

REVISED AGENDA

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

**WEDNESDAY, OCTOBER 14, 2009
9:00 a.m.**

**The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd., 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. 42.6.

NOTE: There will be a MIS/IT Committee meeting, Wednesday, October 14, 2009 at 8:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF OCTOBER 14, 2009 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 9, 2009 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Additional Lease Space for Delgado Community College in Slidell, LA

Finance Actions

2. FY 09-10 Operating Budgets for LCTCS Colleges and LCTCS Office
3. Tuition Increase for L.E. Fletcher Technical Community College
4. Tuition Increase for SOWELA Technical Community College
5. Cooperative Endeavor Agreement between the LCTCS Board of Supervisors and the Louisiana United Methodist and Children's Family Services
6. Professional Services Contract between Baton Rouge Community College and the Graham Group
7. Professional Services Contract between Delgado Community College and Martin International, Inc.
8. Professional Services Contract between Delgado Community College and University of Louisiana Marine Survival Training Center

9. Professional Services Contract between Delgado Community College and Wild Well Control, Inc.
10. Professional Services Contract between L.E. Fletcher Technical Community College and West Jefferson EMS
11. Professional Services Contract amendment between LTC Region 9 and Help Louisiana, Inc.
12. Professional Services Contract amendment between LTC Region 9 and Quad Area Community Action Agency
13. Incumbent Worker Training Program Contracts
 - a. Dr. Reddy's Laboratories Louisiana, LLC
 - b. Boise Paper Holdings, LLC
 - c. Biomedical Research Foundation of Northwest Louisiana
 - d. PBC Management, Inc.
 - e. Proctor and Gamble
 - f. James Construction Group, LLC

Personnel Actions

14. Update of Chancellor Employment Contracts

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Bossier Parish Community College:
 - a. Permission to Offer the Following Program Courses via Distance Education:
 - A.A.S. in Information Programmer Analyst
 - A.A.S. in Information Systems Administration Specialist
 - A.A.S. in Web Analyst Programmer
 - A.A.S. in Information Network Security Specialist
 - A.A.S. in Information Network Specialist
 - C.T.S. in Help Desk Support Specialist
 - b. Deletion of Credential:
 - Certificate of Technical Studies in Respiratory Therapy
 - c. New Credential/Exit Point and Degree Programs:
 - T.C.A. in Respiratory Therapy within the A.A.S. in Respiratory Therapy
 - A.A.S. in Occupational Therapy Assistant
 - A.A.S. in Construction Technology and Management
2. Technical College Division:
 - a. Region 6: Huey P. Long Campus – Program Expansion
 - T.D. in Computer Specialist (Applications)
 - b. Region 7: Shreveport-Bossier Campus – Modification
 - Change in Oil and Gas Technology Program from C.T.S. to T.C.A.
 - Change in CIP designation from 47.0399 to 46.0504
 - c. Region 9: Ascension Campus – Program Expansion
 - T.D. in Practical Nursing

Finance Actions

3. Cooperative Endeavor Agreement and Joint Operating Agreement between LCTCS and Louisiana Technical College District 4 Foundation
4. Approval of Foundation Reimbursement to or on behalf of Employees

I. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Status Report on Capital Projects
5. Workforce Development Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT