

AGENDA

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

WEDNESDAY, NOVEMBER 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: ***A separate Audit Committee meeting is scheduled for 8:00 a.m.***

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF NOVEMBER 10, 2010 AGENDA

E. APPROVAL OF MINUTES OF OCTOBER 13, 2010 BOARD MEETING

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole Actions

1. Transfer of the Morgan Smith Campus to SOWELA Technical Community College

Facilities Actions

2. Transfer of Land for Right of Way from L.E. Fletcher Technical Community College to Terrebonne Parish

Finance Actions

3. Professional Services Contract between Bossier Parish Community College and Cardone Group
4. Professional Services Contract between Bossier Parish Community College and Graduate Education NursEd, Inc.
5. Professional Services Contract between Delgado Community College and Maritime Services Group of Louisiana, LLC

Personnel Actions

6. Appointment of Vice Chancellor for Finance for SOWELA Technical Community College

H. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. New Programs/Additions
 - a. Baton Rouge Community College
 - AAS in Paralegal Studies
2. Program Revisions/Program Terminations
 - a. Capital Area Technical College
 - CTS and TD in Communications Electronics Program (Folkes Campus, Dixon Correctional Institute) CIP 47.0103
 - CTS and TD in Graphics, Graphics: Prepress Technician Programs (Folkes Campus, Louisiana State Penitentiary) CIP 10.0303
 - b. Northwest Louisiana Technical College – Minden
 - CTS Survey Tech Assistant, CIP 15.1102
 - CTS Hospitality/Tourism: Hotel/Tourism Associate, CIP 52.0904
 - TD Hospitality/Tourism: Hotel/Tourism Operations, CIP 52.0904
 - AAS Hospitality/Tourism: Guest Services Agent, CIP 52.0904
 - c. Northwest Louisiana Technical College – Mansfield
 - CTS A/C Refrig: Helper II, CIP 47.0201
 - CTS A/C Refrig: Domestic A/C & Refrigeration, CIP 47.0201
 - CTS HACR: Energy Systems Technician, CIP 47.0201
 - TD A/C Refrig: Residential A/C & Refrigeration, CIP 47.0201
3. Location Closures
 - a. Acadiana Technical College – Closure of the Coushatta Tribe of Louisiana Instructional Service Center

Finance Actions

4. Incumbent Worker Training Program Contracts
 - Hollingsworth Richards Ford Consortium and Baton Rouge Community College
 - Cox Communications Louisiana, LLC and Baton Rouge Community College

I. UPDATES

1. Alternative Financing Projects
2. FY 2010-2011 First Quarter Report on Contracts
3. FY 2010-2011 First Quarter Financial Status Report
4. Report of Breazeale, Sachse & Wilson Charges for the Quarter Ended September 30, 2010
5. Report on General Personnel Actions for LCTCS Colleges and System Office
6. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT