

**AGENDA**

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

**WEDNESDAY, MARCH 7, 2012**

**9:00 a.m.**

**Shreveport Convention Center  
Red River Room  
400 Caddo Street, Shreveport, LA 71101**

\*\* 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 MARCH 7, 2012 AGENDA**

**E. APPROVAL OF MINUTES OF FEBRUARY 8, 2012 BOARD MEETING**

**F. REPORTS**

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

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

**Finance Actions**

1. Contracts:
  - a. Amendment: LCTCS and Single Stop USA, Inc.
  - b. L.E. Fletcher Technical Community College and Electrical Training USA, LLC
  - c. L.E. Fletcher Technical Community College and Tesco Corporation
  - d. LCTCS and Brustein and Manasevit, PLLC
2. Mobile/Electronic Messaging Device Policy
3. Review and Advisement: Revised Policy #5.029, LCTCS Foundation Support of Annual Conference Events
4. Refunding of BRCC Facilities Corporation Bonds

## H. CONSENT AGENDA

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

1. Program Revisions
  - a. Northwest Louisiana Technical College
    - Program expansion/replication of a TD in Carpentry Program (CIP: 46.0201) to be located at the Caddo Correctional Center
    - Program expansion/replication of a CTS in Building Technology Specialist Program (CIP: 46.0601) to be located at the Caddo Correctional Center
    - Program expansion of a TD in Machine Tool Technology (CIP: 48.0501) to be located at the Shreveport Campus
    - Program reduction in credit hours in the AAS from 75 to 60, and reduce clock hours from 1635 to 1575 and the TD from 60-45 and reduce clock hours from 1410 to 1350 in the Care and Development of Young Children program (CIP: 19.0709) to meet the Board of Regents requirement
  - b. Bossier Parish Community College
    - Change the name of the BPCC associate degree in Telecommunications to Associate of Applied Science in Communications (CIP: 10.0105)
  - c. Capital Area Technical College
    - Program revision to adjust the CTS in Patient Care Technician to meet the clock to credit hour ration to comply with federal standards (CIP: 512601)
    - Program reduction in credit hours in the AAS from 75 to 60, and the TD from 60-45 in the Care and Development of Young Children Program (CIP: 19.0709) to meet the Board of Regent's expectations
2. Program Termination
  - a. Bossier Parish Community College
    - Deletion of the Technical Competency Area in Respiratory Therapy (CIP 51.0908)

### Finance Actions

3. For Review and Advisement: Clarifying Language, Policy #5.003, Contract Submission and Approval
4. Incumbent Worker Training Program Contracts
  - St. Margaret's Daughters' Home and Delgado Community College
  - The Procter & Gamble Manufacturing Company and 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
4. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation

**J. OTHER BUSINESS**

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**