

**REVISED AGENDA**

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

**WEDNESDAY, OCTOBER 13, 2010  
9:30 a.m.**

**Louisiana Delta Community College  
7500 Milhaven Road  
Louisiana Purchase Building  
Conference Center – Room 108  
Monroe, LA 71203**

\*\* 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 tour of the campus will take place at 8:30 a.m.***

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF OCTOBER 13, 2010 AGENDA**

**E. APPROVAL OF MINUTES OF SEPTEMBER 8, 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. For Approval: LCTCS Policy #2.012 Student Referenda

**Facilities Actions**

2. Transfer of Property for Northwest Louisiana Technical College, Northwest Campus
3. Transfer of Property for L.E. Fletcher Technical Community College
4. Acadiana Technical College, Lafayette Campus, Interim Emergency Board Request

**Finance Actions**

5. Cooperative Endeavor Agreement between Petroleum Education Council and South Central Louisiana Technical College, Young Memorial Campus

## Personnel Actions - Executive Session

6. Chancellor Annual Evaluation [In accordance with R.S. 42.17 (A)(1)]
7. System President Evaluation/Employment Contract Renewal FY 2011

## H. CONSENT AGENDA

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

1. New Program/Additions
  - a. Acadiana Technical College
    - Certificate of Technical Studies in Warehouse and Logistics (33 credit hours – CIP 520401)
  - b. Northwest Louisiana Technical College (Forcht Wade)
    - TCA in Carpenter's Helper (8cr/255cl hours – CIP 46.0201)
    - TCA in A/C & Refrigeration Helper I (13cr/390cl hours – CIP 47.0201)
    - TCA in Welder Helper (5cr/105cl hours – CIP 48.0508)
    - TCA in Thermal Cutter (5cr/120cl hours – CIP 48.0508)
  - c. Northshore Technical College
    - **CTS in Pharmacy Technician**
2. Program Revisions
  - a. Northwest Louisiana Technical College
    - Change in hours for TCA in Phlebotomy to 14 credit hours (351 clock hours – CIP 51.1009)
3. Program Termination
  - a. Northwest Louisiana Technical College
    - Minden
      - TD in Hotel Tourism Operations (53cr/1020cl hours – CIP 52.0904) as of May 13, 2010 [and all related exit points]
      - TCA in Commercial Vehicle Operations (10cr/240cl hours CIP 49.0205)
    - Mansfield
      - TD in A/C & Refrigeration: Commercial Refrigeration Tech (45cr/1410cl hours CIP 47.0201) [and all related exit points]
      - A/C & Refrigeration: Commercial A/C Technician (45cr/1410cl hours CIP 47.0201) [and all related exit points]
      - A/C & Refrigeration: Residential A/C & Refr. Tech (51cr/1530cl hours CIP 47.0201) [and all related exit points]
    - Mansfield (Forcht Wade)
      - TCA in Grower Technician (15cr/435cl hours CIP 01.0601)
      - CTS in Landscape Technician (36cl/1010cl hours CIP 01.0601)
      - TCA in Production Line Welder (12cr/330cl hours CIP 48.0508)
      - TCA in Tack Welder/Fitter Helper (10cr/255cl hours CIP 48.0508)
    - Shreveport
      - TD in Electromechanical Technology (58cr/1755cl hours CIP 47.0399) as of August 2008 [and all related exit points]
      - TD in Machine Tool Technology (58cr/1740cl hours CIP 48.0501) as of August 2009 [and all related exit points]

- TD in Electrician-Commercial Wiring I (47cr/1425cl hours CIP 46.0302) as of August 2010
  - TD in Entertainment Technologies (62cr/1875cl hours CIP 50.0502) as of August 2010 [and all related exit points]
- b. South Central Louisiana Technical College
- Young Memorial
    - AAS in ICT: Computer Network Specialist (75 credit hours, 1650 clock hours CIP 11.0901)

**Finance Actions**

4. Incumbent Worker Training Program Contracts
- Highland Clinic and Bossier Parish Community College
  - Holmes Auto Group Consortium and Bossier Parish Community College
  - Minden Medical Center and Bossier Parish Community College
  - Springhill Medical Center and Bossier Parish Community College
  - Preservation Resource Center Inc. and Delgado Community College
  - International Paper Company Inc. and Northeast Louisiana Technical College
  - Premier Automotive Group and SOWELA Technical Community College

**I. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

**J. OTHER BUSINESS**

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**

Revised 10/5/10  
 Revision noted in bold.