

AGENDA

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

**WEDNESDAY, JUNE 13, 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: *A separate Audit Committee meeting will be held 6/13/12 at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBER: ADRIANA GARCIA AND JIMMY DOUGLAS

D. ROLL CALL

E. APPROVAL OF JUNE 13, 2012 AGENDA

F. APPROVAL OF MINUTES OF MAY 9, 2012 REGULAR BOARD MEETING AND MAY 21, 2012 SPECIAL BOARD MEETING

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Committee of the Whole

1. Approval of the Merger of Acadiana Technical College and South Louisiana Community College
2. Approval of the Merger of Northeast Louisiana Technical College and Louisiana Delta Community College
3. Request for Approval of the Plan for an Improved Higher Education Delivery System for the New Orleans Region

Facilities Committee

4. Preliminary Capital Outlay Request for FY 2013-14
5. Naming of the L. E. Fletcher Technical Community College "BP Integrated Production Technologies Facility"

6. Servitude Grant and Title Transfer for L. E. Fletcher Technical Community College
7. Cooperative Endeavor Agreement between LCTCS and Department of Transportation and Development for the Northshore Technical Community College, Florida Parishes Campus
8. Baton Rouge Community College Land Lease from Baton Rouge Airport Authority

Finance Actions

9. Amendment of Contract between L. E. Fletcher Technical Community College and On-Site Training & Instruction
10. Professional Services Contract between Bossier Parish Community College and The Betty and Leonard Phillips Deaf Action Center of Louisiana
11. FY 12-13 Adult Basic Education and Strategies To Empower People (STEP) Allocations
12. Tuition Increases Effective Fall 2012
13. LCTCS FY 13 Budget Allocations
14. Late Registration Fee Increase for South Louisiana Community College

Personnel Actions

15. Appointment of Interim Chancellor for Central Louisiana Technical Community College
16. Appointment of Regional Director for South Central Louisiana Technical College
17. Appointment of Acting Chancellor for Louisiana Delta Community College

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Approval of LCTCS Policy #1.046 – Delegated Authority Relating to the GRAD Act
2. Approval of LCTCS Policy #2.012 – Home School Policy
3. New Programs
 - a. Capital Area Technical College (Baton Rouge, Folkes, Jumonville)
 - 1) New CTS in Structural Welder (48.0508)
 - b. Delgado Community College
 - 1) New Associate of Applied Science in Polysomnographic Technology (CIP: 51.0999)
 - c. Louisiana Delta Community College
 - 1) New Associate of Applied Science in Crime Scene Investigation (43:0111)
 - d. South Central Louisiana Technical College
 - 1) New Technical Competency Area in GO SAFE (490309)
 - e. Baton Rouge Community College
 - 1) Add a new Certificate of Technical Studies in Customer Service (15 hours)
 - 2) Add a New Technical Competency Area in Emergency Medical Technician Basic
4. Program Revisions
 - a. Capital Area Technical College (Baton Rouge, Folkes, Jumonville)
 - 1) Curricular revision of the Technical Diploma in Welding (CIP: 48.0508)
 - 2) Name changes and curricular revision in Certificate of Technical Studies Programs listed (CIP: 48.0508):
 - i. From Production Line Welder II to Production Line Welder
 - ii. From Welding: ARC Welder-GTAW to GRAW Pipe Welder
 - iii. From Welding: ARC Welder-GMAW to GMAW Plate Welder

- iv. From Welding: ARC Welder-FCAW to FCAW Plate Welder
- v. From Welding: ARC Welder-SMAW to SMAW Pipe Welder
- b. Northwest Louisiana Technical College
 - 1) Revision to the Technical Diploma in Machine Tool Technology to reduce credit hours from 58 credit hours and 1740 clock hours to 45 credit hours and 1695 clock hours (CIP: 480501)
- c. Baton Rouge Community College
 - 1) Revise the AAS in Business Technology to allow for two separate concentrations within the degree, Entrepreneurship/Management
 - 2) Change the AAS in Accounting Technology (60 hours) to a Certificate of Technical Studies in Accounting (24 hours)
 - 3) Revise the CIP codes for Customer Service TCA from (520101) to new CIP code of (520411)
 - 4) Revise the CIP code for Recording Technology TCA from (240101) to new CIP code of (100203)

Finance Actions

- 5. Foundation Reimbursement to or on behalf of Employees
- 6. Board Calendar for FY 13
- 7. Incumbent Worker Training Program Contracts
 - Corporate Green, LLC and River Parishes Community College
 - Lakeview Medical Center and Delgado Community College
 - LWC, Rock Tenn Services Inc. and Northeast Louisiana Technical College
 - NELA Eye Consortium and Northeast Louisiana Technical College

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. Status Report on Progress of Northshore Technical Community College, Slidell Campus

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT