

REVISED AGENDA

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

**WEDNESDAY, FEBRUARY 14, 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: *An Audit Committee meeting is scheduled for 8:00 a.m.2/14/07.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

**C. SWEARING IN OF NEWLY APPOINTED BOARD SUPERVISORS MICHAEL J.
“MICKEY” MURPHY AND GERALDINE G. “DENI” TAYLOR**

D. ROLL CALL

E. APPROVAL OF FEBRUARY 14, 2007 AGENDA

**F. APPROVAL OF MINUTES OF THE DECEMBER 13, 2006 ACADEMIC COMMITTEE AND
FULL BOARD MEETINGS**

**G. REPORT ON NEW MASTER PLAN FOR HIGHER EDUCATION – Dr. E. Joseph Savoie,
Board of Regents**

H. REPORTS

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

I. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Action on Perkins IV/Tech Prep
2. Approval of the Associate of Science in Teaching for the following campuses:
 - a. Bossier Parish Community College
 - b. River Parishes Community College

Finance Actions

3. Endowed Professorship for Elaine P. Nunez Community College
4. Donation to Louisiana Technical College Region 3, Young Memorial Campus

Personnel Actions

5. General Personnel Actions for LCTCS Colleges and the System Office
6. Appointment of LCTCS Interim Senior Vice President for Academic and Student Affairs

J. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Delgado Community College – Request for Technical Diploma within the Interior Design Associate of Arts Degree
2. **Delgado Community College – Request to Offer Existing Academic Programs through Distance Learning Technologies**
3. Louisiana Technical Division – Region 1
Program Transfers:
From LTC-Sidney Collier Campus to West Jefferson Campus:
Technical Diploma: Cosmetology (CIP 120401)
Technical Diploma: Barber-Styling (CIP 140402)
Program Deletion:
LTC-Jefferson Campus
Technical Diploma: Consumer Electronics (CIP 470101)

Finance Actions

4. Incumbent Worker Training Program Contracts
5. Professional Service Contract between Bossier Parish Community College and Rexel, Inc.
6. Professional Service Contract between L.E. Fletcher Technical Community College and Safety and Training Consultants, LLC
7. Professional Service Contract between L.E. Fletcher Technical Community College and Safety Connection
8. Professional Service Contract between L.E. Fletcher Technical Community College and Well Control School
9. Interagency Agreement between L.E. Fletcher Technical Community College and the Louisiana Technical College Region 3, Young Memorial Campus

K. UPDATES

1. Workforce Development/Business and Industry Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Second Quarterly Financial Report
6. Second Quarterly Report on Contracts
7. Report of Breazeale, Sachse & Wilson – Charges for the Quarter Ended December 31, 2006

L. OTHER BUSINESS

1. Board of Regents' Committee Meetings – February 21, 2007

M. ANNOUNCEMENTS

N. ADJOURNMENT

Revisions noted in BOLD.
Revised 2/8/07