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Creating Futures*

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING AGENDA

Wednesday, February 8, 2017
10:00 a.m.

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

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. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR FEBRUARY 8, 2017

E. APPROVAL OF MEETING MINUTES FROM DECEMBER 14, 2016

F. SPECIAL PRESENTATION: SIGNING CEREMONIES:

The Louisiana National Guard *Troops to College Agreement*

The Army Reserve Louisiana Recruiting Battalion *Student Soldier Agreement*

The Louisiana National Guard *Youth Challenge Program Memorandum of Understanding*

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Committee of the Whole (for Ratification by the Full Board)

1. Ratification of Actions Taken at the January 6, 2017 Executive Committee Meeting
 - a. Approval of the October 19, 2016 LCTCS Board of Supervisors Executive Committee Meeting Minutes

Personnel Actions

- b. Layoff Avoidance/Reduction in Force Plan for Bossier Parish Community College

- c. Layoff Avoidance/Reduction in Force Plan for Louisiana Delta Community College
- d. Layoff Avoidance/Reduction in Force Plan for Northwest Louisiana Technical College

Academic and Student Affairs Actions

- 2. Review and Advisement: Revisions to LCTCS Policy #3.001, “Electronic Learning Policy Statements”
- 3. Review and Advisement: Repeal LCTCS Policy #1.045, “LCTCSOnline Initial Policy Statements” and LCTCS Policies numbered 3.002 through 3.013
- 4. Revisions to LCTCS Policy #2.004, “Student Conduct and Appeal Procedures”

Facilities Actions

- 5. Servitude and Right of Way Agreement from the LCTCS, on behalf of Northshore Technical Community College, to CLECO Power, LLC
- 6. Cooperative Endeavor Agreement between Northshore Technical Community College and St. Tammany Parish Government

Personnel Action

- 7. Revisions to LCTCS Policy #6.011, “Harassment Policy”

I. CONSENT AGENDA

Academic and Student Affairs

Baton Rouge Community College

Program Revisions

- 1. Associate of Science (AS) in General Science
(CIP 24.0199) – **TRANSFER ORIENTED**

Central Louisiana Technical Community College

Program Revisions (to be offered 100% online)

- 2. Associate of Applied Science (AAS) in Criminal Justice
(CIP 43.0104) – **4 STARS**

Northshore Technical Community College

Program Revisions

- 3. Associate of Applied Science (AAS) in Technical Studies: Welding
(CIP 47.9999) – **5 STARS**
- 4. Technical Diploma (TD) in Welding
(CIP 48.0508) – **5 STARS**

J. UPDATES

1. Alternative Financing Projects
2. Quarterly Financial Report
3. Report of Breazeale Sachse & Wilson, LLC for Quarter Ending December 31, 2016
4. Report on General Personnel Actions for LCTCS Colleges and System Office
5. Second Quarter Contracts Report
6. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS AND PUBLIC COMMENT

M. ADJOURNMENT