

REVISED AGENDA

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

**WEDNESDAY, OCTOBER 12, 2005
10:00 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: *No separate committee meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF OCTOBER 12, 2005 AGENDA

E. APPROVAL OF MINUTES OF SEPTEMBER 14, 2005 MEETING

**F. UPDATE FROM DENNIS JONES, NATIONAL CENTER FOR HIGHER EDUCATION
MANAGEMENT SYSTEMS (NCHEMS)**

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Approval of Senior Vice President of Academic and Student Affairs for the System Office
3. Approval of Interim Vice Chancellor/Provost for District 1 of the Louisiana Technical College

Finance Actions

4. Authorization for the System President to Act in the Board's Behalf in Emergency Situations

Facilities Actions

5. Recommendations on the Long Term Facility Needs at River Parishes Community College
6. Facility Options for Louisiana Delta Community College
7. Status Report on Pending Facilities and Property Issues

Legislative and Planning Actions

8. Approval of Annual Review and Revisions to the LCTCS Strategic Plan: Dateline 2010

I. CONSENT AGENDA

Finance Actions

1. Incumbent Worker Training Program Contracts (pg. 1)
2. Approval of Budget Revision (BA-7) for Louisiana Technical College Carry Forward (pg. 10)
3. Contract between Bossier Parish Community College and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (pg. 14)
4. Incumbent Worker Training Program Contract between Bossier Parish Community College and Agilysys NV (pg. 15)
5. Incumbent Worker Training Program contract between Bossier Parish Community College and NextGen Healthcare Information Systems, Inc. (pg. 16)
6. Incumbent Worker Training Program Contract between Bossier Parish Community College and National Safety Council, ArkLaTex Chapter (pg. 17)
7. Incumbent Worker Training Program Contract between Louisiana Technical College and Decision Point Risk Management (pg. 18)

Academic Actions

8. Approval of Policy on LCTCS Student Government Associations (pg. 19)

J. UPDATES

1. Business and Industrial Visit Report (pg. 1)
2. Status Report on Capital Projects (pg. 14)
3. Alternative Financing Projects (pg. 18)
4. Facilities Assessment Update (pg. 24)

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – October 26-27, 2005

L. ANNOUNCEMENTS

M. ADJOURNMENT