REVISED AGENDA

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

WEDNESDAY, NOVEMBER 12, 2003
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. ROLL CALL

D. APPROVAL OF NOVEMBER 12, 2003 AGENDA

E. RATIFICATION OF OCTOBER 8, 2003 EXECUTIVE COMMITTEE MEETING ACTIONS

F. APPROVAL OF MINUTES OF OCTOBER 8, 2003 MEETING

G. RECOGNITION OF LEGISLATORS:
   Representative Crane and Representative Welch

H. RECOGNITION OF JERRY JONES, DIVISION OF ADMINISTRATION

I. INCUMBENT WORKER TRAINING PROGRAM UPDATE
   Dawn Watson, Secretary of Labor

J. REPORTS
   1. Chair of the Board Report
   2. President’s Report

K. GENERAL ACTION ITEMS**

   Personnel Actions
   1. General Personnel Actions for LCTCS Colleges and the System Office
   2. Appointment of Delgado Community College Chancellor
   3. Appointment of LTC Vice Chancellor & Provost
   4. Engagement in Political Activity Policy for Review and Advisement
**Finance Actions**

5. Distribution of Extraordinary Growth Funds

**Facilities Actions**

6. Student Life Center Project for Delgado Community College Westbank Campus
7. Louisiana Technical College Baton Rouge Campus Property Acquisition
8. Assessment Update – Durkee, Project Manager, VFA

**Academic Actions**

9. Teacher Preparation Update

**I. CONSENT AGENDA**

**Finance Actions**

1. Incumbent Worker Training Program Contracts
2. Approval of ACT 971 Letter
3. Approval of Financial Representation and Compliance Letter
4. RPCC Subcontracts for EATEL Incumbent Worker Program

**Facilities Actions**

5. Disposal of Louisiana Technical College Surplus Land in Assumption Parish
6. Cooperative Endeavor Agreement Between the St. Martin Parish and the Louisiana Technical College Evangeline Campus

**Academic Actions**

7. Academic Policies Submitted for Review and Advisement:
   - Revision to LCTCS Policy I.1.020 – Academic Status
   - Guidelines for Scholarships Using State Funds
   - Residency
   - Delivery of Programs and Services to Residents of Correctional Facilities
8. Delgado Community College
   Change in Program Definition: From Certificate in Practical Nursing to Technical Diploma in Practical Nursing
9. Nunez Community College
   Change in Program Title and Total Number of Credit Hours:
   From Certificate of Applied Science in Air Conditioning, Refrigeration, and Heating (46 credit hours) to Certificate of Applied Science in Heating Ventilation and Air Conditioning (42 credit hours)
M. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. First Quarter Report of Contracts
5. First Quarter Financial Reports

N. OTHER BUSINESS

1. Board of Regents’ Committee Meetings – NO MEETING IN NOVEMBER

O. ANNOUNCEMENTS

P. ADJOURNMENT