

## AGENDA

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

WEDNESDAY, MAY 9, 2012

8:00 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:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF MAY 9, 2012 AGENDA**

**E. APPROVAL OF MINUTES OF APRIL 11, 2012 REGULAR BOARD MEETING AND THE  
APRIL 26, 2012 EXECUTIVE COMMITTEE MEETING**

**F. REPORTS**

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

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

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

1. Certification of LCTCS Colleges Year Two GRAD Act Reports
2. For Review and Advisement: Proposed LCTCS Policy #1.046 – Delegated Authority Relating to the GRAD Act
3. For Review and Advisement: Proposed Policy 2.012 - Home School Policy

#### **Facilities Actions**

4. Naming of the Marvin E. Thames, Sr. Learning Resource Center at Delgado Community College

## **Finance Actions**

5. Contracts
  - a. LCTCS and Pearson VUE
  - b. Bossier Parish Community College and LSU Health Science Center at Shreveport
6. Revised Policy #5.018, LCTCS Policy for Procurement Card
7. Refunding of Bonds for SLCC Facilities Corporation

## **H. CONSENT AGENDA**

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

1. Request for New Programs
  - a. Delgado Community College
    - TCA in Information Technology Support (CIP: 11.1006)
    - CTS in Kitchen and Bath Design (CIP: 50.0408)
  - b. Northshore Technical Community College
    - AAS in Automotive Technology (CIP: 470604)
    - AGS in General Studies (CIP: 240102)
      - Certificate of General Studies (CIP: 240102)
2. Request for Program Revisions
  - a. Delgado Community College
    - Change of Program Title: CTS in Office Systems Technology: Office Assistant to CTS in Administrative Office Technology (CIP: 52.0401)
    - Change of Program Title: CTS in Culinary Arts: Entry Level Line Cook to CTS in Culinary Arts: Line Cook (CIP: 12.0503)
    - Change in Degree Designation: A.S. in Dietetics Technician to A.A.S. in Dietetics Technician (CIP: 51.3101)
    - Change in Credential Designation: CTS in Medical Coding to CSA in Medical Coding (CIP: 51.0707)
  - b. Central Louisiana Technical College
    - Change in the clock and credit hours in the Care and Development of Young Children Program (CIP: 19.0709), New exit point TCA-Basic Caregiver (3 credit, 60 clock), TCA Infant/Toddler or Preschool Caregiver (12 credit, 285 clock), CTS Child Care Teacher (29 credit, 855 clock), TD Care and Development of Young Children (45 credit, 1350 clock).
  - c. South Central Louisiana Technical College
    - Add new course in Basic Safety Training Refresher in the Marine Operations Curriculum,
  - d. Fletcher Technical Community College
    - Revision of Phlebotomy Program to add additional 3 hours to curriculum (CIP: 51.1009)
3. Request for Program Termination
  - a. Delgado Community College
    - CTS in Automotive Technology: Electrical Technician (CIP: 47.0604)

- CTS in Automotive Technology: Engine Performance Technician (CIP: 47.0604)
  - CTS in Automotive Technology: Power Train Technician (CIP: 47.0604)
  - CTS in Culinary Arts: Production Cook (CIP: 12.0503)
- b. South Central Louisiana Technical College (Young Memorial Campus only)
- Termination of Electrician program including all exit points (TCA, CTS, TDs in Residential, Industrial, Marine, Commercial Wirings I and II). (CIP: 460302)
  - Termination of Practical Nursing Program Technical Diploma (Lafourche Campus) (CIP: 51: 3901)
- c. Capital Area Technical College (Baton Rouge Campus)
- Termination of Nurse Assistant Technical Competency Area (CIP: 51.3902)

### **Finance Actions**

4. Foundation Reimbursements to or on behalf of Employees

### **I. UPDATES**

1. Alternative Financing Projects
2. Report of Breazeale, Sachse & Wilson Charges for the Quarter Ended March 31, 2012
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Status Report on Capital Projects
5. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation
6. Third Quarter Contract Report
7. Thirds Quarter Financial Report

### **J. OTHER BUSINESS**

1. Appointment of Board Officers for 2012-2013

### **K. ANNOUNCEMENTS**

### **L. ADJOURNMENT**