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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, November 12, 2014
9:00 a.m.

SOWELA Technical Community College
Arts & Humanities Building, Multipurpose Room #145
2000 Merganser Street, Lake Charles, La 70615

*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 NOVEMBER 12, 2014 AGENDA

E. APPROVAL OF OCTOBER 8, 2014 MEETING MINUTES

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. SOWELA Technical Community College Center of Workforce Excellence

Personnel Actions

2. Revisions to Policy #6.037, Tuition Exemption for Employees
3. Review and Advise ment of Policy # 6.038, Tuition Assistance for Full-Time Employees
4. Review and Advise ment of Policy # 6.039, Child or Dependent and Spouse Tuition Reduction
5. Appointment of Interim Chancellor at Bossier Parish Community College

Facilities Actions

6. Lease Agreement between LCTCS, on behalf of Louisiana Delta Community College, and the Louisiana Division of Administration
7. Lease Agreement between LCTCS, on behalf of Nunez Community College, and Southern Specialty Investments, LLC

Finance Actions

8. Municipalities Continuing Disclosure Cooperation Initiative
9. Contracts:
 - a. Delgado Community College and Noel-Levitz, LLC
 - b. Delgado Community College and Single Stop USA, Inc.
 - c. South Louisiana Community College and BBR Creative, Inc.
 - d. Incumbent Worker Training Grant Training Services Contracts
 - i. Fletcher Technical Community College and Womack Systems

Information Technology Actions

10. Policy #7.007, Software License Compliance

H. CONSENT AGENDA

1. New Programs

- a. Northwest Louisiana Technical College
 - i. New Technical Diploma in Electrician: Industrial (CIP: 46.0302) (TD 45 credit hours and 1365 clock hours; AAS 60 credit hours and 1590 clock hours at the Mansfield, Minden, Natchitoches, Sabine Valley and Shreveport campuses
 - ii. New concentration in Electrician: Industrial as an option in the Associate of Technical Studies degree (CIP: 47.9999) Mansfield, Minden, Natchitoches, Sabine Valley and Shreveport campuses
- b. River Parishes Community College
 - i. New Certificate of Technical Studies program in Clinical Medical Assistant (CIP: 51.0801)
- c. Baton Rouge Community College
 - i. New Associate of Science in Surgical Technology – transfer of program from Our Lady of the Lake College (CIP: 51.0909)

2. Program Revisions

- a. Baton Rouge Community College
 - i. Revisions in the AAS in Business Technology Program and adding new course in Professional Selling BUSN 150 (CIP: 52.0101). Changes affect Management and Entrepreneurship Concentrations.
- b. Northwest Louisiana Technical College
 - i. Addition of the Culinary Arts and Occupations Technical Diploma (CIP: 12.0503) (TD 45 credit hours and 1625 clock hours; AAS 60 credit hours, AAS 1590 clock hours) under the Associate of Technical Studies Associate Degree (CIP: 47.9999) at the Shreveport campus

- ii. Addition of the Cosmetology Technical Diploma (CIP: 12.0401) (TD 51 credit hours and 1560 clock hours; AAS 66 credit hours and 1785 clock hours) under the Associate of Technical Studies Associate Degree (CIP: 47.9999) at the Natchitoches campus
- iii. Addition of the Barber-Styling Technical Diploma (CIP: 120402) (TD 53 credit hours and 1605 clock hours; AAS 68 credit hours and 1830 clock hours) under the Associate of Technical Studies Associate Degree (CIP: 47.9999) at the Shreveport campus
- iv. Addition of the Care and Development of Young Children Technical Diploma (CIP: 19.0709) (TD 45 credit hours and 1350 clock hours; AAS 60 credit hours and 1575 clock hours) under the Associate of Technical Studies Associate Degree (CIP: 47.9999) at the Natchitoches campus

3. **Program Terminations**

- a. River Parishes Community College
 - i. Terminate the Associate of Liberal Arts (CIP: 24.0101), program has been replaced by Louisiana Transfer Degrees

Finance Items

4. **Incumbent Worker Training Program Contracts**

- a. L.E. Fletcher Technical Community College with Keystone Engineering Inc.
- b. Northshore Technical Community College with Gulf Crane Services, Inc.
- c. South Louisiana Community College with Acadian Ambulance Service, Inc.
- d. South Louisiana Community College with Associated Grocers, Inc.

I. UPDATES

- 1. Alternative Financing Projects
- 2. First Quarter Contracts Report
- 3. FY 14-15 1st Quarter Financial Status Report
- 4. Report of Breazeale Sachse & Wilson for Quarter Ending September 30, 2014
- 5. Report on General Personnel Actions for LCTCS Colleges and System Office
- 6. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT