



*Changing Lives,
Creating Futures*

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- Edward Banks
- Robert Fisher

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, April 8, 2015
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 8, 2015, at 11:30 am.**

*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 APRIL 8, 2015 AGENDA

E. APPROVAL OF MEETING MINUTES FROM MARCH 4, 2015

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. SLCC Referendum for Student Activity Fee

Facilities Actions

2. Naming of the South Central Louisiana Technical College, Young Memorial Campus Marine Operations Training Center
3. Disposal of Modular Buildings at South Central Louisiana Technical College, Young Memorial Campus
4. Land Acquisition for SOWELA Technical Community College

Finance Actions

5. LCTCS Optional Retirement Plan Contribution Rate Plan
6. Ratification of New Incumbent Worker Training Program Contract

Personnel Actions

7. Appointment of Chancellor of Bossier Parish Community College

H. CONSENT AGENDA

Academic Consent Items

New Programs, Program Revisions and Program Terminations (by College)

1. Baton Rouge Community College
Program Terminations
 - a. Termination of the Technical Competency Area in Recording Technology (CIP: 50.0602) – **2 STAR**

2. Bossier Parish Community College
New Programs
 - a. Addition of a Technical Competency Area in Advanced Welding (CIP: 48.0508) – **5 STAR**

3. Northwest Louisiana Technical College
New Programs
 - a. Addition of a Technical Diploma in Paramedic (CIP: 51.0904) – **4 STAR**

4. SOWELA Technical Community College
New Programs
 - a. Addition of an Associate of Applied Science in Applied Analytical Chemistry Technology (CIP: 41.0301) – **4 STAR**
 - i. Additional exit points:
 1. Technical Diploma in Applied Analytical Chemistry Technology (CIP: 41.0301)
 2. Certificate of Technical Studies in Analytical Chemistry Assistant (CIP: 41.0301)
 3. Certificate of Technical Studies in Analytical Chemistry Apprentice (CIP: 41.0301)
 4. Technical Competency Area in Analytical Chemistry Helper (CIP: 41.0301)
 - b. Addition of an Associate of Science in Nursing (CIP: 51.3801) – **5 STAR**

Finance Consent Items

5. Foundation Reimbursement to or On Behalf of Employee

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT