REVISED AGENDA

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

WEDNESDAY, DECEMBER 8, 2010
9:00 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. 42.6.

NOTE:   No separate committee meetings are scheduled.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF DECEMBER 8, 2010 AGENDA

E. APPROVAL OF MINUTES OF NOVEMBER 10, 2010 AUDIT COMMITTEE AND FULL BOARD MEETINGS

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

G. GENERAL ACTION ITEMS**

   Academic, Instruction, Workforce Training and Student Affairs Actions

   1. Draft Business Plan for Adult Education: WorkReady U
   2. For Review and Advisement: Adult Education Policies

   Facilities Actions

   3. Purchase of Federal City Naval Base Chapel for Delgado Community College
   4. Transfer of Land for Capital Area Technical College Westside Plaquemine Campus

   Finance Actions

   5. Strategies to Empower People (STEP) Contract
   6. Strategies to Empower People (STEP) Allocation
Personnel Actions

7. Departmental Consolidation and Reorganization at L. E. Fletcher Technical Community College
8. Appointment of Interim Chancellor for South Louisiana Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Program Revisions
   a. SOWELA Technical Community College
      • AAS Accounting Technology (CIP: 520302)
      • AAS Commercial Art (CIP: 500402)
      • AAS Drafting and Design Technology (CIP: 151301)
      • AAS Office Systems Technology (CIP: 520401)
      • AAS Industrial Instrumentation (CIP: 150404)
      • TD Culinary Arts and Occupations (CIP: 120503)

2. New Programs/Additions
   a. Bossier Parish Community College – Associate of Science in Engineering (CIP: 140101)

Finance Actions

3. For Review and Advisement: Revision to LCTCS Policy #5.021, Hardship Waivers for Tuition and Fees

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT

Revised 12/2/10
Revision noted in BOLD