

**AGENDA**

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

**WEDNESDAY, SEPTEMBER 9, 2009  
9:30 a.m.**

**Louisiana Technical College – Lafayette Campus  
Main Building – 1101 Bertrand Drive – Room 411  
Lafayette, LA 70506**

\*\* 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 tour of the LTC-Lafayette Campus will be conducted at 8:00 a.m.***

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF SEPTEMBER 9, 2009 AGENDA**

**E. APPROVAL OF MINUTES OF AUGUST 12, 2009 BOARD MEETING**

**F. REPORTS**

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

**G. GENERAL ACTION ITEMS\*\***

**Facilities Actions**

1. Approval of Revisions to LCTCS Policy #4.007, Managing Alternative Financing Projects
2. Temporary Lease Space for LTC Region 9, Ascension Campus
3. SOWELA Technical Community College Allied Health and Nursing Building
4. Louisiana Technical College Region 3, Young Memorial Campus, Land Lease

### **Finance Actions**

5. Professional Services Contract between Delgado Community College and Alford Safety Services, Inc.
6. Professional Services Contract between Delgado Community College and Randy Smith Training Solutions
7. Incumbent Worker Training Program Contracts
  - a. Northrop Grumman Ship Systems
  - b. Aeroframe Services, Inc.

### **Personnel Actions**

8. System President Evaluation/Employment Contract Renewal FY 2010

## **H. CONSENT AGENDA**

### **Academic, Instruction, Workforce Training and Student Affairs Actions**

1. Framework: Certificate of Technical Studies: Juvenile Justice
2. Bossier Parish Community College:
  - a. Permission to Offer Courses in the A.A.S. in Telecommunications via Internet
  - b. Deletion of the T.C.A. in Dietary Management (CIP 51.3101)
3. Fletcher Technical Community College:
  - a. Curriculum Revision: Electrician (Technical) Diploma (CIP 46.0302)
4. SOWELA Technical Community College
  - a. Revision: Mission Statement
5. Technical Division
  - a. Regions 6 and 9: Adjustments of Clock to Credit Hours:
    - A.A.S.:
      - Criminal Justice (CIP 43.0104)
  - b. Region 6: Huey P. Long Campus – Program Expansions:
    - T.C.A.:
      - Building Technology Specialist (CIP 46.0401)
      - Graphics Technology (CIP 10.0303)
      - Welding Technology (CIP 48.0508)
      - Automotive Service Technology (CIP 47.0604)
    - C.T.S.:
      - Collision Repair Technology (CIP 47.0603)
      - Computer Specialist Applications (CIP 11.0301) including all related exit points
  - c. Region 9: Ascension Campus:
    - T.C.A.:
      - Medication Attendant Certified (CIP 51.2603)

### **Finance Actions**

6. 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
4. Status Report on Capital Projects
5. Workforce Development Report

**J. OTHER BUSINESS**

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**