Word
- k. Reduction of credit hours in the Associate Degree and Technical Diploma in Graphics at Acadiana Technical College from 72 to 60 hours and 57 to 45 hours (TD); (CIP: 100303); ATC, CATC.

### **Finance Actions**

- 8. Incumbent Worker Training Program Contracts
  - High Tech Components, Inc., and Acadiana Technical College
  - Home Bank and Acadiana Technical College
  - Coca Cola Bottling Company United-Gulf Coast LLC and Baton Rouge Community College
  - Dr. Reddy's Laboratories Louisiana LLC and Bossier Parish Community College
  - Legal Services of North La. Inc., and Bossier Parish Community College
  - Mike Shaw Motors, Inc., dba Honda of Slidell and Bossier Parish Community College
  - Beard Construction Group LLC and Capital Area Technical College
  - Epic Diving and Marine Services, LLC and L.E. Fletcher Technical Community College
  - James Construction Group LLC and Northeast Louisiana Technical College
  - Union Carbide Corporation and South Central Louisiana Technical 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

### **J. OTHER BUSINESS**

- 1. Appointment of Board Officers for 2011-2012

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**