

**AGENDA**

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

**WEDNESDAY, SEPTEMBER 12, 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:**    **An Audit Committee meeting is scheduled for September 12, 2007 at 8:00 a.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF SEPTEMBER 12, 2007 AGENDA**

**E. APPROVAL OF MINUTES OF AUGUST 8, 2007 MEETING**

**F. RECOGNITION OF FORMER BOARD SUPERVISOR SEAN REILLY**

**G. REPORTS**

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

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

**Facilities Actions**

1. Update on Campus Facility Projects

**Finance Actions**

2. Approval of FY 07-08 Operating Budget for LCTCS Colleges and Board
3. Settlement Agreement for Litigation: Robert Keith Charles vs. State of Louisiana through Louisiana Technical College and State of Louisiana through Louisiana Community and Technical College System

**Personnel Actions**

4. Chancellor Pay Increases, Employment and Contract Renewals/Contract Approvals
5. Louisiana Technical College Regional Director Pay Increases

6. LCTCS College and System Office Employee Pay Increases

## **I. CONSENT AGENDA**

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

1. LCTCS Policy Approval: Financial Aid: Code of Conduct
2. Delgado Community College: Request to Award Honorary Degrees: Associate of Arts in Humane Letters to Lee Giorgio and Dr. Charles Teamer, Sr.
3. Technical Division:
  - Program Revision:
    - Technical Competency Area: Health Aid (CIP 51.2601)
  - Program Deletion:
    - Alternative Geriatric Track of Technical Diploma: Practical Nursing (CIP 51.1613)
  - Region 1: New Program
    - Jefferson Campus
      - Technical Competency Area: Manufacturing Specialist (CIP 15.0699)
  - Region 2: Program Expansion
    - Folkes/Hunt Correctional Campus
      - Certificate of Technical Studies: LAN Administrator (CIP 11.1001)
      - Technical Competency Area: Computer Operator (CIP 11.1001)
      - Technical Competency Area: Computer Technical (CIP 11.1001)
      - Technical Competency Area: Software Application Specialist (CIP 11.1001)
  - Region 8: Program Expansion
    - Delta Ouachita Campus
      - Associate of Applied Science: Industrial Instrumentation Technology (CIP 15.0404)
      - Associate of Applied Science: Industrial Electronics Technology (CIP 47.0105)
      - Technical Diploma: Building Technology Specialist (CIP 46.0401) [including the related exit points in the common curriculum]
    - Region 8: Program Expansion
      - Ruston Campus
        - Technical Diploma: Computer Specialist Applications (CIP 11.0301) [including the related exit points in the common curriculum]
      - Tallulah Campus
        - Technical Diploma: Carpentry (CIP 46.0201) [including the related exit points in the common curriculum]

### **Finance Actions**

4. Incumbent Worker Training Program Contracts
5. Lease Renewal between LCTCS for SOWELA Technical Community College and McGrath Rent Corporation (Mobile Modular Management Corporation)
6. Professional Services Contract between Fletcher Technical Community College and South Louisiana Economic Counsel
7. Consulting Services Contract between Fletcher Technical Community College and Council Development (d.b.a. PEC Premier)
8. Professional Services Contract between Fletcher Technical Community College and Wild Well Control, Inc.
9. Approval of Foundation Reimbursement to or on behalf of Employees

## **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. Workforce Development Report

## **K. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – September 26, 2007

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**