

AGENDA

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

WEDNESDAY, MARCH 12, 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: [An Audit Committee meeting will be held at 8:00 a.m. prior to the Board meeting.](#)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

**C. SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS: LEON GIORGIO AND
STEPHEN TOUPS**

D. ROLL CALL

E. APPROVAL OF MARCH 12, 2008 AGENDA

F. [APPROVAL OF MINUTES OF DECEMBER 12, 2007 MEETING](#)

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

1. [Institutional Policies on Rank and Promotion with Initial Placement](#)
Baton Rouge Community College
Bossier Parish Community College
Delgado Community College
Elaine P. Nunez Community College
L.E. Fletcher Technical Community College
Louisiana Delta Community College
Louisiana Technical College Division
River Parishes Community College
South Louisiana Community College
2. [Approval of Perkins State Plan](#)

Facilities Actions

3. ~~Emergency Capital Outlay Request for Chiller at LTC Baton Rouge Technical College Campus~~
PULLED FROM AGENDA

Personnel Actions

4. [Appointment of LCTCS Senior Vice President for Academic and Student Affairs](#)
5. [Appointment of Interim Chancellor at Delgado Community College](#)
6. [Appointment of Interim Vice Chancellor for Learning and Student Development at Delgado Community College](#)
7. [Tenure Hearing Subcommittee Final Determination for Terryl M. Francisco](#)

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. [New Program Proposal](#)
Baton Rouge Community College:
AS in Computer Information Systems (CIP 11.0101)
2. [New Program Proposal](#)
Bossier Parish Community College:
AAS in Web Analyst Programmer (CIP 11.1004)
AAS in Information Programmer-Analyst (CIP 11.0299)
AAS in Information Network Specialist (CIP 11.1002)
AAS in Information Security Specialist (CIP 11.1003)
AAS in Information Systems Administration Specialist (CIP 11.1001)
AAS in the Care and Development of Young Children (CIP 19.0790)
CTS in Help Desk Support (CIP 11.999)
3. [Request for Program Expansions – LCTCS Technical Division](#)
Region 6: Alexandria Campus
AAS in Industrial Electronics Technology (CIP 47.0105)
AAS in Drafting and Design Technology (CIP 15.1301)
Region 6: Oakdale Campus
TD in Building Technology Specialist (CIP 46.0401)
TD in Horticulture/Landscape (CIP 01.0601)
4. [Bossier Parish Community College](#)
Change Degree Designation: Respiratory Therapy
From: Associate of Science
To: Associate of Applied Science
5. [Delgado Community College](#)
A. Changes in:
(1) Curriculum Titles:
Change of Exit Point Titles: Motor Vehicle Technology (CIP 47.0604)
Certificate of Technical Studies Concentration:
From: Body and Fender
To: Collision Repair

(2) Degree Designation:
Management Degree Program (CIP 52.0201)
From: Associate of Science
To: Associate of Applied Science

(3) Program Title:
Management Degree Program (CIP 52.0201)
From: Management
To: Business and Management

B. Establishment and Revision of Concentrations

(1) Associate of Applied Science in Business and Management (CIP 52.0201)

Add Concentrations in:

General Business
Human Resources/ Leadership
Entrepreneurship/ Small Business Management
International Business
Marketing
Music Business
Real Estate
Retail Management

(2) Associate of Applied Science in Computer Information Technology (CIP 11.0301)

Add Concentrations in:

Program Analyst Specialist
Web Design Specialist

Finance Actions

6. [Incumbent Worker Training Program Contracts](#)
7. [Professional Services Contract between Bossier Parish Community College and McKesson Information Solutions, LLC](#)
8. [Professional Services Contract between Bossier Parish Community College and Gayla Godfrey](#)
9. [Professional Services Contract between LTC Region 3 Young Memorial and New Horizons](#)
10. [Professional Services Contract between LTC Region 3 Young Memorial and Alford Safety Services](#)
11. [Professional Services Contract amendment between LTC Region 4 Teche Area and Occupational Training Inc.](#)
12. [Professional Services Contract between Baton Rouge Community College SGA and the artist "Common"](#)
13. [Professional Services Contract between L.E. Fletcher Technical Community College and Alford Safety Services, Inc.](#)
14. [Approval of Foundation Reimbursement to or on behalf of Employees](#)

J. UPDATES

1. [Alternative Financing Projects](#)
2. [Facilities Assessment Update](#)
3. Report on General Personnel Actions for LCTCS Colleges and System Office ([January \[A\]](#) & [February \[B\]](#))
4. [Status Report on Capital Projects](#)
5. [FY 07-08 Second Quarter Financial Report](#)

6. [FY 07-08 Second Quarter Report on Contracts](#)
7. [Workforce Development Report](#)

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – March 26, 2008

L. ANNOUNCEMENTS

M. ADJOURNMENT