

## AGENDA

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

WEDNESDAY, SEPTEMBER 14, 2005  
11:00 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 SEPTEMBER 14, 2005 AGENDA**

**E. APPROVAL OF MINUTES - AUGUST 10, 2005 MEETING**

**F. MIDDLE COLLEGE PROGRAM AT BATON ROUGE COMMUNITY COLLEGE – Dr. Myrtle Dorsey, Chancellor, and Charlotte Placide, East Baton Rouge Parish School Board**

**G. UPDATE FROM BOARD OF ELEMENTARY AND SECONDARY EDUCATION (BESE) – Leslie Jacobs**

**H. REPORT BY PHIL SMITH AND RUMIA AMBROSE REGARDING VENDOR MANAGEMENT**

**I. REPORTS**

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

**J. GENERAL ACTION ITEMS\*\***

#### Personnel Actions

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Chancellors' Evaluations

#### Finance Actions

3. Fiscal Year 2005-2006 LCTCS Operating Budget

4. SOWELA Technical Community College Health Sciences and Workforce Training Center Cooperative Endeavor Agreement
5. Approval of LCTCS Policy on Tuition Discounts and Waivers
6. Authorization for President to Proceed in Executive of Foundation Agreements for the Louisiana Community and Technical College System (LCTCS)
7. Authorization for the System President to Act in the Board's Behalf in Emergency Situations Related to Hurricane Katrina

#### **Facilities Actions**

8. Status Report on Pending Facilities and Property Issues
9. Explore Facility Options for Louisiana Delta Community College (LDCC)

#### **Academic Actions**

10. Delgado Community College and Louisiana Delta Community College Partnership – Delivering the ADRN at a Distance – Dr. Alex Johnson and Pat Egers, Delgado Community College; Dr. Lynn Kreider and Dr. Barbara Jones, Louisiana Delta Community College

### **K. CONSENT AGENDA**

#### **Finance Actions**

1. Incumbent Worker Training Program Contracts (pg. 1)
2. Interagency Agreement between Nicholls State University and L. E. Fletcher Technical Community College (pg. 12)
3. Louisiana Technical College Contract with NRF Foundation (pg. 13)
4. Incumbent Worker Training Program Contract between Baton Rouge Community College and Honeywell, Inc. (pg. 14)
5. Incumbent Worker Training Program Contract between Bossier Parish Community College and the National Safety Council, ArkLaTex Chapter (pg. 15)
6. Incumbent Worker Training Program Contract between Bossier Parish Community College and SSA Consultants LLC (pg. 16)
7. Incumbent Worker Training Program Contract between Delgado Community College and Kongsberg Maritime Inc. (pg. 17)
8. Incumbent Worker Training Program Contract between Louisiana Technical College and the Rehabilitation Institute of Chicago (pg. 18)
9. Incumbent Worker Training Program Contract between Louisiana Technical College and the Rehabilitation Institute of Chicago (pg. 19)
10. Incumbent Worker Training Program Contract between the Louisiana Technical College and Opportunities Industrialization Center (pg. 20)
11. Incumbent Worker Training Program Contract between Louisiana Technical College and Safety, Environmental, and Operational Training, Inc. (pg. 21)

#### **Academic Actions**

12. Request from L.E. Fletcher Technical Community College  
Modification of the Practical Nursing Program (CIP 51.1613) [pg.22]
13. Request from Louisiana Technical College (pg. 29)  
Expansion of Programs to New Sites:

District VI – Shelby M. Jackson Campus:  
CTS-Patient Care Technician (CIP 51.2601)  
TD-Computer Specialist [Applications] (CIP 11.0301)  
District VIII – Delta Ouachita Campus:  
CTS-Biomedical Equipment Technology (CIP 47.0499)

**L. UPDATES**

1. Business and Industrial Visit Report (pg. 1)
2. Status Report on Capital Projects (pg. 18)
3. Alternative Financing Projects (pg. 22)
4. Facilities Assessment Update (pg. 28)

**M. OTHER BUSINESS**

1. Update from LCTCS Ad Hoc Committee on LTC
2. Board of Regents' Committee Meetings – September 21-22, 2005 (Louisiana Tech University - Ruston, LA)

**N. ANNOUNCEMENTS**

**O. ADJOURNMENT**