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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

**Monday, March 14, 2016
10:00 a.m.**

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

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

*** 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 14, 2016 MEETING AGENDA

E. APPROVAL OF MEETING MINUTES FROM JANUARY 15, 2016

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic & Student Affairs Action

1. Review and Advisement: Revisions to Policy #1.007: Course and Program Classification
2. Review and Advisement: Revisions to Policy #2.004: Student Conduct and Appeal Procedures

Facilities Actions

3. Naming of the Baton Rouge Community College Automotive Technology Center
4. Naming of the Isaac Delgado Hall Theatre at Delgado Community College
5. United States Economic Development Administration Grant for South Central Louisiana Technical College, Reserve Campus

Finance Actions

6. **Contracts**
 - a. Cooperative Endeavor Agreement between Delgado Community College and Single Stop
 - b. Renewal of Legal Services Contract for LCTCS
 - c. **Incumbent Worker Training Contracts:**
 - i. Fletcher Technical Community College and Falck Alford Safety Services
 - ii. South Louisiana Community College and Lantec of Louisiana, LLC
 - iii. South Louisiana Community College and University of Louisiana Lafayette Continuing Education
7. **Board of Regents Endowments**
 - a. **Bossier Parish Community College**
 - i. **Endowed Two-Year Workforce Scholarship for Nursing (\$140K/\$140K)**
 - ii. **Endowed Two-Year Workforce Scholarship for AAS in Cyber Technology (\$30K/\$10K)**
 - iii. **Endowed Two-Year Workforce Scholarship for AAS in Computer Information Systems (\$30K/\$10K)**
 - iv. **LCTCS Foundation Endowed Two-Year Workforce Scholarship for Nursing (\$10K/\$10K)**
 - v. **Endowed Professorship for Nursing (\$60K/\$40K)**
 - b. **South Louisiana Community College**
 - i. **James Devin Moncus Endowed Professorship in Oil & Gas at South Louisiana Community College (\$60K/\$40K)**
 - ii. **Louisiana Gulf Coast Oil Exposition (LAGCOE) Endowed Scholarship at South Louisiana Community College (\$15K/\$10K)**
 - c. **SOWELA Technical Community College**
 - i. **Howell Industries, Inc. Endowed Scholarship at SOWELA Technical Community College (\$30K/\$10K)**
 - ii. **Business Health Partnership Endowment Scholarship at SOWELA Technical Community College (\$30K/\$10K)**
8. **Settlement Authority to Resolve Delgado Retiree Dispute Matter**

Personnel Actions

9. **Review and Advisement: Revisions to Policy #6.003, Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees**
10. **Review and Advisement: New Human Resources Policy, Family and Medical Leave for All Employees**
11. **Review and Advisement: Revisions to Policy #6.026, Financial Exigency/Reduction in Force**
12. **Review and Advisement: Revisions to Policy #6.030, Drug Free Workplace**

H. CONSENT AGENDA

Baton Rouge Community College

Program Additions

1. Certificate of Technical Studies (CTS) in Retail Management (CIP 52.0212) –
4 STARS

Program Revisions

2. Associate of Applied Science (AAS) in Business Technology (CIP 52.0701) –
4 STARS
3. Certificate of Technical Studies (CTS) in Medical Assistant (CIP 51.0801) –
3 STARS

Delgado Community College

Program Additions

4. Certificate of Technical Studies (CTS) in Programmer/Analyst (CIP 11.0901) –
5 STARS
5. Technical Competency Area (TCA) in Application Programming (CIP
11.0901) – **5 STARS**
6. Technical Competency Area (TCA) in Web Programming (CIP 11.0801) –
5 STARS
7. Certificate of Technical Studies (CTS) in Funeral Services (CIP 12.0302) –
4 STARS

Program Revisions

8. Associate of Applied Science (AAS) in Culinary Arts (CIP 12.0503) –
4 STARS

Fletcher Technical Community College

Program Additions

9. Technical Competency Area (TCA) in Cardiovascular Clinical Medical
Assistant (CIP 51.0901) – **4 STARS**

Louisiana Delta Community College

Program Revisions

10. Associate of Applied Science (AAS) in Industrial Instrumentation Technology
(CIP 15.0404) – **4 STARS**
 - a. Technical Diploma (TD) in Industrial Instrumentation Technician
(CIP 15.0404) – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Industrial Electronic Repair
(CIP 15.0404) – **4 STARS**
 - c. Technical Competency Area (TCA) in Basic Electronic Repair
(CIP 15.0404) – **4 STARS**

South Louisiana Community College

Program Additions

11. Certificate of Technical Studies (CTS) in Application Software Technician (CIP 11.0201) – **5 STARS**
12. Certificate of Technical Studies (CTS) in Aviation Maintenance Technology: Airframe Structure Mechanic (CIP 47.0608) – **5 STARS**
13. Certificate of Technical Studies (CTS) in Dining Service Provider (CIP 12.0503) – **4 STARS**
14. Certificate of Technical Studies (CTS) in Refrigeration Technician (CIP 47.0201) – **5 STARS**
15. Certificate of Technical Studies (CTS) in Industrial Maintenance Technician (CIP 47.0303) – **5 STARS**
16. Certificate of Technical Studies (CTS) in Basic Electricity Technician (CIP 47.0105) – **5 STARS**
17. Certificate of Technical Studies (CTS) in IT Troubleshooter (CIP 11.0901) – **4 STARS**
18. Certificate of Technical Studies (CTS) in Machinist Helper (CIP 48.0501) – **5 STARS**

Finance Consent Items

19. Foundation Reimbursements to or on Behalf of Employees

I. UPDATES

1. Alternative Financing Projects
2. Second Quarter Contracts Report
3. FY 15-16 2nd Quarter Financial Status Report
4. Report of Breazeale Sachse & Wilson for Quarter Ending December 31, 2015
5. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT