

AGENDA

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

WEDNESDAY, FEBRUARY 10, 2010
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. SWEARING IN OF NEW STUDENT BOARD MEMBER – ANNA HERNANDEZ

D. ROLL CALL

E. APPROVAL OF FEBRUARY 10, 2010 AGENDA

**F. APPROVAL OF MINUTES OF DECEMBER 9, 2009 FULL BOARD MEETING AND
JANUARY 8, 2010 EXECUTIVE COMMITTEE MEETING**

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Facilities Actions

1. Lease of Additional Land for Elaine P. Nunez Community College

Finance Actions

2. FY 09-10 Mid-Year Budget Reduction
3. Incumbent Worker Training Program Contracts
4. Professional Services Contract between South Central Technical College and John H. Carter Company, Inc.
5. Professional Services Contract between Central Technical College Alexandria Campus and Summers Group, Inc.

Personnel Actions

6. Ratification of Reduction in Force Layoff Avoidance and Layoff Plans for LCTCS System Operations and Colleges

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. Baton Rouge Community College
Certificate of Applied Science: Diagnostic Medical Sonography (CIP 51.0910)
2. Fletcher Technical Community College
Program Transfer: Associate of Science: Criminal Justice (CIP 43.0107)
3. Fletcher Technical Community College
BoR CRIN Deletions: Electronics Technology
 - A.A.S. in Electronics Technology (CIP 47.0105)
 - C.T.S. in Basic Electronics Technician
 - C.T.S. in (Industrial) Electronics Technician
4. Louisiana Technical College
Program Expansions:
 - LTC Capitol Area (Region 2)
 - Baton Rouge Campus: C.T.S. in Pharmacy Technician (CIP 51.0805) [to include the related exit points in the common curriculum]
 - LTC Acadian Area (Region 4)
 - Acadian Campus: T.C.A. in Phlebotomy (CIP 51.1009)
 - Evangeline Campus: T.C.A. in Phlebotomy (CIP 51.1009)
 - LTC South Central Area (Region 3)
 - Lafourche Campus: A.A.S. in Process Production Technology (CIP 15.0903) [to include the related exit points in the common curriculum]

Finance Actions

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

J. UPDATES

1. Alternative Financing Projects
2. Incumbent Worker Training Program Contracts
3. Report of Breazeale, Sachse & Wilson for the Quarter ended December 31, 2009
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Second Quarter Financial Report
6. Second Quarter Contracts Report
7. Status Report on Capital Projects
8. Workforce Development Report

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT