



*Changing Lives,  
Creating Futures*

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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

Wednesday, April 13, 2016  
1:00 p.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, April 13, 2016, at 11:00 a.m.**

*\*\* 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 BOARD MEMBERS: HELEN B. CARTER AND ERIKA MCCONDUIT-DIGGS**

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

#### **E. APPROVAL OF MEETING AGENDA FOR APRIL 13, 2016**

#### **F. APPROVAL OF MEETING MINUTES FROM MARCH 14, 2016**

#### **G. REPORTS**

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

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

##### **Academic and Student Affairs Actions**

1. Review and Advisement: Revisions to Policy #1.006: Academic Amnesty
2. Review and Advisement: Repeal of Policy #1.028: Academic Renewal
3. Revisions to Policy #1.007: Course and Program Classification

##### **Facilities Actions**

4. Disposal of Property for South Louisiana Community College, Evangeline Campus
5. Discussion of Pending Litigation

## **Finance Actions**

6. Contracts
  - a. Incumbent Worker Training Contracts:
    - i. Bossier Parish Community College and Pelican Training and Consulting, LLC
7. Board of Regents Endowments
  - a. SOWELA Technical Community College
    - i. The Oliver G. “Rick” and Donna G. Richard III Endowed Professorship and SOWELA Technical Community College (\$60K/\$40K)

## **Personnel Actions**

8. LCTCS Policy #6.003, Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees
9. New LCTCS Human Resources Policy, Family and Medical Leave for All Employees
10. LCTCS Policy #6.030, Drug Free Workplace

## **I. CONSENT AGENDA**

### **Louisiana Delta Community College**

#### **Program Revisions**

1. Technical Diploma (TD) in Welding (CIP 48.0508) – **5 STARS**

### **South Louisiana Community College**

#### **Program Additions**

2. Certificate of Technical Studies (CTS) in Application Software Specialist (CIP 11.0201) – **5 STARS**
3. Certificate of Technical Studies (CTS) in Java Application Developer (CIP 11.0201) – **5 STARS**
4. Certificate of Technical Studies (CTS) in Web Application Developer (CIP 11.0201) – **5 STARS**
5. Certificate of Technical Studies (CTS) in Administrative Support Specialist (52.0101) – **5 STARS**
6. Certificate of Technical Studies (CTS) in General Service Technician (CIP 47.0604) – **4 STARS**
7. Certificate of Technical Studies (CTS) in Prep Cook (12.0503) – **4 STARS**
8. Certificate of Technical Studies (CTS) in Diesel Engine Tradesman (CIP 47.0605) – **4 STARS**
9. Certificate of Technical Studies (CTS) in Electrician Apprentice (CIP 46.0302) - **5 STARS**
10. Certificate of Technical Studies (CTS) in A/C & Refrigeration Helper (CIP 47.0201) – **5 STARS**
11. Certificate of Technical Studies (CTS) in Industrial Mechanic Apprentice (CIP 47.0303) – **5 STARS**
12. Certificate of Technical Studies (CTS) in System Support Technician (CIP 11.0901) – **5 STARS**

13. Certificate of Technical Studies (CTS) in Network Administrator  
(CIP 11.0901) – **5 STARS**
14. Certificate of Technical Studies (CTS) in System Analyst  
(CIP 11.0901) – **5 STARS**
15. Certificate of Technical Studies (CTS) in Drill Press Operator  
(CIP 48.0501) – **5 STARS**
16. Certificate of Technical Studies (CTS) in Welder Helper / Thermal Cutter  
(CIP 48.0508) – **5 STARS**
17. Certificate of Technical Studies (CTS) in Airframe Structure Mechanic  
(CIP 47.0608) – **5 STARS**
18. Certificate of Technical Studies (CTS) in Survey Technician Assistant  
(CIP 15.1102) – **5 STARS**
19. Certificate of Technical Studies (CTS) in Engineering Aid  
(CIP 15.1301) – **5 STARS**
20. Certificate of Technical Studies (CTS) in Clinical Laboratory Basics  
(CIP 51.0502) – **4 STARS**
21. Certificate of Technical Studies (CTS) in Emergency Medical Technology  
– Paramedic (CIP 51.0904) – **4 STARS**
22. Certificate of Technical Studies (CTS) in Nurse Technician  
(CIP 51.3901) – **5 STARS**

#### **Program Revisions**

23. Associate of Applied Science (AAS) in Business Administration  
(CIP 52.0101) – **5 STARS**
24. Associate of Science (AS) in Business (CIP 52.0101) – **5 STARS**
25. Associate of Science (AS) in Registered Nursing (CIP 51.3801) – **5 STARS**
26. Associate of Applied Science (AAS) in Clinical Laboratory  
(CIP 51.1004) – **4 STARS**
27. Associate of Applied Science (AAS) in Emergency Medical Technology –  
Paramedic (CIP 51.0904) – **4 STARS**
28. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **5 STARS**

#### **J. UPDATES**

1. Alternative Financing Projects
2. Status Report on Capital Projects

#### **K. OTHER BUSINESS**

#### **L. ANNOUNCEMENTS**

#### **M. ADJOURNMENT**