

AGENDA

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

WEDNESDAY, NOVEMBER 11, 2009
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 NOVEMBER 11, 2009 AGENDA

E. APPROVAL OF MINUTES OF OCTOBER 14, 2009 MIS/IT COMMITTEE AND FULL BOARD MEETINGS

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Acquisition and Transfer of Rebecca Plantation Property for L. E. Fletcher Technical Community College Project
2. Demolition of the Stewart Administration Building on the Elaine P. Nunez Community College Campus

Finance Actions

3. Professional Services Contract between Delgado Community College and Maritime Service Group of Louisiana, LLC
4. Incumbent Worker Training Program Contracts
 - a. Union Carbide Corp
 - b. Danos & Curole Marine Contractors

Personnel Actions

5. Title Change for Vice Chancellor at Nunez Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Bossier Parish Community College
 - C.T.S. in Music (CIP 50.0901)
2. Fletcher Technical Community College
 - Board of Regents Curriculum Inventory (CRIN) Deletions:
 - T.D. in Industrial Electronics Technology (CIP 47.0105)
 - C.T.S. in Procedural Medical Coding (CIP 51.0713)
 - T.D. in Accounting Technology (CIP 52.0302)
 - T.D. in Office Systems Technology (CIP 52.0401)
3. SOWELA Technical Community College
 - A. CRIN Deletions:
 - A.A.S. in Computer Technology: Applications Development Specialist (CIP 11.0501)
 - A.A.S. in Construction Equipment Technology (CIP 47.0302)
 - T.D. in Collision Repair Technology at Phelps Correctional Center (CIP 47.0603)
 - T.D. in Diesel Powered Equipment Technology (CIP 47.0605)
 - T.D. in Machine Tool Technology (CIP 48.0501)
 - C.T.S. in Heating, Ventilation and Air Conditioning (CIP 47.0201)
 - B. Exit Point Deletions by Board: LCTCS I.R. Curriculum Deletions:
 - T.C.A. in Dietary Management (CIP 51.3104)
 - C. Curricula Revisions:
 - A.A.S. in Accounting Technology (CIP 52.0302)
 - A.A.S. in Computer Specialist: Operations (CIP 52.0407)
 - A.A.S. in Computer Technology: Networking Specialist (CIP 11.0901)
 - A.A.S. in Computer Science Technology: Programming Specialist (CIP 11.0202)
 - A.A.S. in Office Systems Technology (CIP 51.0401)
4. Technical Division
 - A. Region 3 – Lafourche Campus – Approval of New Program: T.D. in Process Production Technology – Gulf of Mexico (CIP 48.0300) – including all related exit points
 - B. Expanded Programs – Region 6
 - Huey P. Long Campus – T.C.A. in Phlebotomy (CIP 51.1009)
 - Ward H. Nash Avoyelles Campus – T.C.A. in Phlebotomy (CIP 51.1009)
 - C. Board of Regents CRIN Deletions:
 - Region 1 – Jefferson Campus:
 - T.D. in Electrician: Marine (CIP 46.0302)
 - T.D. in Electrician: Commercial Wiring I (CIP 46.0302)
 - T.D. in Electrician: Commercial Wiring II (CIP 46.0302)
 - T.D. in Air Conditioning and Refrigeration: Commercial Refrigeration (CIP 47.0201)
 - T.D. in Air Conditioning and Refrigeration: Commercial Air Conditioning (CIP 47.0201)
 - T.D. in Film and Production Technician (CIP 50.0502)
 - C.T.S. in Graphics and Editing Assistant (CIP 50.0502)

- Region 2 – Baton Rouge Campus:
 - A.A.S. in ICT: Computer Network Specialist (CIP 11.0901) – NOTE: Retain T.D. and C.T.S. Exit Points
 - C.T.S. in Welding: ARC Welded – GTAW (CIP 48.0508)
 - C.T.S. in Welding: ARC Welder – GMAW (CIP 48.0508)
 - C.T.S. in Welding: ARC Welder – FCAW (CIP 48.0508)
 - C.T.S. in Production Line Welder Shipbuilding (CIP 48.0508)
- Region 2 – Folkes Campus:
 - T.D. – Masonry: Two-year Apprentice (CIP 46.0101)
 - T.D. in Building Technology Specialist (CIP 46.0401)
 - T.D. in Consumer Electrician Technician: Consumer Electric (CIP 47.0101)
 - T.D. in Computer Electrical Technician: Computer Electronics (CIP 47.0104)
 - T.D. in Air Conditioning and Refrigeration: Commercial Refrigeration (CIP 47.0201)
 - T.D. in Air Conditioning and Refrigeration: Commercial Air Conditioning (CIP 47.0201) – NOTE: Retain Air Conditioning and Refrigeration: Residential Air Conditioning and Refrigeration
 - C.T.S. in ICT: LAN Administrator (CIP 11.1001)
 - C.T.S. in Masonry: Apprentice (CIP 46.0101)
 - C.T.S. in Building Tech Specialist: Elect/AC Spec (CIP 46.0401)
 - C.T.S. in Consumer Elect Tech: Basic Electrical (CIP 47.0101)
 - C.T.S. in Comp Electrical Tech: Basic Electronics (CIP 47.0104)
 - C.T.S. in Comp Electrical Tech: Computer Support (CIP 47.0104)
 - C.T.S. in Welding: ARC Welder – GTAW (CIP 48.0508)
 - C.T.S. in Welding: ARC Welder – GMAW (CIP 48.0508)
 - C.T.S. in Production Line Welder Shipbuilding (CIP 48.0508)
- Region 2 – Jumonville Campus:
 - T.D. in Welding (CIP 48.0508)
 - C.T.S. in Esthetics (CIP 12.0409)
 - C.T.S. in Manicure/Nail Technology (CIP 12.0410)
 - C.T.S. in Welding: ARC Welder – GTAW (CIP 48.0508)
 - C.T.S. in Welding: ARC Welder – GMAW (CIP 48.0508)
 - C.T.S. in Welding: ARC Welder – FCAW (CIP 48.0508)
 - C.T.S. in Welding: ARC Welder – SMAW (CIP 48.0508)
 - C.T.S. in Production Line Welder II (CIP 48.0508)
 - C.T.S. in Production Line Welder Shipbuilding (CIP 48.0508)
- Region 2 – Westside Campus:
 - A.A.S. in ICT: Computer Network Specialist (CIP 11.0901)
 - T.D. in ICT: Computer Network Specialist (CIP 11.0901)
 - C.T.S. in ICT: Computer System Technician (CIP 11.1001)
 - C.T.S. in ICT: LAN Administrator (CIP 11.1001)
 - C.T.S. in Medical Office Assistant (CIP 51.0716)
- Region 4 – Charles B. Coreil Campus:
 - C.T.S. in Automotive Technology: Electrical Technician, Engine Performance Technician and Power Train Technician (CIP 47.0604)

- Region 4 – Gulf Area Campus:
 - A.A.S. in Computer Specialist – Applications (CIP 11.0301)
 - T.D. in Air Conditioning and Refrigeration: Residential A.C. and Refrigeration (CIP 47.0201)
 - T.D. in Air Conditioning and Refrigeration: Commercial Refrigeration (CIP 47.0201)
 - T.D. in Air Conditioning and Refrigeration: Commercial Air Conditioning (CIP 47.0201)
 - T.D. in Electrician: Commercial Wiring I (CIP 46.0302)
 - T.D. in Electrician: Commercial Wiring II (CIP 46.0302)
 - C.T.S. in A.S. Refrigeration: Helper II and Domestic A/C and Refrig (CIP 47.0201)
 - C.T.S. in HACR Energy Systems Technician (CIP 47.0201)
- Region 4 – T.H. Harris Campus:
 - T.D. in Electrician: Commercial Wiring I (CIP 46.0302)
 - C.T.S. in Auto Technician: Electrical Technician, Engine Performance Technician and Power Train Technician (CIP 47.0604)
 - C.T.S. in CDYC: Child Care Teacher I and II (CIP 19.0709)
- Region 6 – Alexandria Campus:
 - T.D. in Electrician: Wiring I and II (CIP 46.0302)
 - C.T.S. in Major Appliance Repair Technician (CIP 47.0106)
 - T.D. and C.T.S. in Major Appliance Repair Technician (CIP 47.0106)
 - C.T.S. in Diesel Engine Technician (CIP 47.0605)
 - T.D. in Diesel Powered Equipment Technology (CIP 47.0605)
 - C.T.S. in MTT: Lathe Operator, Mill Operator, CNC Operator (CIP 48.0501)
 - T.D. in MTT: Industrial Machine Shop Technician (CIP 48.0501)
 - T.D. in EMT/Paramedic: Paramedic (CIP 51.0904)
- Region 6 – Shelby Jackson Campus:
 - C.T.S. in Comp Specialist (APPS): Office Assistant (CIP 11.0301)
 - T.D. in Comp Specialist (CPPS) [CIP 11.0301]
- Region 7 – Mansfield Campus:
 - C.T.S. in Horticulture/Landscape: Landscape Tech (CIP 01.0601)
 - T.D. in Air Conditioning and Refrigeration: Commercial Refrigeration (CIP 47.0201)
 - T.D. in Air Conditioning and Refrigeration: Commercial A.S. (CIP 47.0201)
- Region 7 – Shreveport-Bossier Campus:
 - T.D. in Electrician: Marine (CIP 46.0302)
 - C.T.S. in Production Line Welder Shipbuilding (CIP 48.0508)
- Region 7 – Northwest, Natchitoches, Mansfield and Sabine Valley Campuses:
 - C.T.S. in Production Line Welder Shipbuilding (CIP 48.0508)
- Region 8 – Bastrop Campus:
 - C.T.S. in Carpentry: Carpentry TECH II (46.0201)
 - T.D. in Carpentry (CIP 46.0201)
 - C.T.S. in Medical Office Assistant (CIP 51.0716)
 - C.T.S. in Patient Care Tech (CIP 51.2601)

- Region 8 – Ruston Campus:
 - C.T.S. in Drafting and Design TECH: Eng Aide II (CIP 15.1301)
 - T.D. in Drafting and Design TECH: Technician (CIP 15.1301)
 - C.T.S. in Carpentry: Carpentry TECH II (CIP 46.0201)
 - T.D. in Carpentry (CIP 46.0201)
- Region 8 – Tallulah/Margaret Surles:
 - C.T.S. in Industrial Maintenance TECH: Hydraulic, Millwright and Electrical (CIP 47.0303)
 - T.D. in Industrial Maintenance Technology (CIP 47.0303)
- LCTCS I.R. Deletions – Jumonville Campus:
 - T.C.A. in Film and Video Production-Production Assistant (CIP 50.0502)
 - T.C.A. in Phlebotomy (CIP 51.1009)

Finance Actions

5. Approval of Foundation Reimbursement to or on behalf of Employees

I. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Status Report on Capital Projects
5. First Quarter Report on Contracts
6. FY 09-10 First Quarter Financial Status Report
7. Report of Breazeale, Sachse & Wilson Charges for the Quarter Ended September 30, 2009
8. Workforce Development Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT