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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

Wednesday, June 10, 2015  
9:00 a.m.

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806

**NOTE: A separate Audit Committee meeting is scheduled for  
Wednesday, June 9, 2015, at 3:00 p.m.**

*The underlined items are hyperlinked to supporting documentation.  
Roll your mouse over the item text and click to open the corresponding item documents.*

\*\* 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. 42.16-17.

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. SWEARING IN OF NEW STUDENT BOARD MEMBERS: DA'ANTRE AUSTIN AND BENSON KINNEY**

#### **D. ROLL CALL**

#### **E. APPROVAL OF JUNE 10, 2015 AGENDA**

#### **F. APPROVAL OF MEETING MINUTES FROM MAY 13, 2015**

#### **G. REPORTS**

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

#### **H. GENERAL ACTION ITEMS\*\***

##### **Facilities Actions**

1. Review and Advisement: Preliminary Capital Outlay Request for FY 2016-2017

##### **Finance Actions**

2. Contracts:
  - a. Fletcher Technical Community College and JLCR, LLC
  - b. Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita, Inc.
  - c. Louisiana Delta Community College and Visual Communication Service
  - d. Northshore Technical Community College and Falck Safety Services

- e. Northshore Technical Community College and Louisiana Machinery
- f. Northshore Technical Community College and The Marine Training Institute
- g. Northshore Technical Community College and New Horizons CLC of New Orleans
- h. Northshore Technical Community College and Shell E & P

**Personnel Actions**

- 3. Appointment of Chancellor of Central Louisiana Technical Community College

**I. CONSENT AGENDA**

**Academic Consent Items**

**New Programs, Program Revisions and Program Terminations (by College)**

**1. Baton Rouge Community College**

New Program

- a. Associate of Applied Science (AAS) in Midwifery– **2 Stars**  
CIP Code 51.3401

Program Revisions

- b. Certificate of Technical Studies (CTS) in Aviation Maintenance Technician, Powerplant – **5 Stars** CIP Code 47.0608
- c. Associate of Science (AS) in Pre-Engineering – **5 Stars and Transfer**  
CIP Code 14.0101
  - i. Add a new concentration in Nanosystems Engineering

Program Termination

- d. Certificate of Technical Studies (CTS) in Furniture Technician II – **2 Stars**  
CIP Code 48.0303

**2. Delgado Community College**

New Programs

- a. Technical Competency Area (TCA) in Architectural Contractor Practices – **5 Stars** CIP Code 15.0101
- b. Technical Competency Area (TCA) in A+ Certification – **5 Stars** CIP 47.0199
- c. Technical Competency Area (TCA) in PLC Programming – **4 Stars**  
CIP Code 15.0303
- d. Technical Competency Area (TCA) in Net+ Certification – **5 Stars**  
CIP Code 11.0901
- e. Certificate of Technical Studies (CTS) in Computer Network Technology – **5 Stars** CIP Code 11.0901
- f. Technical Competency Area (TCA) in AutoCAD – **4 Stars**  
CIP Code 15.1301
- g. Technical Competency Area (TCA) in Revit – **4 Stars**  
CIP Code 15.1301
- h. Technical Competency Area (TCA) in Quickbooks – **5 Stars**  
CIP Code 52.0302
- i. Technical Competency Area (TCA) in Logistics Technician-Entry Level – **5 Stars** CIP Code 52.0203

- j. Technical Competency Area (TCA) in Logistics Technician-Front Line Supervisor – **5 Stars** CIP Code 52.0203
- k. Technical Competency Area (TCA) in Global Logistics Associate – **5 Stars** CIP Code 52.0203

3. **Northshore Technical Community College**

**Program Revision**

- a. Associate of Applied Science (AAS) in Technical Studies: Industrial Maintenance Technology Concentration – **5 Stars** CIP Code 47.9999
  - i. Revise: Technical Diploma (TD) in Industrial Maintenance Technology – **5 Stars** CIP Code 47.0303
  - ii. Add: Certificate of Technical Studies (CTS) in IMT: General Automated Transportation Technology – **5 Stars** CIP Code 47.0303
  - iii. Add: Certificate of Technical Studies (CTS) in IMT: General Marine Transportation Technology – **5 Stars** CIP Code 47.0303
  - iv. Add: Certificate of Technical Studies (CTS) in IMT: Core – **5 Stars** CIP Code 47.0303
  - v. Add: Technical Competency Area (TCA) in Industrial Maintenance Maritime Foundations – **5 Stars** CIP Code 47.0303
  - vi. Revise: Certificate of Technical Studies (CTS) in IMT: Industrial Maintenance Mechanic – **5 Stars** CIP Code 47.0303
  - vii. Revise: Technical Competency Area (TCA) in MMAT Core to IMT Foundations – **5 Stars** CIP Code 47.0303
  - viii. Delete: Certificate of Technical Studies (CTS) in IMT: Pipefitter – **5 Stars** CIP Code 47.0303

4. **South Louisiana Community College**

**Program Revision**

- a. Associate of Applied Science (AAS) in Technical Studies – **5 Stars** CIP Code 47.9999
  - i. Add: Technical Diploma (TD) in Practical Nursing Concentration – **5 Stars** CIP Code 51.3901
- b. Associate of Applied Science (AAS) in Clinical Laboratory Science – **4 Stars** CIP Code 51.1004
- c. Associate of Applied Science (AAS) in Surgical Technology – **4 Stars** CIP Code 51.0909
- d. Technical Diploma (TD) in Oil and Gas Production Technology – **5 Stars** CIP Code 15.0903
  - i. Add: Certificate of Technical Studies (CTS) in Oil and Gas Production Helper I – **4 Stars** CIP Code 15.0903
  - ii. Add: Certificate of Technical Studies (CTS) in Oil and Gas Production Helper II – **4 Stars** CIP Code 15.0903
- e. Associate of Applied Science (AAS) in Application Software Development – **5 Stars** CIP Code 11.0201

**Finance Consent Items**

- 5. Ratification of New Incumbent Worker Training Program Contract
  - a. South Central Louisiana Technical College and LeBeouf Bros. Towing, LLC.

**J. UPDATES**

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

**K. OTHER BUSINESS**

1. Approval of Revised 2015 Meeting Schedule
2. Approval of Proposed 2016 Meeting Schedule

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**