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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, June 11, 2014
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

Note: The underlined items are hyperlinked to supporting documentation. Roll your mouse over the item text and click to open the corresponding item documents.

NOTE: A separate Audit Committee meeting is scheduled for 8:00 a.m.

** 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. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBERS: EDWARD BANKS AND ROBERT FISHER

D. ROLL CALL

E. APPROVAL OF JUNE 11, 2014 AGENDA

F. APPROVAL OF MEETING MINUTES OF MAY 14, 2014

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Facilities Actions

1. Review and Advisement: Preliminary Capital Outlay Request for FY 2015-2016
2. Land Transfer for South Central Louisiana Technical College, Reserve Campus

3. Lease Agreement between LCTCS, on behalf of Central Louisiana Technical Community College, and Latter & Blum Commercial Real Estate Services
4. Naming Policy for Baton Rouge Community College
5. Naming Policy for Bossier Parish Community College
6. Naming Policy for Central Louisiana Technical Community College
7. Naming Policy for Delgado Community College
8. Naming Policy for Elaine P Nunez Community College
9. Naming Policy for L. E. Fletcher Technical Community College
10. Naming Policy for Louisiana Delta Community College
11. Naming Policy for Northshore Technical Community College
12. Naming Policy for South Central Louisiana Technical College
13. Naming Policy for South Louisiana Community College

Finance Actions

14. Fall 2014 GRAD Act Tuition Increases for LCTCS Colleges
15. Contracts
 - A. Professional Services Contract between Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita
 - B. Social Services Contract between L. E. Fletcher Technical Community College and Safety Management Systems, LLC
 - C. Amendment to Social Services Contract between L. E. Fletcher Technical Community College and American Bureau of Shipping
 - D. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
16. Ratification of New Incumbent Worker Training Program Contract
 - A. Baton Rouge Community College and Orion Instruments, LLC
17. Revisions to Policy 5.011, Vehicle Registration and Fees

Personnel Actions

18. LCTCS Employer Contribution Rate
19. Revisions to Policy 6.003, Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees
20. Revisions to Policy 6.024, Smoke-Free Environment
21. Chancellor Emeritus Status for Mr. Travis Lavigne

I. CONSENT AGENDA

New Programs

1. River Parishes Community College
 - A. Technical Diploma, Certificate of Technical Studies in Entry Welder (SMAW) and Certificate of Technical Studies in GMAW, GTAW, FCAW Welding Processes (CIP: 48.0508)
2. Northwest Louisiana Technical College
 - A. Associate of Applied Science in Technical Studies (CIP: 47999) 60 credit hours with a maximum of 1830 clock hours in conjunction with Technical Diploma in:
 - Air Conditioning & Refrigeration,

- Automotive Technology,
 - Collision Repair Technology,
 - Diesel-Powered Equipment Technology,
 - Electrician,
 - Industrial Maintenance Technology,
 - Industrial Manufacturing Technology,
 - Information Technology,
 - Machine Tool Technology,
 - Outdoor Power Equipment Technology
 - Welding
- B. Certificate of Technical Studies in Energy Services (CIP: 15.0499) 32 credit hours and 960 clock hours.
 3. South Louisiana Community College
 - A. Associate of Applied Science in Helicopter Aviation (CIP: 47.0608)
 - B. Associate of Applied Science in Business Administration (CIP: 52.0201)
 - C. Associate of Science in Accounting (CIP: 52.0301)
 4. Delgado Community College
 - A. Certificate of Technical Studies in Industrial Maintenance Technology (CIP: 47.0303)
 5. Northshore Technical Community College
 - A. Program addition in the Associate of Technical Studies program to add concentration in Maintenance Mechanic Apprenticeship Technology (CIP: 47.9999)
 - i. AAS Technical Studies (CIP: 479999) 60 credit hours and 900 clock hours
 - ii. TD Industrial Machine Shop Technician (CIP: 480501) 45 credit hours and 675 clock hours
 - iii. CTS MMAT Pipefitter (CIP: 480501) 21 credit hours and 315 clock hours
 - iv. TCA MMAT Core (CIP: 480501) 5 credit hours and 75 clock hours
 - B. Program addition in the Associate of Technical Studies program to add concentration in Oil and Gas Production Technology (CIP: 15.0903)
 - i. AAS Technical Studies (CIP: 479999) 60 credit hours and 900 clock hours
 - ii. TD Industrial Machine Shop Technician (CIP: 480501) 45 credit hours and 675 clock hours
 - iii. CTS MMAT Pipefitter (CIP: 480501) 21 credit hours and 315 clock hours
 - iv. TCA MMAT Core (CIP: 480501) 5 credit hours and 75 clock hours

Program Revisions

6. River Parishes Community College
 - A. Program revision in the Welding Program. Redesign to align with NCCER and AWS curriculum. To Include the Technical Diploma, Certificate of Technical Studies in Entry Welder (SMAW) and

Certificate of Technical Studies in GMAW, GTAW, FCAW Welding Processes (CIP: 48.0508)

7. Northwest Louisiana Technical College
 - A. Certificate of Technical Studies in Energy Services (CIP: 15.0499)
8. Louisiana Delta Community College
 - A. Change of name of program from Health Information Management to Technical Competency Area in Medical Coding and the Certificate of Technical Studies to Medical Coding Specialist (CIP: 51.0713)
9. South Louisiana Community College
 - A. Change in credit hours and clock hours for the Associate of Applied Science and Technical Diploma in Civil Surveying and Mapping program to better align curriculum (CIP: 15.1102)
 - B. Change in name of Associate of Science in General Business to Associate of Science Business (52.0101)
 - C. Change in program to reflect new curriculum that addresses credit hour revisions, curriculum alignment in the Associate of Applied Science in Information Technology program (CIP: 11.0901)
10. Delgado Community College

Mission Statement Update

Delgado Community College provides a learning centered environment in which to prepare students from diverse backgrounds to attain their educational, career, and personal goals, to think critically, to demonstrate leadership and to be productive and responsible citizens

Personnel Items

11. Adjustment in Compensation for Interim Chancellor

Finance Items

12. Foundation Reimbursement to or on Behalf of Employee

J. UPDATES

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

K. OTHER BUSINESS

1. Approval of 2015 Meeting Schedule

L. ANNOUNCEMENTS

M. ADJOURNMENT