

## REVISED AGENDA

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

WEDNESDAY, SEPTEMBER 8, 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. ROLL CALL**

**D. APPROVAL OF SEPTEMBER 8, 2010 AGENDA**

**E. APPROVAL OF MINUTES OF AUGUST 11, 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 Review and Advisement – LCTCS Proposed Policy # 2.012 Student Referenda

**Facilities Actions**

2. Act 971 Request for Elaine P. Nunez Community College
3. Demolition of Building D at Central Louisiana Technical College, Shelby Jackson Campus
4. Community Development Block Grant Funds Resolutions for Delgado Community College and Nunez Community College

**Finance Actions**

5. FY 10-11 Operating Budgets for LCTCS Colleges and LCTCS Office
6. Cooperative Endeavor Agreement between the LCTCS Board of Supervisors and the Louisiana United Methodist and Children's Family Services

7. Professional Services Contract between South Louisiana Community College and Able Security and Patrol, LLC
8. Professional Services Contract between L.E. Fletcher Technical Community College and On-Site Training and Instruction, Inc.
9. Professional Services Contract between L.E. Fletcher Technical Community College and Council Development dba PecPremier
10. Professional Services Contract between Bossier Parish Community College and LSU Health Sciences Center
11. Professional Services Contract between Bossier Parish Community College and SRP Environmental

### **Personnel Actions**

12. Reduction in Force Layoff Avoidance and/or Layoff Plans for LCTCS Colleges
13. Appointment of Interim Campus Dean for Central Louisiana Technical College, Lamar Salter Campus
14. Personnel Plan for Enterprise Resource Planning (ERP) Project

### **Executive Session**

15. Chancellor's Annual Evaluation [In accordance with R.S. 42:17 (A)(1)]

## **H. CONSENT AGENDA**

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

1. New Programs – Nunez Community College
  - a. Technical Competency Area in Industrial Technology (6 credit hours)
  - b. Certificate of Technical Studies in Industrial Maintenance (31 credit hours)
  - c. Technical Competency Area in Industrial Maintenance (7 credit hours)
  - d. Technical Competency Area in Metal Fabrication (12 credit hours)
  - e. Technical Competency Area in Petrochemical Maintenance (12 credit hours)
  - f. Concentration in Medical Office Management in the Business Technology Associate of Applied Science degree (64 credit hours)
2. Program Revisions – South Central Louisiana Technical College
  - a. Technical Diploma in Business Office Technology has 54 credit hours and 855-945 clock hours (CIP 52.0401)
  - b. Associate of Applied Science Degree in Business Office Administration has 69 credit hours and 1110 clock hours (CIP 52.0401)
3. Program Revisions – Northwest Louisiana Technical College
  - a. Northwest Campus (Minden)
    - i. TD Business Office Technology, CIP 52.0401, 54 semester credit hours, 855-945 clock hours
    - ii. AAS Business Office Administration, CIP 52.0401, 69 semester credit hours, 1080-1170 clock hours
  - b. Natchitoches Campus
    - i. TD Business Office Technology, CIP 52.0401, 54 semester credit hours, 855-945 clock hours
    - ii. AAS Business Office Administration, CIP 52.0401, 69 semester credit hours, 1080-1170 clock hours

- c. Shreveport Campus
  - i. TD Business Office Technology, CIP 52.0401, 54 semester credit hours, 855-945 clock hours
  - ii. AAS Business Office Administration, CIP 52.0401, 69 semester credit hours, 1080-1170 clock hours
- d. Mansfield Campus
  - i. TD Business Office Technology, CIP 52.0401, 54 semester credit hours, 855-945 clock hours
- e. Sabine Valley Campus
  - i. TD Business Office Technology, CIP 52.0401, 54 semester credit hours, 855-945 clock hours
- 4. Program Revisions - Capital Area Technical College
  - a. Baton Rouge Campus
    - i. TD Business Office Technology, CIP 52.0401, 54 semester credit hours, 915 clock hours
    - ii. AAS Business Office Administration, CIP 52.0401, 69 semester credit hours, 1140 clock hours
  - b. Folkes Campus (Main Branch)
    - i. TD Business Office Technology, CIP 52.0401, 54 semester hours, 915 clock hours
  - c. Folkes Campus (LCIM Branch)
    - i. TD Business Office Technology, CIP 52.0401, 54 semester hours, 915 clock hours
  - d. Jumonville Campus
    - i. TD Business Office Technology, CIP 52.0401, 54 semester hours, 915 clock hours
- 5. Program Inactivation - Northeast Louisiana Technical College
  - a. Delta Ouachita
    - i. CTS Building Technology Specialist-Electrician/AC Specialist, CIP 46.0401
    - ii. TD Building Technology Specialist, CIP 46.0401
    - iii. CTS Care and Development of Young Children – Child Care Teacher I, II, CIP 19.0709
    - iv. CTS Patient Care Technician, CIP 51.2601
  - b. Ruston
    - i. CTS Industrial Maintenance Technology: Hydraulic; Millwright; Electrical, CIP 47.0303
    - ii. TD Industrial Maintenance Technology, CIP 47.0303
- 6. Program Deletion – Northwest Louisiana Technical College
  - a. Shreveport Bossier
    - i. AAS Office Systems Technology, CIP 520401
    - ii. AAS Drafting & Design Technology, CIP 151301

### **Finance Actions**

- 7. Revised Policy #5.003, Contract Submission and Approval
- 8. Foundation Reimbursements to or on behalf of Employees
- 9. Agreement between Louisiana Delta Community College and Validis, a Division of College Bookstores of America, Inc.
- 10. Agreement between South Louisiana Community College and Follett Higher Education Group
- 11. Agreement between Bossier Parish Community College and Validis Resources, a Division of College Bookstores of America, Inc.

12. Agreement between Bossier Parish Community College and Coca-Cola Enterprises, Inc., dba Louisiana Coca-Cola Bottling Company
13. Incumbent Worker Training Program Contracts
  - Acadian Ambulance Service Inc. and South Louisiana Community College
  - Custom Labels Inc. and Bossier Parish Community College
  - Dupont Performance Elastomers LLC and South Central Louisiana Technical College
  - LeBeouf Bros Towing LLC Contract and Delgado Community College
  - McElroy Metal Mill Inc. Contract and Bossier Parish Community College
  - Motivatit Seafood LLC and L.E. Fletcher Technical Community College
  - Odyssey Marine Inc. and South Central Louisiana Technical College
  - Tetra Technologies Consortium and L.E. Fletcher Technical Community College
  - Wood Group Production Services Inc. dba Wood Group Prod/Prosafe and Acadiana Technical 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**