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

WEDNESDAY, JULY 12, 2006
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: A separate Audit Committee meeting is scheduled for 7/12/06 at 8:00 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF JULY 12, 2006 AGENDA

E. APPROVAL OF MINUTES OF JUNE 14, 2006 MEETING

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

G. GENERAL ACTION ITEMS**

   Academic Actions

   1. Skills USA Presentation – Larry Rabalais, Coordinator, Occupational Skills Standards and Programming and Dr. Toya Barnes-Teamer, Senior Vice President of Academic and Student Affairs
   2. Update on Teacher Preparation Initiatives – Dr. Toya Barnes-Teamer and Dr. Jerry Pinsel, Vice President of Academic and Student Affairs
   3. Business and Industrial Visit Report – Jim Henderson, Senior Vice President for Workforce Training and Development
   4. Reclassification of LTC Campuses Proposed to the Council of Occupational Education

   Facilities Actions

   5. Preliminary Capital Outlay for 2007-2008
   6. Update of Status of Louisiana Delta Community College Campus Planning
Finance Actions

7. Louisiana Technical College Distribution of General Fund Allocation

Personnel Actions

8. General Personnel Actions for LCTCS Colleges and the System Office
9. Interim Vice President for Career and Technical Education
10. Further Discussion of Transition Plan Related to LTC Administration

H. CONSENT AGENDA

Academic Actions

1. Request from the Technical Division of the LCTCS
   a. Credential Consolidation:
      Jefferson and West Jefferson Campus Programs:
      Building Technology Specialist Programs (CIP 460401)
   b. Credential Removal from the Board of Regents Curriculum Inventory:
      All Campuses of the LCTCS Technical Division:
      CTS: Cosmetology: Manicurist (CIP 120401)
      Chemical Technician (CIP 120401)
      Jefferson Campus:
      Technical Diploma: Building Technology Specialist (CIP 460401)
      Certificate of Technical Studies – Electrical A/C Specialist (CIP 460401)
   c. Credential Title Change/Modification:
      Campuses: Baton Rouge, Natchitoches, Gulf Area, Sidney Collier, Jumonville, T.H. Harris)
      Technical Diploma: From Cosmetologist (CIP 120401) to Cosmetology (CIP 120401)
      Campus: West Jefferson Campus
      Certificate of Technical Studies: From Maintenance Electrician Apprentice (CIP 460399)
       to Maintenance/Marine Electrician Apprentice (CIP 460399)
   d. Program Transfers:
      Campuses: From Slidell to Sullivan Campus
      Technical Diplomas: Drafting and Design Technology (CIP 151301)
       Electrician: Industrial (CIP 460302)
       Electrician: Marine (CIP 460302)
       Electrician: Commercial Wiring I (CIP 460302)
       Electrician: Commercial Wiring II (CIP 460302)
      Certificate of Technical Studies: Drafting/Design Technology: Engineering Aide II (CIP 151301)
       Electrician: Residential Electrician (CIP 460302)
      Technical Competency Areas: Drafting/Design Technology: Engineering Aide I (CIP 151301)
       Electrician: Electrician helper (CIP 460302)
   e. Program Expansions:
      Campus: Huey P. Long
      Certificate of Technical Studies: Medical Office Assistant (CIP 460302)
      Campus: Natchitoches
      Associate of Applied Science: Computer Specialist (Applications) [CIP 110301]
      Technical Diploma: Computer Specialist (Applications) [CIP 110301]
Finance Actions

2. Incumbent Worker Training Program Contracts
3. Approval of Foundation Reimbursements to or on behalf of Employees
4. Contracts between Baton Rouge Community College and Capital Area Transit System

I. UPDATES

2. Alternative Financing Projects
3. Facilities Assessment Update

J. OTHER BUSINESS

1. Board of Regents’ Committee Meetings – No July Meeting

K. ANNOUNCEMENTS

L. ADJOURNMENT