

REVISED AGENDA

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

**WEDNESDAY, NOVEMBER 14, 2012
10:00 a.m.**

**Northwest Louisiana Technical College
Sabine Valley Campus
1255 Fisher Road, Many, LA 71449**

** 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 tour of the campus will be provided at 9:00 a.m. No separate committee meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF NOVEMBER 14, 2012 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 12, 2012 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. Approval of Process & Procedures for Act 555

Facilities Actions

2. Relocation of the Northshore Technical Community College, Slidell Campus
3. Entergy Right of Way at SOWELA Technical Community College
4. Surplus of Unused Property at Northshore Technical Community College, Florida Parishes Campus
5. Cooperative Endeavor Agreement Authorizing Servitude to Lake Charles Port Authority at Chenault International Airport on behalf of SOWELA Technical Community College
6. Property Lease between Baton Rouge Community College and Highlander Central, LLC

Finance Actions

7. Contracts:
 - a. Central Louisiana Technical Community College and Rexel Electrical and Datacom
 - b. Northshore Technical Community College and Cenery International Services, LLC
 - c. Northshore Technical College and Gerhardt and Associates, LLC
 - d. Northshore Technical Community College and Petrofac Training, Inc.
8. Refunding of Campus Facilities, Inc. Bonds for Bossier Parish Community College
9. Settlement Authority for Litigation
10. **Cooperative Endeavor Agreement between Louisiana Community and Technical College System, Bossier Parish Community College, and other entities regarding the Benteler Steel/Tube Manufacturing Corp. Site**

Personnel Actions

11. Review and Advisement: Incentivized Retirement of Tenured Faculty Policy
12. Appointment of Director for South Central Louisiana Technical College
13. Layoff Avoidance Plan for Delgado Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. For Approval: Revision to LCTCS Policy #2.005 – Student Organizations and SGA
2. For Approval: Adult Education and GED Policies Revisions
3. New Programs:
 - a. Baton Rouge Community College
 1. Addition of CTS in Aircraft Mechanic Airframe (CIP: 470608)
 2. Addition of CTS in Aircraft Mechanic Powerplant (CIP: 470608)
 3. Addition of AAS in Helicopter Pilot Operations (CIP: 470608)
 4. Addition of CTS Private Pilot Helicopter Operations (CIP: 4706008)
 5. Addition of CTS Instrument Pilot Helicopter Operations (CIP: 470608)
 6. Addition of CTS Flight Instructor Helicopter Operations (CIP: 470608)
 7. Addition of CTS Commercial Pilot Helicopter Operations (CIP: 470608)
 - b. Central Louisiana Technical Community College
 1. Addition of a Technical Competency Area at the Avoyelles Campus in the Care and Development of Young Children (19.0709). Replication from the Lamar Salter campus. 3 credit hours and 60 clock hours.
 2. Addition of AAS in Criminal Justice (43.0104). 60 credit hours and 945 clock hours.
 3. Technical Diploma in Industrial Manufacturing Technology (15.0613) 45 credit hours. Optional Concentration Areas in:
 - Automation and Controls (45 credit hours, 1605 clock hours CTS, TCA)
 - Machine Tool Technology (45 credit hours, 1350 clock hours CTS, TCA)
 - Maintenance (45 credit hours, 1515 clock hours CTS, TCA)
 4. Addition of Technical Diploma Management Concentration to the Business Office Technology curriculum. (CIP: 52.0401, 45 credit hours, 840 clock hours). At the Alexandria, Avoyelles, Lamar Salter, Oakdale, Ferriday, Huey P. Long campuses and the Rod Brady Center

- c. Northshore Technical Community College
 1. Addition of TD in Early Childhood Development & Education 47 credit hours and 1215 clock hours (CIP: 190709).
4. Program Revisions
 - a. Central Louisiana Technical Community College
 1. Program revision of the TD in Practical Nursing (CIP: 51.3901) from 58 credit hours, 1535 clock hours to 55 credit hours, 1660 clock hours.
 2. Program revision of the TD in Criminal Justice (CIP: 430404) from 53 credit hours to 45 credit hours and 720 clock hours, includes a CTS General Criminal Justice Studies (18 credit hours and 315 clock hours) and a CTS in Law Enforcement and Legal Studies (15 credit hours and 225 clock hours).
 - b. Northshore Technical Community College
 1. Program revision of the Certificate of General Studies (CIP: 240102)
 2. Program revision in AAS in Care and Development of Young Children (CIP: 190709), reduced credit hours from 75 to 65 and clock hours from 1635 to 1485.
 3. Program name change of the AAS in Care and Development of Young Children (CIP: 190709) to AAS in Early Childhood Development and Education.
 4. Program name change of the CTS CDYC: Child Care Teacher I, II (CIP: 190709) to Young Children Assistant.
 5. Program name change of the ORNT 1000 course to CSSK 1000.
 - c. Northwest Louisiana Technical College
 1. Program expansion/replication of a CTS in Patient Care Technician (CIP: 512601) to be located at the Minden Campus. 725 clock hours, 24 semester hours.
5. Program Terminations
 - a. Baton Rouge Community College
 1. AAS in Science Technology (CIP 41.9999)

Finance Actions

6. Incumbent Worker Training Program Contracts
 - Bossier Parish Community College and Springhill Medical Services, Inc., dba Springhill Medical Center
 - Louisiana Delta Community College and International Paper Company

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. First Quarter Financial Report
6. Report of Breazeale, Sachse & Wilson for the Quarter Ended September 30, 2012
7. Status Report on Progress of Northshore Technical Community College, Slidell Campus

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT