REVISED AGENDA

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

WEDNESDAY, OCTOBER 13, 2010
9:30 a.m.

Louisiana Delta Community College
7500 Milhaven Road
Louisiana Purchase Building
Conference Center – Room 108
Monroe, LA 71203

** 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 tour of the campus will take place at 8:30 a.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF OCTOBER 13, 2010 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 8, 2010 BOARD MEETING

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. For Approval: LCTCS Policy #2.012 Student Referenda

   ** Facilities Actions**

   2. Transfer of Property for Northwest Louisiana Technical College, Northwest Campus
   3. Transfer of Property for L.E. Fletcher Technical Community College
   4. Acadiana Technical College, Lafayette Campus, Interim Emergency Board Request

   ** Finance Actions**

   5. Cooperative Endeavor Agreement between Petroleum Education Council and South Central Louisiana Technical College, Young Memorial Campus
Personnel Actions - Executive Session

6. Chancellor Annual Evaluation [In accordance with R.S. 42.17 (A)(1)]
7. System President Evaluation/Employment Contract Renewal FY 2011

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Program/Additions
   a. Acadiana Technical College
      • Certificate of Technical Studies in Warehouse and Logistics (33 credit hours – CIP 520401)
   b. Northwest Louisiana Technical College (Forcht Wade)
      • TCA in Carpenter’s Helper (8cr/255cl hours – CIP 46.0201)
      • TCA in A/C & Refrigeration Helper I (13cr/390cl hours – CIP 47.0201)
      • TCA in Welder Helper (5cr/105cl hours – CIP 48.0508)
      • TCA in Thermal Cutter (5cr/120cl hours – CIP 48.0508)
   c. Northshore Technical College
      • CTS in Pharmacy Technician

2. Program Revisions
   a. Northwest Louisiana Technical College
      • Change in hours for TCA in Phlebotomy to 14 credit hours (351 clock hours – CIP 51.1009)

3. Program Termination
   a. Northwest Louisiana Technical College
     ➤ Minden
      • TD in Hotel Tourism Operations (53cr/1020cl hours – CIP 52.0904) as of May 13, 2010 [and all related exit points]
      • TCA in Commercial Vehicle Operations (10cr/240cl hours CIP 49.0205)
      ➤ Mansfield
      • TD in A/C & Refrigeration: Commercial Refrigeration Tech (45cr/1410cl hours CIP 47.0201) [and all related exit points]
      • A/C & Refrigeration: Commercial A/C Technician (45cr/1410cl hours CIP 47.0201) [and all related exit points]
      • A/C & Refrigeration: Residential A/C & Refr. Tech (51cr/1530cl hours CIP 47.0201) [and all related exit points]
      ➤ Mansfield (Forcht Wade)
      • TCA in Grower Technician (15cr/435cl hours CIP 01.0601)
      • CTS in Landscape Technician (36cl/1010cl hours CIP 01.0601)
      • TCA in Production Line Welder (12cr/330cl hours CIP 48.0508)
      • TCA in Tack Welder/Fitter Helper (10cr/255cl hours CIP 48.0508)
      ➤ Shreveport
      • TD in Electromechanical Technology (58cr/1755cl hours CIP 47.0399) as of August 2008 [and all related exit points]
      • TD in Machine Tool Technology (58cr/1740cl hours CIP 48.0501) as of August 2009 [and all related exit points]
• TD in Electrician-Commercial Wiring I (47cr/1425cl hours CIP 46.0302) as of August 2010
• TD in Entertainment Technologies (62cr/1875cl hours CIP 50.0502) as of August 2010 [and all related exit points]
b. South Central Louisiana Technical College
   ▶ Young Memorial
   • AAS in ICT: Computer Network Specialist (75 credit hours, 1650 clock hours CIP 11.0901)

Finance Actions

4. Incumbent Worker Training Program Contracts
   • Highland Clinic and Bossier Parish Community College
   • Holmes Auto Group Consortium and Bossier Parish Community College
   • Minden Medical Center and Bossier Parish Community College
   • Springhill Medical Center and Bossier Parish Community College
   • Preservation Resource Center Inc. and Delgado Community College
   • International Paper Company Inc. and Northeast Louisiana Technical College
   • Premier Automotive Group and SOWELA Technical Community College

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 10/5/10
Revision noted in bold.