

**REVISED AGENDA**

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

**WEDNESDAY, APRIL 9, 2008  
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:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER: STEPHEN TOUPS**

**D. ROLL CALL**

**E. APPROVAL OF APRIL 9, 2008 AGENDA**

**F. APPROVAL OF MINUTES OF MARCH 12, 2008 AUDIT COMMITTEE AND FULL BOARD MEETINGS**

**G. DR. SALLY CLAUSEN, PRESIDENT, UNIVERSITY OF LOUISIANA SYSTEM**

**H. REPORTS**

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

**I. GENERAL ACTION ITEMS\*\***

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

1. For Review and Advisement: LCTCS Day One Guarantee Policy

**Facilities Actions**

2. Naming of Early Childcare Center at Delgado Community College

**Finance Actions**

3. Policy for Expenditures Related to LCTCS Sponsored Functions and Activities

## **J. CONSENT AGENDA**

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

1. Ratification of Permission to Confer Honorary Degrees:  
Baton Rouge Community College  
Delgado Community College
2. Bossier Parish Community College  
Technical Changes within Hours Associated with Various Credentials
  - a. Increase hours within CTS in Phlebotomy
  - b. Reduce hours within TCA in EKG
  - c. Reduce hours within AAS in Medical Assistant
  - d. Reduce the hours within CTS in Pharmacy Technician
3. Louisiana Delta Community College  
New Exit Point within Degree Credential  
Associate of Applied Science: Business and Technology  
Technical Competency Area: Customer Service
4. Louisiana Technical Division: Program Expansion  
Region 2 – LTC-Folkes Campus:  
Technical Diploma (and related exit points): Building Technology Specialist (CIP 46.0401)

### **Finance Actions**

5. Incumbent Worker Training Program Contracts
6. Professional Services Contract between LTC River Parishes and Honeywell Automation College
7. Professional Services Contract between LTC River Parishes and New Horizons Computer Learning Center
8. Professional Service Contract between LTC Lafayette Campus and Shell Exploration & Production Company
9. Approval of Foundation Reimbursement to or on behalf of Employees

## **K. UPDATES**

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Status Report on Capital Projects
5. Workforce Development Report

## **L. OTHER BUSINESS**

## **M. ANNOUNCEMENTS**

## **N. ADJOURNMENT**

**\*Revision noted in bold.**