AGENDA

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

WEDNESDAY, OCTOBER 11, 2006 9:00 a.m.

River Parishes Community College 7384 John LeBlanc, Sorrento, LA 70778-3007

** 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 River Parishes Community College will be held at 8:00 a.m..

- A. CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. APPROVAL OF OCTOBER 11, 2006 AGENDA
- E. APPROVAL OF MINUTES OF SEPTEMBER 13, 2006 ACADEMIC, INSTRUCTION, WORKFORCE TRAINING AND STUDENT AFFAIRS COMMITTEE AND FULL BOARD MEETINGS
- F. REPORTS
 - 1. Welcome by Chancellor Joe Ben Welch
 - 2. Chair of the Board Report
 - 3. President's Report

G. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

- 1. A Report on the Board of Regents Statewide Review of Practical Nursing Programs Drs. Toya Barnes Teamer and Jerry Pinsel
- 2. Update on the Gulf Coast Workforce Development Initiative Jim Henderson and Kizzy Payton
- 3. New Associate Degree Approval: Baton Rouge Community College
 - Associate of Science: Nursing
- 4. Approval of Rank, Promotion & Tenure Policy
- 5. Conferring of Honorary Associate of Arts in Humane Letters: Delgado Community College

Facilities Actions

- 6. Bossier Parish Community College Land Acquisition
- 7. Update on Potential New Campus Projects for SOWELA Technical Community College, LE Fletcher Technical Community College and River Parishes Community College

Finance Actions

8. Board of Regents Growth Pool Funds

Personnel Actions

9. General Personnel Actions for LCTCS Colleges and the System Office

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

- 1. Program Expansions: Technical Division
 - a. Region 3: Lafourche Campus
 - Technical Diploma: Diesel Powered Equipment Technology (CIP 470605)

Certificate of Technical Studies: Diesel Engine Technician

Technical Competency Areas: Air Conditioning Technician

Steering and Suspension Technician

Brake Technician

Diesel Engine Technician Apprentice

Drive Train Technician

Certificate of Technical Studies: Patient Care Technician (CIP 512601)

Technical Competency Areas: Nurse Assistant

EKG Skills

Phlebotomy Skills

Certificate of Technical Studies: Medical Office Assistant (CIP 510701)

Technical Competency Areas: Commercial Vehicle Operations (CIP 490205)

- b. Region 6: Oakdale Campus
 - Certificate of Technical Studies: Medical Office Assistant (CIP 510716)
- 2. Program Transfers: Technical Division
 - a. Region 8: from Bastrop Campus to Delta-Ouachita Campus
 - Technical Diploma: Industrial Instrumentation Technology (CIP 150404)

Certificate of Technical Studies: Industrial Electronic Repair

Technical Competency Area: Basic Electronic Repair

Finance Actions

- 3. Incumbent Worker Training Program Contracts
- 4. Contract between Delgado Community College and the LSU Health Sciences Center
- 5. Incumbent Worker Training Program Contract between Louisiana Technical College Region 2 and Universal Technologies.
- 6. Incumbent Worker Training Program Contract between Louisiana Technical College Region 7 and Louisiana State University in Shreveport

Management Information Systems/Information Technology Actions

- 7. Approval of LCTCS Policy #7.002 Use of Information Resources Policy Statement
- 8. Approval of LCTCS Policy #7.006 Information Management Steering Committee

I. UPDATES

- 1. Business and Industrial Visit Report
- 2. Status Report on Capital Projects
- 3. Alternative Financing Projects
- 4. Facilities Assessment Update

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – October 25, 2006

K. ANNOUNCEMENTS

L. ADJOURNMENT