

AGENDA

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

WEDNESDAY, AUGUST 8, 2007
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 AUGUST 8, 2007 AGENDA

E. RECOGNITION OF SKILLS USA MEDALISTS

F. APPROVAL OF MINUTES OF JULY 11, 2007 MEETING

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Facilities Actions

1. Approval of Capital Outlay Request for FY 2008-2009
2. Proposed Resolution Regarding Planning and Construction of Systemwide Louisiana Community and Technical College Facilities Related to Act 391 (Senate Bill 337)
3. Proposed Resolution Regarding Planning and Construction of Facilities for Louisiana Delta Community College through Third Party Bonds
4. Approval of Lease Renewal of Delgado Community College General DeGaulle Site
5. Approval of Naming of the Walter C. Dumas Conference Room at the Baton Rouge Community College

Personnel Actions

6. Appointment of Dean of the Ruston and North Central Campus of the Louisiana Technical College Region 8

I. CONSENT AGENDA

Academic, Instruction, Workforce Training and Student Affairs Actions

1. LCTCS Policy Revisions:
 - For Approval: Policy #2.008 – Residency
 - For Approval: Policy #1.044 – Rank and Promotion
2. LCTCS Policy for Review and Advisement – Financial Aid: Code of Conduct
3. Baton Rouge Community College: Mission Statement Revision
4. Delgado Community College: New Program
 - Certificate of Technical Studies: Entrepreneurship (CIP 52.0701)
5. Technical Division:
 - Region 2: Program Expansions
 - LTC-Jumonville Memorial Campus
 - Technical Competency Area: Steering and Suspension Technician (CIP 46.0604)
 - Technical Competency Area: Brake Technician (CIP 46.0604)
 - Technical Competency Area: Electrical/Electronic Technician (CIP 46.0604)
 - Technical Competency Area: Engine Performance Technician (CIP 46.0604)
 - Region 8: Program Expansions
 - LTC-Delta-Ouachita Campus
 - Technical Diploma: Computer Specialist Applications (CIP 11.0301)
(including the related exit points in the common curriculum)
 - Region 8: New Program
 - LTC-Delta-Ouachita
 - Certificate of Technical Studies: Legal Office Assistant (CIP 22.0302)

Finance Actions

6. Incumbent Worker Training Program Contracts
7. Professional Services Contract between Baton Rouge Community College and the Graham Group
8. Professional Services Contract between Bossier Parish Community College and LSU Health Science Center at Shreveport
9. Professional Services Contract between the Board of Regents of Louisiana and South Louisiana Community College
10. Professional Services Contract between LTC River Parishes and Triconex

Personnel Actions

11. Review and Advisement: Tenure Hearing Regarding LTC Faculty

J. UPDATES

1. Alternative Financing Projects
2. Facilities Assessment Update
3. Report on General Personnel Actions for LCTCS Colleges and the System Office
4. Status Report on Capital Projects
5. Fourth Quarterly Report on Contracts
6. Report of Breazeale, Sachse & Wilson – Charges for the Quarter Ended June 30, 2007
7. Workforce Development Report

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings – Wednesday, August 22, 2007

L. ANNOUNCEMENTS

M. ADJOURNMENT