

AGENDA

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

WEDNESDAY, JUNE 12, 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: *A separate Audit Committee meeting is scheduled for 8:00 a.m.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENT OF NEW STUDENT BOARD MEMBERS: JAMES SPIKES AND ALGERNON DOPLEMORE

IV. ROLL CALL

V. APPROVAL OF JUNE 12, 2013 AGENDA

VI. APPROVAL OF MINUTES OF MAY 8, 2013 BOARD MEETING

VII. REPORTS

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

VIII. GENERAL ACTION ITEMS**

A. Facilities Actions

1. Preliminary Capital Outlay Request for FY 2014-15 (*pgs. 1-11*)
2. Extension of Temporary Servitude for South Louisiana Community College (*pgs. 12-13*)
3. Review and Advisement: Revisions to Policy #4.003, Naming of LCTCS Facilities (*pg. 14*)

B. Finance Actions

1. Contracts:
 - a. Baton Rouge Community College and Paper Converting Machine Company (*pg. 15*)
 - b. Baton Rouge Community College and Metso Paper, Inc. (*pg. 16*)

- c. Bossier Parish Community College and LSU Health Science Center at Shreveport (pg. 17)
- d. Bossier Parish Community College and Washington State Board for Community and Technical Colleges (pg. 18)
- e. Delgado Community College and Fryoux Barge Consultants, Inc. (pg. 19)
- f. LCTCS and Single Stop USA, Inc. (pg. 20)
- 2. LCTCS FY 14 Preliminary Operating Budget Allocation (pg. 21)
- 3. Tuition and Fees for LCTCS Colleges Effective Fall 2013 (pg. 22)
- 4. Adult Basic and Literacy Education and Strategies to Empower People (STEP) Allocations (pg. 23)
- 5. Review and Advisement: Revision to Policy #5.017, LCTCS Policy on Foundations (pg. 24)

IX. CONSENT AGENDA

A. Academic, Instruction, Workforce Training and Student Affairs Actions

- 1. **New Programs** (pgs. 25-26)
 - a. South Central Louisiana Technical College
 - 1) New Technical Competency Area in Electronics Helper I (CIP: 470616), 7 credit hours and 255 clock hours
 - 2) New Technical Competency Area in Electronics Helper II (CIP: 470616), 9 credit hours and 360 clock hours
 - b. Baton Rouge Community College
 - 1) New Associate of Applied Science in Computer Science (including 2 CTS's in Cloud Computing and Linux-Unix (CIP: 110701)
 - 2) New Associate of Applied Science in Paramedic (including CTS in Paramedic) (CIP: 510904)
 - c. South Louisiana Community College
 - 1) New Technical Diploma in Midwifery (CIP: 513401)
 - 2) New Certificate of Technical Studies in Midwifery (CIP: 513401)
 - 3) New course Emergency Medical Responder (part of AAS in Emergency Medical Services Education, CIP: 510904)
 - 4) New Certificate of Technical Studies in Architecture Interior Design (CIP: 500408)
 - d. Delgado Community College
 - 1) Addition of new concentration in Office Management in the AAS program in Business and Management (CIP: 520201)
 - 2) Addition of new concentration in Information Security/Assurance in the Associate of Applied Science in Computer Information Technology (CIP: 110301)
 - 3) Addition of new concentration in Game Design in the Associate of Applied Science in Computer Information Technology (CIP: 110301)
 - 4) Offer the following programs through distance learning:
 - Associate of Arts American Sign Language Studies (CIP: 161603)
 - Associate of Arts Louisiana Transfer Degree (CIP: 240199)
 - Associate of Science Transfer Degree (CIP: 240199)
 - Associate of Applied Science Dietetics Technician (CIP: 513103)
 - Certificate of Technical Studies Accounting Technology: Account Clerk (CIP: 520302)
 - Associate of Applied Science in Accounting (CIP: 520302)
 - Certificate of Technical Studies Entrepreneurship (CIP: 520701)

- e. Nunez Community College
 - 1) Technical Competency Area Medical Coding (CIP: 520701)
 - 2) New concentration in Entrepreneurship in the AAS in Business Technology Program (CIP: 520101)
 - 3) New concentration in Hotel, Restaurant and Tourism in the AAS in Business Technology Program (CIP: 520101)
 - 4) New Technical Competency Area in Culinary Arts: Basics (CIP: 120503)
 - 5) New Technical Competency Area in Culinary Arts: Sanitation (CIP: 120503)
 - f. Fletcher Technical Community College
 - 1) Certificate of Technical Studies in Automotive Technology: Electrical Technician (CIP: 470604)
 - 2) Certificate of Technical Studies in Automotive Technology: Engine Performance Technician (CIP: 470604)
 - 3) Certificate of Technical Studies in Automotive Technology: Power Train Technician (CIP: 470604)
 - 4) Technical Competency Area in Marine Diesel Engine Technician: Helper (CIP: 470605)
 - 5) Certificate of Technical Studies in Marine Diesel Engine Technician: Diesel Mechanic Apprentice (CIP: 470605)
- 2. Program Revisions/Replication** (pgs. 27-29)
- a. Northshore Technical Community College
 - 1) Program revisions in the Veterinary Technology Program (CIP: 510808) revision in CTS from 40 credit hours to 25 credit hours and 680 clock hours
 - 2) Program revisions in the Veterinary Technology Program (CIP: 510808) revision in AAS to 72 credit hours and 1750 clock hours
 - 3) Program revisions in the Associate of Applied Science General Education Core, change from MATH 1015 to Math Elective (MATH 1015, MATH 1005, MATH 1001)
 - 4) Program revisions in Diesel Powered Equipment Technology program (CIP: 470605) changing from 60 credit hours and 1850 clock hours to 50 credit hours and 1500 clock hours.
 - b. South Central Louisiana Technical College
 - 1) Program revisions in the Surgical Technology AAS Program (CIP: 510909). Reduce program hours to 60 credit hours and 1615 clock hours
 - 2) Program revisions in the Patient Care Technician Program (CIP: 512601). Changes to curriculum, CTS in Patient Care Technician 22 credit hours and 685 clock hours
 - 3) Program revisions in the Practical Nursing Program (CIP: 513901). Changes to curriculum, TD in Practical Nursing 50 credit hours and 1550 clock hours
 - 4) Program revisions in the Medical Assistant Program (CIP: 510801). Changes to curriculum, CTS in Medical Assistant 32 credit hours and 960 clock hours.
 - 5) Program revisions in the Journeyman Industrial: Electrician (CIP: 46000), Journeyman Industrial: Pipe Trades (CIP: 46000). This action will combine the two programs into one AAS with a TD (Journeyman Industrial), CTS (General Apprentice) and TCA (2) (General Apprentice Tech and Trade Helper), exit points and 2 concentrations (Electrician, Pipe Trades). AAS will be 65 credit hours and 975 clock hours.
 - 6) Revision in CTS: Electronics Technician clock hours from 690 to 810. (CIP: 470616)
 - 7) Revision in CTS: Industrial Marine Electronics Technician clock hours from 870 to 1050. (CIP: 470616)

- 8) Revision in CTS: Industrial Marine Electronics & Hydraulics Technician clock hours from 1050 to 1290. (CIP: 470616)
 - 9) Revision in TD: Industrial Marine Electronics clock hours from 1350 to 1690 (CIP: 470616)
 - 10) Revisions in the Associate of Applied Science degree in Business Office Administration (CIP: 520401). Remove ACCT 1200-Principles of Accounting II from the Medical Office Assistant concentration.
 - 11) Revisions in the Technical Diploma in Welding (CIP: 480508). Reduce credit hours from 60 to 55 and increase clock hours from 1800 to 2063.
- c. Nunez Community College
- 1) Program revisions in the Associate of Applied Science degree in Business Administration (CIP: 520201)
 - 2) Program revisions in the AAS in Business Technology-Medical Office Management concentration (CIP: 520101)
 - 3) Revisions in the Certificate of Technical Studies program in Culinary Arts (CIP: 120503)
- d. Northwest Louisiana Technical College
- 1) Program revisions in Practical Nursing (CIP: 513901). Reduce credit hours from 58 to 51 and change clock hours from 1535 to 1925.
 - 2) Program Replication at Caddo Correction Service Center
 - Welder Helper TCA (CIP: 480508) 5 credit hours and 105 clock hours
 - Thermal Cutter TCA (CIP: 480508) 5 credit hours and 120 clock hours
 - Arc Cutter TCA (CIP: 480508) 7 credit hours and 150 clock hours
 - Arc Welder Skills Upgrade TCA (CIP: 480508) 8 credit hours and 210 clock hours
 - Tack Welder/Fitter helper TCA (CIP: 480508) 10 credit hours and 255 clock hours
 - Production Line Welder TCA (CIP: 480508) 12 credit hours and 330 clock hours
 - Air Conditioning and Refrigeration TCA Helper I (CIP: 470201) 12 credit hours and 360 clock hours
- e. South Louisiana Community College
- 1) Revision of the Industrial Technology Program (CIP: 150612) Course substitutions (remove GBUS 2010, add INTC 2070)
 - 2) Math Course changes:
 - MATH 1107 Numbers and Number Relations name change to Numbers and Number Relations for Elementary Teachers
 - MATH 2007 Measurement and Geometry name change to Measurement and Geometry for Elementary Teachers
 - MATH 2210 Calculus I increase to 4 credit hours
 - MATH 2211 Calculus II increase to 4 credit hours
 - 3) Revisions in Nondestructive Testing Technology TD program (CIP: 410204) to reflect course additions and deletions and credit modifications
 - 4) Revisions in the Diesel Powered Equipment Technology program TD (CIP: 470605) to reflect course additions and deletions and credit modifications
 - 5) Revisions in the Automotive Technology program TD, CTS (CIP: 470604) to reflect course additions and deletions and credit modifications
- f. Fletcher Technical Community College
- 1) Revision in the Certificate of Technical Studies Diesel Engine Mechanic Program (CIP: 470605)

3. **Program Terminations** (*pg. 30*)
 - a. South Louisiana Community College
 - 1) Terminate the Associate of Arts in Care and Development of Young Children (CIP: 190709) and all related exit points
 - b. Delgado Community College
 - 1) Termination of the International Business Concentration in the AAS program in Business and Management (CIP: 520201)
 - 2) Termination of the Concentration in E-Commerce and Technical Specialist in the Associate of Applied Science in Computer Information Technology (CIP: 110301)
 - c. Nunez Community College
 - 1) Termination of the General Concentration of the Associate of Applied Science in Industrial Technology (CIP: 150612)
 - 2) Termination of the Technical Competency Area in Biotechnology (CIP: 150507)

B. Finance Actions

1. Incumbent Worker Training Program Contracts (*pgs. 31-32*)
 - Bollinger Consortium and South Central Louisiana Technical College
 - MAPP Construction LLC and Baton Rouge Community College
 - Tetra Technologies Consortium #5 and L.E. Fletcher Technical Community College
 - Express Energy Services Operating, Lp and L.E. Fletcher Technical Community College

X. UPDATES

1. Alternative Financing Projects (*pgs. 33-49*)
2. Report on General Personnel Actions for LCTCS Colleges and System Office (*pgs. 50-114*)
3. Status Report on Capital Projects (*pgs. 115-118*)

XI. OTHER BUSINESS

1. Appointment of Board Officers for 2013-2014

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT