

**AGENDA**

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

**WEDNESDAY, SEPTEMBER 14, 2011  
9:00 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 SEPTEMBER 14, 2011 AGENDA**

**E. APPROVAL OF MINUTES OF AUGUST 10, 2011 BOARD 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 Facilities  
Actions**

1. Approval of LCTCS Policy #1.030 – Emeritus(a) Title Policy
2. Approval of Revision to LCTCS Policy #2.008 – Residency

**Facilities Actions**

3. Lease for Delgado Community College and Northshore Technical Community College
4. Proposed Name Change for Central Louisiana Technical College, Shelby Jackson Campus
5. Surplus of Unused Property at Central Louisiana Technical College, Huey P. Long Campus
6. Surplus of Unused Property at Northwest Louisiana Technical College, Minden Campus
7. Surplus of Unused Property at Capital Area Technical College, Westside Campus

### **Finance Actions**

8. FY 2011-2012 Operating Budgets for LCTCS Colleges and LCTCS Office
9. Professional Services Contract between LCTCS and Single Stop USA, Inc.
10. Professional Services Contract between Delgado Community College and LSU Health Sciences Center
11. Professional Services Contract between Baton Rouge Community College and LANtec of Louisiana, LLC
12. Professional Services Contract between Baton Rouge Community College and Reliability Solutions Training, LLC
13. Professional Services Contract between Baton Rouge Community College and Orion Technical Training
14. Professional Services Contract between Baton Rouge Community College and The Reynolds Company
15. Professional Services Contract between L.E. Fletcher Technical Community College and On Site Training and Instruction, Inc.
16. Professional Services Contract between L.E. Fletcher Technical Community College and Prime Time Training, Inc.
17. Review and Advisement: Revised LCTCS Policy #5.013, Cash Management and Investment

### **Personnel Actions**

18. Appointment Extension for Interim Regional Director, Central Louisiana Technical College

## **H. CONSENT AGENDA**

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

1. New Programs
  - a. Baton Rouge Community College
    - 1) Certificate of Technical Studies in Cyber Security (CIP: 11.1003)
2. Program Revisions
  - a. South Central Louisiana Technical College
    - 1) Revision of Surgical Technology Program to reflect reduction in credit hours (64-AAS) as stipulated by BoR (CIP: 510909)
  - b. Acadiana Technical College
    - 1) Revision of Surgical Technology Program to reflect reduction in credit hours (64-AAS) as stipulated by BoR (CIP: 510909)
    - 2) Revision of Information Technology Program (AAS, TD, CTS, TCA) to reflect reduction in credit hours, combining programs (CIP: 110901)
  - c. South Central Louisiana Technical College
    - 1) Remove CTS in Legal Office Specialist as an exit point in the Business Office Administration/Technology Curriculum (CIP: 520401)
3. Program Termination
  - a. Acadiana Technical College
    - 1) Automotive Technology Lafayette Campus (AAS only) [CIP: 470604]
    - 2) Computer Electronics Technology Gulf Area Campus (AAS only) [CIP: 470104]
    - 3) Masonry Program (TD, CTS) Acadian Campus (CIP: 460101)

4. Mission Revision
  - a. Sowela Technical Community College

**Finance Actions**

5. Incumbent Worker Training Program Contracts
  - Mosaic Fertilizer LLC and Baton Rouge Community College
  - Hyatt Louisiana LLC dba Hyatt Regency New Orleans and Delgado Community College
  - PBC Management Inc., and Delgado Community College
  - URS Corporation and Delgado Community College
  - Blake International USA Rigs LLC and L. E. Fletcher Technical Community College
  - Trapp Cadillac Chevrolet, Inc., and L. E. Fletcher Technical Community College
  - Acadian Ambulance Service, Inc., and South Louisiana Community College
  - Intermoor Inc., and South Central Louisiana Technical College
6. Foundation Reimbursement to or on behalf of Employees

**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. Status Report on Progress of Northshore Technical Community College, Slidell Campus Renovation

**J. OTHER BUSINESS**

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**