

AGENDA

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

WEDNESDAY, SEPTEMBER 12, 2012
10:30 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 12, 2012 AGENDA

E. APPROVAL OF MINUTES OF JUNE 13, 2012 AUDIT COMMITTEE AND FULL BOARD MEETING AND AUGUST 15, 2012 EXECUTIVE COMMITTEE MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole (for ratification by the Full Board)

1. Ratification of Actions Taken at August 15, 2012 Executive Committee Meeting
 - a. Reduction in Force/Layoff Avoidance Plan for Capitol Area Technical College
 - b. Reduction in Force/Layoff Avoidance Plan for Central Louisiana Technical Community College
 - c. Reduction in Force/Layoff Avoidance Plan for Louisiana Delta Community College
 - d. Reduction in Force/Layoff Avoidance Plan for Northwest Louisiana Technical College
 - e. Demolition of Buildings at Delgado Community College, Sidney Collier Campus
 - f. Professional Services Contract between LCTCS and In-House Creative, Inc.

Facilities Actions

2. LCTCS Capital Outlay Request for FY 2013-14
3. Emergency Lease Between Nunez Community College and Tufaro Enterprises

Finance Actions

4. LCTCS FY 13 Operating Budget
5. Contracts/Contract Amendments/Agreements
 - a. Bossier Parish Community College and Louisiana Coalition for Accessible and Sustainable Healthcare
 - b. Delgado Community College and Computer Aided Interpretations
 - c. Delgado Community College and LSU Health Sciences Center
 - d. Delgado Community College and Maritime Services Group of Louisiana, LLC
 - e. L.E. Fletcher Technical Community College and Safety Training and Environmental Professional (STEP) Co.
 - f. L. E. Fletcher Technical Community College and Falck Alford Safety Training Services, Inc.
 - g. Louisiana Delta Community College and Occupational Industrialization Center of Ouachita
6. Approval of MOU between LCTCS and the Board of Elementary and Secondary Education (BESE) for the Administration of Perkins Secondary Career & Technical Education Programs
7. Approval of Louisiana's Fiscal Year 2012-13 Perkins Allocation for Distribution

Personnel Actions – (Will require Executive Session)

8. Chancellor's Annual Evaluations [In Accordance with R.S. 42.17 (A)(1)]
9. System President Evaluation/Employment Contract Renewal FY 2013

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs
 - a. Bossier Parish Community College
 - 1) Certificate of Technical Studies in Energy Services (CIP: 22.0207)
 - b. Northshore Technical Community College
 - 1) Technical Competency Area in Oil and Gas Technology (CIP: 150903)
 - 2) Technical Competency Area in Industrial Control Systems (CIP: 470303)
 - 3) Certificate of Technical Studies in Residential A/C and Refrigeration (CIP: 470201)
 - 4) Certificate of Technical Studies in Commercial A/C (CIP: 470201)
 - 5) Certificate of Technical Studies in Commercial Refrigeration (CIP: 470201)
 - c. River Parishes Community College
 - 1) Technical Competency Area in Cosmetology (CIP: 120401)
 - 2) Technical Competency Area in Culinary Arts (CIP: 120503)
2. Program Revisions
 - a. Bossier Parish Community College
 - 1) Rename the Associate of Applied Science in Care/Development of Young Children to the Associate of Applied Science in Early Childhood Development and Education. Curricular revisions are also being made to reflect accreditation standards (CIP: 190709)
 - b. Northshore Technical Community College
 - 1) Technical Diploma A/C and Refrigeration: Commercial (470201) consolidated to A/C and Refrigeration Technical Diploma
 - 2) Change CIP code of ICT: Computer System Technician from (111001) to (CIP: 110901)
 - 3) Change CIP code of ICT: LAN Administrator CTS from (111001) to (CIP: 110901)

- c. Northwest Louisiana Technical College
 - 1) Program Expansion/replication of a TD in Electrician Commercial Wiring II (CIP: 46.0302) to be located at the Minden Campus. 1365 Clock hours, 45 semester hours.
3. Program Termination
 - a. Northshore Technical Community College
 - 1) Certificate of Technical Studies in A/C and Refrigeration: Domestic (470201)
 - 2) Certificate of Technical Studies in HACR Energy Systems Technician (470201)
 - 3) Technical Diploma in ICT: Computer Programmer (110201)
 - 4) Certificate of Technical Studies in ICT: Report Developer (110201)
 - 5) Certificate of Technical Studies in ICT: Documentation Specialist (110201)
 - 6) Certificate of Technical Studies in Electronic Health Records (CIP: 510707)
 - 7) Certificate of Technical Studies in Billing and Coding Specialist (CIP: 510713)
 - b. South Louisiana Community College
 - 1) Technical Diploma, Certificate of Technical Studies, Technical Competency Area in Electrician (CIP: 460302) at the CB Coreil Campus
 - 2) Technical Diploma, Certificate of Technical Studies, Technical Competency Area in Carpentry (CIP: 460201) at the Evangeline Campus
 - 3) Technical Diploma, Certificate of Technical Studies, Technical Competency Area in Business Office Technology (CIP: 520401) at Evangeline Campus
 - 4) Technical Diploma, Certificate of Technical Studies, Technical Competency Area in Business Office Technology (CIP: 120402) at the Lafayette Campus
 - 5) Technical Diploma in Nursing (CIP: 513901) at the Teche Area Campus
4. Mission Statement Update
 - a. Louisiana Delta Community College
5. For Review and Advisement: Revision to LCTCS Policy #2.005 – Student Organizations and SGA
6. For Review and Advisement: Adult Education and GED Policies Revisions

Finance Actions

7. Foundation Reimbursement to or on behalf of Employees
8. Incumbent Worker Training Program Contracts
 - Acadian Ambulance Service, Inc., and South Louisiana Community College
 - Adriatic Marine, LLC and South Central Louisiana Technical College
 - Amerisafe, Inc., and SOWELA Technical Community College
 - Baton Rouge Clinic AMC and Baton Rouge Community College
 - Belle of Baton Rouge and Baton Rouge Community College
 - Council Development Corp. dba PEC Safety Management and South Central Louisiana Technical College
 - Enterprise Products Company and Delgado Community College
 - Gardner Denver Thomas Inc. and Louisiana Delta Community College (Northeast Louisiana Technical College)
 - Odyssea Marine, Inc. and South Central Louisiana Technical College
 - Premier Automotive Consortium and SOWELA Technical Community College
 - The Procter & Gamble Mfg. Co. Inc. and Central Louisiana Technical Community College
 - Shell Exploration and Production Company and Northshore Technical Community College
 - Triton Diving Services LLC and L.E. Fletcher Technical Community 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. FY 2011-2012 Fourth Quarter Contracts Report
5. Report of Breazeale, Sachse & Wilson for the Quarter Ended June 30, 2012
6. Status Report on Progress of Northshore Technical Community College, Slidell Campus

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT