LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING
REVISED AGENDA
Wednesday February 12, 2014
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

* Revisions are noted in bold.
** 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. 42.16-17

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF FEBRUARY 12, 2014 AGENDA

E. APPROVAL OF MEETING MINUTES

1. Meeting Minutes of December 11, 2013
3. Meeting Minutes of February 8, 2014

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole (for ratification by the Full Board)
1. Consideration of the Reports for House Concurrent Resolutions 16 & 170, Livingston and St. Mary’s Parishes

Academic, Instruction, Workforce Training and Student Affairs Actions
2. Technical revision of language in Policy #1.117, Policy #1.118, Policy #1.119 and Policy #1.120 for High School Equivalency Testing based on provider change

Facilities Actions
3. Demolition of Building at South Central Louisiana Technical College, Young Memorial Campus
Finance Actions
4. Contracts and Agreements:
   a. Amendment to Professional Services Contract between L. E. Fletcher Technical Community College and The Kenaly Complement
   b. Amendment to Professional Services Contract between Louisiana Delta Community College and Occupational Industrialization Center of Ouachita
5. Review and Advisement: Revisions to Policy #5.018, Procurement Card

Personnel Actions
6. Appointment of LCTC System President

H. CONSENT AGENDA

New Programs
1. Bossier Parish Community College
   a. Certificate of Technical Studies Business Entrepreneurship (CIP: 52.0701)
2. South Louisiana Community College

Program Revisions/Replication
3. Bossier Parish Community College
   a. Program name change for the Certificate of Technical Studies in Help Desk Support to reflect a new name of Certificate of Technical Studies in Digital Media (CIP: 11.9999)
4. Northshore Technical Community College
   b. Program revision in the Technical Competency Area Basic Care Giver (CIP: 19.0709) 3 credit hours and 45 clock hours
   c. Program reactivation of the TCA in EMT Basic program (CIP: 51.0904) 8 credit hours, 165 clock hours at the Sullivan, Hammond, Florida Parishes Campuses and the Slidell Behrman Instructional Service Center.
   d. Program reactivation of the TCA in CNA (CIP: 51.3902) 5 credit hours, 155 clock hours at the Sullivan, Hammond, Florida Parishes Campuses and the Slidell Behrman Instructional Service Center.
5. Delgado Community College
   e. Change in Program titles
      iv. Change the title of the Certificate of Technical Studies in MTT: Lathe Operator from MTT: Lathe Operator to Precision Machining (CIP Code: 48.0508)

6. South Louisiana Community College
   f. Changes in the Industrial Electronics program courses to provide alignment with current business and industry needs (CIP: 47.0105)

Program Termination

7. Bossier Parish Community College
   a. Program termination of the Technical Competency Area -TCA in Computer Drafting and Design due to low completion (CIP: 15.1301)
   b. Program termination Technical Competency Area in Stage Management due to low completion (CIP: 50.0599)

8. South Central Louisiana Technical College
   c. Program termination of the Certificate of Technical Studies in Drafting and Design Tech: Eng. Aide II (15.1301) from the River Parishes (Reserve) and Young Memorial Campuses
   d. Program termination of the Technical Diploma in Drafting and Design Technician (15.1301) from the River Parishes (Reserve) and Young Memorial Campuses
   e. Program termination of the Emergency Medical Technician Basic program at the Galliano Instructional Service Center (CIP: 51.0904)
   f. Program termination of the Certificate of Technical Studies in Patient Care Technician (CIP: 51.2601) at the Lafourche (Thibodaux) and Young Memorial campuses
9. Delgado Community College  
g. Program termination of the Certificate of Technical Studies in Welding:  
   ARC Welder-GMAW (CIP Code: 48.0508)  
h. Program termination of the Certificate Technical Studies in Welding:  
   Production Line Welder II (CIP Code: 48.0508)  
i. Program termination of the Certificate of Technical Studies in Welding:  
   Production Line Welder Ship Builder (CIP Code 48.0508)  
j. Program termination of the Certificate of Technical Studies in MTT: Mill  
   Operator (CIP Code: 48.0501)  
k. Program termination of the Certificate of Technical Studies in MTT: CNC  
   Operator (CIP Code: 48.0501)

Finance Actions  
10. Professional Services Contract between South Louisiana Community College  
    and Architects Southwest  
11. Incumbent Worker Training Program Contracts  
   l. Bossier Parish Community College and Ternium USA, Inc.  
   m. L. E. Fletcher Technical Community College and Blanchard Contractors,  
      Inc.  
   n. L. E. Fletcher Technical Community College and Dynamic Production  
      Services, Inc.  
   o. L. E. Fletcher Technical Community College and Synergy Bank  
   p. LSU Continuing Education, Baton Rouge and Tuner Group Consortium  
   q. Northshore Technical Community College and Gulf Crane Services, Inc.  
   r. South Louisiana Community College and High Tech Components, LLC

I. UPDATES  
1. Alternative Financing Projects  
2. Second Quarter Financial Report  
3. Second Quarter Contracts Report  
5. Report on General Personnel Actions for LCTCS Colleges and System Office  

J. OTHER BUSINESS  
1. Board of Regents’ Trusteeship Conference – Monday, February 17, 2014

K. ANNOUNCEMENTS

L. ADJOURNMENT