

REVISED AGENDA

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

**WEDNESDAY, MAY 12, 2010
9:00 a.m.**

**The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd., 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. 42.6.

NOTE: *No separate committee meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

**C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS: ROBERT BROWN AND
TIMOTHY HARDY**

D. ROLL CALL

E. APPROVAL OF MAY 12, 2010 AGENDA

F. APPROVAL OF MINUTES OF APRIL 14, 2010 BOARD MEETING

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Academic Actions

1. For Review and Advisement: Deletion of LCTCS Academic Policy #1.019

Facilities Actions

2. For Review and Advisement: Revised Policy #4.006, Capital Outlay Requests

Finance Actions

3. Professional Services Contract between Capital Area Technical College and Associated Builders and Contractors
4. Professional Services Contract between Baton Rouge Community College and Presidium, Inc.

5. Incumbent Worker Training Program Contracts
 - Agape Northwest Regional Hospice, LLC and Bossier Parish Community College
 - Barrister Global Services Network and Northshore Technical College
 - Gulf Crane Services, Inc. and Northshore Technical College
 - Shell Exploration & Production, Co. and Northshore Technical College

Personnel Actions

6. For Review and Advisement: Revised Policy #6.013, System Policy on Chancellor Evaluation and Salary Increases

Committee of the Whole

7. Ratification of Regional Main Campus
8. **Consolidation of Northshore Technical College – Ascension Campus with River Parishes Community College**

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Baton Rouge Community College:
 - Request for New Program: A.S. in Engineering
2. Bossier Parish Community College:
 - a. Request for Approval to Award an Honorary Degree
Request for Approval to Award a Honorary Degree Posthumously
 - b. New Programs:
 - Medical Office Specialist T.D. (Existing Program)
 - T.C.A. in Medical Transcription (CIP 51.0708)
 - C.T.S. Industrial Control System (CIP 47.0303)
3. Fletcher Technical Community College:
 - New Exit Points within Existing Program: Integrated Production Technology
 - C.T.S. in Production Helper
 - T.C.A. in Introduction to Production Technology
4. SOWELA Technical Community College:
 - a. Curriculum Revisions: A.A.S. in Drafting and Design Technology (CIP 15.1310)
 - b. New Programs:
 - T.D. in General Apprenticeship: Plumbing Construction (CIP 46.0503)
 - C.T.S. in General Apprenticeship in Plumbing Construction
 - T.C.A. in Trade Helper in Plumbing Construction
 - T.C.A. in Technician in Plumbing Construction
 - T.D. in General Apprenticeship: Electrical Construction (CIP 46.0301)
 - C.T.S. in Electrical Construction
 - T.C.A. in Trade Helper in Electrical Construction
 - T.C.A. in Technician in Electrical Construction
5. Central Louisiana Technical College – Alexandria Campus:
 - C.T.S. in Pharmacy Technician (CIP 51.0805)

6. Northwest Louisiana Technical College
 - Board of Regents CRIN Deletions:
 - Natchitoches Campus:
 - T.D. in Jewelry Technology (CIP 50.0713)
 - C.T.S. in Jewelry Technician: Repair [and all related T.C.A. Exit Points]
 - C.T.S. in Pharmacy Technician (CIP 51.0805)
 - C.T.S. in Production Line Welder: Shipbuilding (CIP 48.0508) ONLY this Exit Point
 - Sabine Valley Campus:
 - C.T.S. in Pharmacy Technician (CIP 51.0805)
7. South Central Louisiana Technical College
 - Board of Regents CRIN Deletions:
 - Young Memorial Campus:
 - T.D. in Carpentry (CIP 46.0201)
 - C.T.S. in Carpentry Technician II [and all related Exit Points]

Finance Actions

8. Approval of Foundation Reimbursements to or on behalf of Employees

J. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Report of Breazeale, Sachse & Wilson for the Quarter Ended March 31, 2010
5. Status Report on Capital Projects
6. Third Quarter Financial Report
7. Third Quarter Contracts Report
8. Workforce Development Report

K. OTHER BUSINESS

1. Appointment of Nominating Committee for Selection of New Board Officers
2. Recognition of Student Board Members

L. ANNOUNCEMENTS

M. ADJOURNMENT

Revised 5/5/10