

AGENDA

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

WEDNESDAY, MAY 8, 2013

9:00 a.m.

The Magnolia Library & Performing Arts Pavilion - The Magnolia 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.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MAY 8, 2013 AGENDA

V. APPROVAL OF MINUTES OF APRIL 10, 2013 BOARD MEETING

VI. REPORTS

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

VII. GENERAL ACTION ITEMS**

A. Committee of the Whole

1. Review and Advisement: Revision to LCTCS Board of Supervisors Bylaws (pgs. 1-3)

B. Academic Actions

1. Baton Rouge Community College Center of Excellence (pg. 4)

C. Facilities Actions

1. Signal and Sidewalk Servitude at Baton Rouge Community College (pgs. 5-6)

D. Finance Actions

1. Contracts
 - a. Baton Rouge Community College and H and E Equipment Services (pg. 7)
 - b. Baton Rouge Community College and Reynolds Company (pg. 8)
 - c. Bossier Parish Community College and Jobs for the Future, Inc. (pg. 9)

2. Student Referendum for SOWELA Technical Community College (*pgs. 10-11*)
3. Michael H. Woods Family First Generation Scholarship Program at Bossier Parish Community College (*pg. 12*)

E. Personnel Actions

1. Reduction in Force/Layoff Avoidance Plan for Delgado Community College (*pg. 13*)
2. Reduction in Force/Layoff Avoidance Plan for Elaine P. Nunez Community College (*pgs. 14-19*)

VIII. CONSENT AGENDA

A. Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. Nunez Community College (*pgs. 20-25*)
 - (1) New Certificate of Technical Studies in Welding (CIP: 480508)
 - (2) New Certificate of Applied Science in Business (CIP: 520101)
2. Program Revisions
 - a. Northshore Technical Community College (*pgs. 26-27*)
 - (1) Program Revisions in the Diesel Powered Equipment Technology Program (CIP: 150404). Reduction in credit hours in the TD from 60 to 50 credit hours and 1500 clock hours.
3. Program Terminations
 - a. Nunez Community College (*pgs. 28-29*)
 - (1) Certificate of Applied Science in Computer Information Systems (CIP: 110401)
 - (2) Certificate of Technical Studies in Office Careers (CIP: 520401)
 - b. Delgado Community College (Placeholder-Materials to be presented at Board meeting) (*pg. 30*)
4. Rank and Promotion Eligibility
 - a. SOWELA Technical Community College (*pgs. 31-43*)
5. Review and Advisement: Revision to LCTCS Policy #2.005-Student Organizations and SGA (*pgs. 44-49*)

B. Finance Actions

6. Foundation Reimbursement to or on behalf of Employee (*pg. 50*)
7. Incumbent Worker Training Program Contracts (*pgs. 51-52*)
 - a. PBC Management Inc. and Delgado Community College New IWTP Training Grant

IX. REPORTS

1. Alternative Financing Projects (*pgs. 53-69*)
2. Report on General Personnel Actions for LCTCS Colleges and System Office (*pgs. 70-115*)
3. Status Report on Capital Projects (*pgs. 116-119*)
4. Status Report on Progress of Northshore Technical Community College, Slidell Campus (*pg. 120*)
5. Third Quarter Financial Report (*pgs. 121-138*)

6. Third Quarter Contracts Report *(pgs. 139-144)*

7. Report of Breazeale, Sachse & Wilson for the Quarter Ended March 31, 2013 *(pgs. 145-146)*

X. OTHER BUSINESS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT