

AGENDA

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

WEDNESDAY, MAY 11, 2011

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.

NOTE: *A separate Audit Committee meeting will be held at 8:00 a.m.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MAY 11, 2011 AGENDA

E. APPROVAL OF MINUTES OF APRIL 13, 2011 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole

1. Authority for President to Designate Professional Development Day

Academic, Instruction, Workforce Training and Student Affairs Actions

2. Approval of Proposed Policy Change to LCTCS Policy #1.025 – Articulation

Facilities Actions

3. Naming of the Dow Chemical Company Industrial Lab at Louisiana Delta Community College
4. Modular Building Lease, Capital Area Technical College, Folkes Campus
5. Renewal of Grant of Particular Use, Delgado Community College School of Nursing Building
6. Cooperative Endeavor Agreement between Louisiana Delta Community College and City of Tallulah

Finance Actions

7. Tuition Increases for Fall Semester 2011
8. For Review and Advisement: Revised Policy #5.017, LCTCS Policy on Foundations
9. For Review and Advisement: New LCTCS Policy #5.030, Acceptance of Private Contributions by Colleges
10. Contract Amendment between River Parishes Community College and Verma Systems

Personnel Actions

11. Personal Services Expenditure Freeze
12. Bylaws Revision Regarding Further Limitation of Board Member Liability for Personnel Actions

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. Baton Rouge Community College
 - Technical Competency Area Certificate in Care and Development of Young Children (CIP: 190709)
 - b. Bossier Parish Community College
 - Certificate of Technical Studies, Technical Competency Area in Accounting (CIP: 52.0302)
 - AAS in Industrial Technology (and all related exit points) (CIP: 46000)
 - c. South Central Louisiana Technical College
 - Addition of Associate of Applied Science in Journeyman Industrial
2. Program Revisions
 - a. South Central Louisiana Technical College
 - Changes to Commercial Diving (CIP: 490304)
 - Changes to Industrial Marine Electronics (CIP: 470616)
3. Program Termination
 - a. Bossier Parish Community College
 - Certificate of Technical Studies in Oil and Gas Production Technology (CIP: 150903)
 - b. Capital Area Technical College
 - AAS in Automotive (Baton Rouge Campus) (CIP: 470604)

Finance Actions

4. Foundation Reimbursement to or on behalf of Employees
5. Incumbent Worker Training Program Contracts
 - The Dow Chemical Company, Inc., and Baton Rouge Community College
 - Settoon Towing LLC, and L.E. Fletcher Technical Community 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. Report of Breazeale, Sachse & Wilson Charges for the Quarter Ended March 31, 2011
5. FY 10-11 Third Quarter Financial Status Report
6. FY 10-11 Third Quarter Report on Contracts

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT