LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, June 10, 2015
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. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF NEW STUDENT BOARD MEMBERS: DA’ANTRE AUSTIN AND BENSON KINNEY

D. ROLL CALL

E. APPROVAL OF JUNE 10, 2015 AGENDA

F. APPROVAL OF MEETING MINUTES FROM MAY 13, 2015

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

H. GENERAL ACTION ITEMS**

Facilities Actions
   1. Review and Advisement: Preliminary Capital Outlay Request for FY 2016-2017

Finance Actions
   2. Contracts:
      a. Fletcher Technical Community College and JLCR, LLC
      b. Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita, Inc.
      c. Louisiana Delta Community College and Visual Communication Service
      d. Northshore Technical Community College and Falck Safety Services
e. Northshore Technical Community College and Louisiana Machinery
f. Northshore Technical Community College and The Marine Training Institute
g. Northshore Technical Community College and New Horizons CLC of New Orleans
h. Northshore Technical Community College and Shell E & P

Personnel Actions
3. Appointment of Chancellor of Central Louisiana Technical Community College

I. CONSENT AGENDA

Academic Consent Items

New Programs, Program Revisions and Program Terminations (by College)

1. Baton Rouge Community College
   New Program
   a. Associate of Applied Science (AAS) in Midwifery – 2 Stars
      CIP Code 51.3401
   
   Program Revisions
   c. Associate of Science (AS) in Pre-Engineering – 5 Stars and Transfer
      CIP Code 14.0101
      i. Add a new concentration in Nanosystems Engineering
   
   Program Termination
   d. Certificate of Technical Studies (CTS) in Furniture Technician II – 2 Stars
      CIP Code 48.0303

2. Delgado Community College
   New Programs
   b. Technical Competency Area (TCA) in A+ Certification – 5 Stars CIP 47.0199
   c. Technical Competency Area (TCA) in PLC Programming – 4 Stars
      CIP Code 15.0303
   d. Technical Competency Area (TCA) in Net+ Certification – 5 Stars
      CIP Code 11.0901
   f. Technical Competency Area (TCA) in AutoCAD – 4 Stars
      CIP Code 15.1301
   g. Technical Competency Area (TCA) in Revit – 4 Stars
      CIP Code 15.1301
   h. Technical Competency Area (TCA) in Quickbooks – 5 Stars
      CIP Code 52.0302
   i. Technical Competency Area (TCA) in Logistics Technician-Entry Level – 5 Stars CIP Code 52.0203
j. Technical Competency Area (TCA) in Logistics Technician-Front Line Supervisor – 5 Stars CIP Code 52.0203
k. Technical Competency Area (TCA) in Global Logistics Associate – 5 Stars CIP Code 52.0203

3. **Northshore Technical Community College**

   **Program Revision**
      i. Revise: Technical Diploma (TD) in Industrial Maintenance Technology – 5 Stars CIP Code 47.0303
      ii. Add: Certificate of Technical Studies (CTS) in IMT: General Automated Transportation Technology – 5 Stars CIP Code 47.0303
      iii. Add: Certificate of Technical Studies (CTS) in IMT: General Marine Transportation Technology – 5 Stars CIP Code 47.0303
      iv. Add: Certificate of Technical Studies (CTS) in IMT: Core – 5 Stars CIP Code 47.0303
      vii. Revise: Technical Competency Area (TCA) in MMAT Core to IMT Foundations – 5 Stars CIP Code 47.0303

4. **South Louisiana Community College**

   **Program Revision**
   a. Associate of Applied Science (AAS) in Technical Studies – 5 Stars CIP Code 47.9999
      i. Add: Technical Diploma (TD) in Practical Nursing Concentration – 5 Stars CIP Code 51.3901
   b. Associate of Applied Science (AAS) in Clinical Laboratory Science – 4 Stars CIP Code 51.1004
   c. Associate of Applied Science (AAS) in Surgical Technology – 4 Stars CIP Code 51.0909
   d. Technical Diploma (TD) in Oil and Gas Production Technology – 5 Stars CIP Code 15.0903
      i. Add: Certificate of Technical Studies (CTS) in Oil and Gas Production Helper I – 4 Stars CIP Code 15.0903
      ii. Add: Certificate of Technical Studies (CTS) in Oil and Gas Production Helper II – 4 Stars CIP Code 15.0903

**Finance Consent Items**

5. Ratification of New Incumbent Worker Training Program Contract
   a. South Central Louisiana Technical College and LeBeouf Bros. Towing, LLC.
J. UPDATES
   1. Alternative Financing Projects
   2. Report on General Personnel Actions for LCTCS Colleges and System Office
   3. Report on Outside Employment of LCTCS Employees

K. OTHER BUSINESS
   1. Approval of Revised 2015 Meeting Schedule
   2. Approval of Proposed 2016 Meeting Schedule

L. ANNOUNCEMENTS

M. ADJOURNMENT