

AGENDA

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

WEDNESDAY, NOVEMBER 9, 2011
10:00 a.m.

Northshore Technical Community College
1710 Sullivan Drive, Nursing Room 401
Bogalusa, LA 70427

A tour of the Northshore Technical Community College campus will be provided at 9:00 a.m.

** 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 Tuesday, November 8, 2011 at 4:00 p.m., in the Conference Room at the Country Inn & Suites, 130 Holiday Blvd., Covington, LA.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF NOVEMBER 9, 2011 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 14, 2011 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Transfer of Property for Northwest Louisiana Technical College, Northwest Campus

Finance Actions

2. Professional Services Contracts
 - a. Baton Rouge Community College and SJB Group, LLC
 - b. Delgado Community College and Urban League of Greater New Orleans
 - c. Delgado Community College and Maritime Services Group of Louisiana, LLC
 - d. Delgado Community College and Bentley Systems, Inc.
 - e. L. E. Fletcher Technical Community College and International Training Services, Inc.
 - f. L. E. Fletcher Technical Community College and On-Site Training and Instruction, Inc.
 - g. L. E. Fletcher Technical Community College and Council Development, dba PecPremier
 - h. L. E. Fletcher Technical Community College and Safety and Training Consultants, LLC
 - i. South Central Louisiana Technical College and Alford Safety Services, Inc.
3. Revision to LCTCS Policy #5.013, Cash Management and Investment
4. Review and Advisement: Revised LCTCS Policy #5.026, Approval of Special Meals Related to LCTCS Sponsored Activities and Events
5. Settlement Agreement between ETEN, Inc. and Baton Rouge Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. Northwest Louisiana Technical College
 1. Certificate of Technical Studies in Building Technology Specialist (CIP: 46.0401) – Shreveport Campus
 - b. Baton Rouge Community College
 1. Certificate of Technical Studies in Highway Engineering Technology (CIP: 520209)
 2. Associate of Applied Science in Diagnostic medical Sonography/Sonographer and Technician (CIP: 510910)
 3. Add a new concentration in African American Studies to the Liberal Arts Associate of Arts degree.
2. Program Revisions
 - a. Capital Area Technical College
 1. Revision of Information Technology Program to reduce credit hours in AAS (60) and TD (45)
 - b. Northwest Louisiana Technical College
 1. Revision of Information Technology Program to reduce credit hours in AAS (60) and TD (45)
3. Program Transfers
 - a. Acadiana Technical College/South Louisiana Community College
 1. Transfer of the Clinical Laboratory Science Program from Acadiana Technical College to South Louisiana Community College (CIP: 51.1004)

Finance Actions

4. Incumbent Worker Training Program Contracts
 - Crosby Tugs LLC and Delgado Community College
 - Tetra Technologies Consortium and L. E. Fletcher Technical Community College
 - Options for Independence and L. E. Fletcher Technical Community College
 - Bollinger Consortium 2011 and South Central Louisiana Technical College
 - Danos & Curole Marine Contractors LLC and South Central Louisiana Technical 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. First Quarter Contracts Report
5. Report of Breazeale, Sachse & Wilson for the quarter ended September 30, 2011
6. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT