

**REVISED AGENDA**

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

**WEDNESDAY, MARCH 10, 2010  
10:00 a.m.**

**Capital Area Technical College – Baton Rouge Campus  
3250 N. Acadian Thruway East  
Baton Rouge, LA 70805-6631**

*Main Building, Room 221*

***A TOUR OF THE CAMPUS WILL BE PROVIDED AT 9:00 A.M.***

\*\* 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 separate Audit Committee meeting will be held at 8:00 a.m. in Room 218.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF MARCH 10, 2010 AGENDA**

**E. APPROVAL OF MINUTES OF FEBRUARY 10, 2010 BOARD MEETING**

**F. REPORTS**

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

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

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

1. Signing of Articulation Agreement: **Central Louisiana Technical College** and Northshore Technical College with Northwestern State University

**Facilities Actions**

2. Resolution Related to a Mineral Rights Lease for the Northeast Technical College, Delta Ouachita Campus
3. Demolition of Buildings at Delgado Community College, Sidney Collier Campus
4. Emergency Roof Repairs for Baton Rouge Community College, Frazier Campus

### **Finance Actions**

5. Tuition Increases for Fall Semester 2010
6. Student Fee for Enterprise Resource Planning System
7. Professional Services Contracts and Software Purchase between LCTCS and SunGard Higher Education
8. Professional Services Contract between Acadiana Technical College and NSL America
9. Incumbent Worker Training Program Contracts
  - a. Hendrix Manufacturing, LTD and Bossier Parish Community College
  - b. Triton Diving Services and Fletcher Technical Community College

### **Committee of the Whole**

10. Complete Consolidation of Louisiana Technical College-Region 1 with Delgado Community College
11. Change of Name for Regional Technical Colleges
12. **Consolidation of the Tallulah and Margaret Surles (Lake Providence) Campuses of Louisiana Technical College-Region 8 with Louisiana Delta Community College**

## **H. CONSENT AGENDA**

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

1. Baton Rouge Community College
  - a. Ratification of Approval to Confer Honorary Degree
  - b. Discontinuation of the Associate of General Studies Program
  - c. Transfer to the Associate of General Studies Concentrations in Studio Arts and Global Studies to the A.A. in Liberal Arts
  - d. Degree Name Change:
    - From: A.S. in Computer Information System
    - To: A.S. in Computer Science
2. Fletcher Technical Community College
  - a. Revision of the Associate of General Studies Degree and Offer Online
  - b. **Transfer of A.S. Degree in Cardiopulmonary Care Science from Nicholls State University to Fletcher Technical Community College**
3. SOWELA Technical Community College
  - a. Technical Competency Area: Certified Nurse Assistant (CIP 51.1614)
  - b. Revision of Exit Point: C.T.S. in Process Technology Support Technician
4. South Central Technical College (Region 3)
  - a. River Parishes Campus: C.T.S. in Medical Office Assistant (CIP 51.0716)
5. Acadiana Area Technical College (Region 4)
  - a. Lafayette Campus: Associate of Applied Science – Civil Survey & Mapping (CIP 15.1102) [including all related exit points in the common curriculum]
6. Board of Regents CRIN Revisions:
  - a. Additions:
    - Acadiana Area Technical College – Lafayette Campus: C.T.S. in AV MNT TECH: Airframe Structures Mechanic (CIP 47.0608)

b. Deletions:

- Acadiana Area Technical College – T.H. Harris Campus: T.D. in Carpentry (CIP 46.0201); C.T.S. in Carpentry Technician II
- Acadiana Area Technical College – Teche Area Campus: A.A.S. in Care and Development of Young Children (CIP 19.0709) [including exit points of C.T.S.: CDYC: Child Care Teacher I and Child Care Teacher II

**Finance Actions**

7. 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**

Revisions noted in **BOLD**.