

AGENDA

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

**WEDNESDAY, MARCH 14, 2007
9:00 a.m.**

**Louisiana Technical College – Young Memorial Campus
900 Youngs Road, Morgan City, LA 70380
Room 014 (LPN Classroom)**

** 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 campus will begin at 9:00 a.m.***
 No separate committee meetings are scheduled.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MARCH 14, 2007 AGENDA

E. APPROVAL OF MINUTES OF FEBRUARY 14, 2007 AUDIT COMMITTEE AND FULL BOARD MEETINGS

F. REPORTS

1. Welcome by Mr. Greg Garrett, Regional Director, Region 3
2. Chair of the Board Report
3. President's Report

G. GENERAL ACTION ITEMS**

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Approval to Offer the Associate of Science in Teaching at Baton Rouge Community College

Facilities Actions

2. Cooperative Endeavor Agreement between LCTCS for SOWELA Technical Community College and Chenault International Airport Authority
3. Approval of Lease between LCTCS for Louisiana Technical College Region 3, Young Memorial Campus and St. Mary Parish School Board for Branch Campus in Franklin, Louisiana
4. Approval of Lease between LCTCS for Louisiana Technical College, Region 1/Delgado Community College and Envirotech Systems

Finance Actions

5. Budget Realignment for College Self-Generated Budget Authority Needs
6. Donation to Louisiana Technical College Region 3, Young Memorial Campus
7. Settlement Proposal in Joseph J. Jacobsen v. LCTCS

Legislative Actions

8. For Review and Advisement: Board Member Liability for Personnel Actions

Personnel Actions

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

H. CONSENT AGENDA

Facilities Actions

1. Approval of Lease between Delgado Community College and DeGaulle Investment Team, LLC

Finance Actions

2. Incumbent Worker Training Program Contracts
3. Professional Service Contract between Delgado Community College and the Jefferson Chamber of Commerce
4. Professional Service Contract between Delgado Community College and the Louisiana Restaurant Association
5. Professional Service Contract between Delgado Community College and Reconcile New Orleans
6. Hallie H. Box Endowed Professorship for Baton Rouge Community College
7. Michael S. and Leslie Greely Albritton Endowed Professorship for Baton Rouge Community College

I. UPDATES

1. Workforce Development Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Facilities Assessment Update
5. Perkins IV Transition Plan
6. Rank and Promotion Policy

J. OTHER BUSINESS

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

K. ANNOUNCEMENTS

L. ADJOURNMENT