

AGENDA

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

WEDNESDAY, APRIL 11, 2007
9:00 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 APRIL 11, 2007 AGENDA

E. APPROVAL OF MINUTES OF MARCH 14, 2007 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. Perkins IV Transition Plan
2. For Review and Advisement: LCTCS Rank and Promotion Policy

Facilities Actions

3. Approval of Lease Renewal between LCTCS for Louisiana Technical College Region 4, Lafayette Campus and Lafayette Airport Commission
4. High Priority Capital Needs FY 2008

Finance Actions

5. Budget Realignment for College Self-Generated Budget Authority Needs

Legislative Actions

6. Approval of Bylaws Revision Regarding Board Member Liability for Personnel Actions
7. Advocacy Agenda

Personnel Actions

8. General Personnel Actions for LCTCS Colleges and the System Office
9. Title Change - Senior Vice President for Career and Technical Education for the LCTCS
10. Director of Region 4 Technical Education Center

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Bossier Parish Community College – Request to Offer Program at a Distance: Associate of Science in Business Administration
2. Program Expansions:
 - Region 8 – Louisiana Technical College - Bastrop Campus
 - Technical Diploma: Computer Specialist (CIP 110301)
 - Certificate of Technical Studies: Industrial Instrumentation (CIP 160404)
 - Certificate of Technical Studies: Biomedical Equipment Technology (CIP 470499)
3. Program Deletions:
 - Region 4 – Louisiana Technical College – Evangeline Campus
 - Technical Diploma: Jewelry Manufacturing Technology (CIP 470408)
 - Region 4 – Louisiana Technical College – Teche Area Campus
 - Certificate of Technical Studies: Emergency Medical Technician-Basic (CIP 510904)

Finance Actions

4. Incumbent Worker Training Program Contracts
5. Professional Services Contract between Delgado Community College and Maritime Service Group of Louisiana
6. Professional Services Contract between Delgado Community College and Alford Safety Services, Inc.
7. Professional Services Contract between Louisiana Technical College Region 8, Delta Ouachita Campus and Training Logic, Inc.
8. Professional Services Contract between L.E. Fletcher Technical Community College and Cenac Towing, Co., Inc.
9. Professional Services Contract between L.E. Fletcher Technical Community College and GIS Industrial Training
10. Professional Services Contract between L.E. Fletcher Technical Community College and Louisiana Technical College, Region 3, Young Memorial Campus
11. Professional Services Contract between Baton Rouge Community College/Louisiana Technical College, Region 2 and Associated Builders and Contractors (ABC)

Personnel Actions

12. For Approval: Modification to the LTC Ad Hoc Committee Report to Reflect a Change in the Reporting Relationship

I. UPDATES

1. Workforce Development Report
2. Status Report on Capital Projects

3. Alternative Financing Projects
4. Facilities Assessment Update

J. OTHER BUSINESS

1. Board of Regents' Committee Meetings – Wednesday, April 25, 2007

K. ANNOUNCEMENTS

L. ADJOURNMENT