



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, March 12, 2014

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. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MARCH 12, 2014 AGENDA

E. APPROVAL OF MEETING MINUTES OF FEBRUARY 12, 2014

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole (for ratification by the Full Board)

1. Ratification of Action Taken at February 27, 2014 Executive Committee Meeting: Interim Chancellor At Delgado Community College
2. Chancellor Search at Delgado Community College

Academic Actions

3. Establish a Delgado Community College Advanced Manufacturing Center for Workforce Excellence
4. Establish a Delgado Community College Culinary Center for Workforce Excellence

Facilities Actions

5. Naming of the Atmos Energy Classroom at River Parishes Community College
6. Naming of the Dr. Joe Ben Welch Chancellor's Conference Room at River Parishes Community College

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

Michael J. Murphy
Chair

N. J. "Woody" Ogé
First Vice Chair

Timothy W. Hardy
Second Vice Chair

Members:

Robert Brown
Helen Bridges Carter
Keith Gamble
Deni Grissette
Steve Hemperley
Willie Mount
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Vincent St. Blanc, III
Craig Spohn
Stephen Toups

Student Members:

Frank Russell

Louisiana
Community
& Technical
College System

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Baton Rouge, LA 70806

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Finance Actions

7. Bossier Parish Community College Implementation of Second Michael H. Woods Family First Generation Undergraduate Endowment Scholarship Fund

Personnel Actions

8. LCTCS President Terms of Appointment
9. Reduction in Force/Layoff Plan for Louisiana Delta Community College

H. CONSENT AGENDA

New Programs

1. Nunez Community College
 - a. Certificate of Technical Studies in Advanced Electrical Construction (CIP: 46.0302)
 - b. Technical Diploma in Industrial Maintenance (CIP: 46.0401)
2. Louisiana Delta Community College
 - a. Certificate of Technical Studies in Business Administrative Assistant (CIP: 52.0101)- AAS already exists
 - b. Certificate of Technical Studies in Process Technology (CIP: 15.0699) AAS already exists
3. South Louisiana Community College
 - a. Associate of Applied Science in Technical Studies (CIP: 47.9999)
 - b. Associate of Applied Science in Energy and Chemical Processing Technology (15.0503)
4. Bossier Parish Community College
 - a. Technical Competency Area in Advanced Manufacturing and Mechatronics (CIP: 15.1001)
 - b. Certificate of Technical Studies in Advanced Manufacturing and Mechatronics (CIP:15.1001)

Program Revisions

5. Nunez Community College
 - a. Program revision in the Electrical Construction curriculum to better align with industry and NCCER standards (CIP: 46.0302)
6. South Louisiana Community College
 - a. Program revision in the Associate of Applied Science in Drafting and Design Technology (CIP: 151301)
7. Fletcher Technical Community College
 - a. Program revision in the PN program. Revision of the clock to credit hour calculation based on a review of an accreditation team recommendation (1:15 for theory, 1:30 for lab, and 1:45 for clinical). Clock hours in program are 1575 above the Louisiana State Board of Practical Nurse Examiner's minimum of 1500 hours. (CIP: 51.3901)
 - b. Revisions in the PN program to combine the theory and clinical courses in to one comprehensive course (CIP: 51.3901)

8. Northshore Technical Community College
 - a. Program revisions in the Certificate and Associate of General Studies programs to address SACS-COC general education course offerings for accreditation purposes (CIP: 24.0102)
 - b. Program revisions in the following Associate of Science programs to address SACS-COC general education course offerings for accreditation purposes.
 - i. Automotive Technology (CIP: 470604)
 - ii. Business Office Technology (CIP: 520401)
 - iii. Care and Development of Young Children (CIP: 190709)
 - iv. Information Technology (CIP: 110901)
 - v. Criminal Justice AAS (CIP 430104)
 - vi. Culinary Arts & Occupations AAS (CIP 120503)
 - vii. Journeyman Industrial: Electrician AAS (CIP 460000);
 - viii. Journeyman Industrial: Pipe Trades AAS (CIP 460000);
 - ix. Veterinary Technology AAS (CIP 510808)
- Revise the following General Education courses for each program:
Math Elective (MATH 1001, MATH 1005, or MATH 1015 only)
ENGL 1015 Composition I
SPCH 1015 or Humanities Elective
Natural Science Elective
Behavioral Science Elective

Program Termination

9. South Louisiana Community College
 - a. Program termination of the Technical Diploma in Graphics and the Certificate of Technical Studies in Graphics: Prepress Technician (CIP: 10.0303)
 - b. Program termination of the Technical Diploma in Computer Electronics Tech: Computer Electronics and the Certificate of Technical Studies in Computer Electronics Tech: Basic Electronics and the Certificate of Technical Studies in Computer Electronics Tech: Computer Support (CIP: 470104)

Finance Actions

10. Foundation Reimbursement to or on behalf of Employee

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

K. ANNOUNCEMENTS

L. ADJOURNMENT