



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING REVISED AGENDA

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

*Changing Lives,
Creating Futures*

Joe May
System President

Officers:

Michael J. Murphy
Chair

N. J. "Woody" Ogé
First Vice Chair

Timothy W. Hardy
Second Vice Chair

Members:

Robert Brown
Helen Bridges Carter
Keith Gamble
Deni Grissette
Steve Hemperley
Willie Mount
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Vincent St. Blanc, III
Craig Spohn
Stephen Toups

Student Members:

Algernon Doplemore
Frank Russell

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

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

www.lctcs.edu

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

* Revisions are noted in **bold**.

** 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.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF FEBRUARY 12, 2014 AGENDA

E. APPROVAL OF MEETING MINUTES

1. Meeting Minutes of December 11, 2013
2. Meeting Minutes of January 31, 2014
3. Meeting Minutes of February 8, 2014

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Committee of the Whole (for ratification by the Full Board)

1. Consideration of the Reports for House Concurrent Resolutions 16 & 170, Livingston and St. Mary's Parishes

Academic, Instruction, Workforce Training and Student Affairs Actions

2. Technical revision of language in Policy #1.117, Policy #1.118, Policy #1.119 and Policy #1.120 for High School Equivalency Testing based on provider change

Facilities Actions

3. Demolition of Building at South Central Louisiana Technical College, Young Memorial Campus

Finance Actions

4. Contracts and Agreements:
 - a. Amendment to Professional Services Contract between L. E. Fletcher Technical Community College and The Kenaly Complement
 - b. Amendment to Professional Services Contract between Louisiana Delta Community College and Occupational Industrialization Center of Ouachita
5. Review and Advisement: Revisions to Policy #5.018, Procurement Card

Personnel Actions

6. Appointment of LCTC System President

H. CONSENT AGENDA

New Programs

1. Bossier Parish Community College
 - a. Certificate of Technical Studies Business Entrepreneurship (CIP: 52.0701)
2. South Louisiana Community College
 - a. Associate of Applied Science in Application Software Developer with a Technical Diploma in Application Software Specialist and a Certificate of Technical Studies in Software System Analyst (CIP: 11.0201)

Program Revisions/Replication

3. Bossier Parish Community College
 - a. Program name change for the Certificate of Technical Studies in Help Desk Support to reflect a new name of Certificate of Technical Studies in Digital Media (CIP: 11.9999)
4. Northshore Technical Community College
 - b. Program revision in the Technical Competency Area Basic Care Giver (CIP: 19.0709) 3 credit hours and 45 clock hours
 - c. Program reactivation of the TCA in EMT Basic program (CIP: 51.0904) 8 credit hours, 165 clock hours at the Sullivan, Hammond, Florida Parishes Campuses and the Slidell Behrman Instructional Service Center.
 - d. Program reactivation of the TCA in CNA (CIP: 51.3902) 5 credit hours, 155 clock hours at the Sullivan, Hammond, Florida Parishes Campuses and the Slidell Behrman Instructional Service Center.

5. Delgado Community College
 - e. Change in Program titles
 - i. Change the title of the Certificate of Technical Studies in Welding: Arc Welder-GTAW *from* Welding: Arc Welder-GTAW *to* Welding: Gas Tungsten Arc Welding (GTAW) (CIP Code: 48.0508)
 - ii. Change the title of the Certificate of Technical Studies in Welding: Arc Welder-FCAW *from* Welding: Arc Welder-FCAW *to* Welding: Flux Cored Arc Welding (FCAW) and Gas Metal Arc Welding (GMAW) (CIP Code: 48.0508)
 - iii. Change the title of the Certificate of Technical Studies in Welding: Arc Welder-SMAW *from* Welding: Arc Welder-SMAW *to* Welding: Shielded Metal Arc Welding (SMAW) (CIP Code: 48.0508)
 - iv. Change the title of the Certificate of Technical Studies in MTT: Lathe Operator *from* MTT: Lathe Operator *to* Precision Machining (CIP Code: 48.0501)
6. South Louisiana Community College
 - f. Changes in the Industrial Electronics program courses to provide alignment with current business and industry needs (CIP: 47.0105)

Program Termination

7. Bossier Parish Community College
 - a. Program termination of the Technical Competency Area -TCA in Computer Drafting and Design due to low completion (CIP: 15.1301)
 - b. Program termination Technical Competency Area in Stage Management due to low completion (CIP: 50.0599)
8. South Central Louisiana Technical College
 - c. Program termination of the Certificate of Technical Studies in Drafting and Design Tech: Eng. Aide II (15.1301) from the River Parishes (Reserve) and Young Memorial Campuses
 - d. Program termination of the Technical Diploma in Drafting and Design Technician (15.1301) from the River Parishes (Reserve) and Young Memorial Campuses
 - e. Program termination of the Emergency Medical Technician Basic program at the Galliano Instructional Service Center (CIP: 51.0904)
 - f. Program termination of the Certificate of Technical Studies in Patient Care Technician (CIP: 51.2601) at the Lafourche (Thibodaux) and Young Memorial campuses

9. Delgado Community College
 - g. Program termination of the Certificate of Technical Studies in Welding: ARC Welder-GMAW (CIP Code: 48.0508)
 - h. Program termination of the Certificate Technical Studies in Welding: Production Line Welder II (CIP Code: 48.0508)
 - i. Program termination of the Certificate of Technical Studies in Welding: Production Line Welder Ship Builder (CIP Code 48.0508)
 - j. Program termination of the Certificate of Technical Studies in MTT: Mill Operator (CIP Code: 48.0501)
 - k. Program termination of the Certificate of Technical Studies in MTT: CNC Operator (CIP Code: 48.0501)

Finance Actions

10. Professional Services Contract between South Louisiana Community College and Architects Southwest
11. Incumbent Worker Training Program Contracts
 - l. Bossier Parish Community College and Ternium USA, Inc.
 - m. L. E. Fletcher Technical Community College and Blanchard Contractors, Inc.
 - n. L. E. Fletcher Technical Community College and Dynamic Production Services, Inc.
 - o. L. E. Fletcher Technical Community College and Synergy Bank
 - p. LSU Continuing Education, Baton Rouge and Tuner Group Consortium
 - q. Northshore Technical Community College and Gulf Crane Services, Inc.
 - r. South Louisiana Community College and High Tech Components, LLC

I. UPDATES

1. Alternative Financing Projects
2. Second Quarter Financial Report
3. Second Quarter Contracts Report
4. Report of Breazeale, Sachse & Wilson for the Quarter Ended December 31, 2013
5. Report on General Personnel Actions for LCTCS Colleges and System Office
6. Status Report on Capital Projects

J. OTHER BUSINESS

1. Board of Regents' Trusteeship Conference – Monday, February 17, 2014

K. ANNOUNCEMENTS

L. ADJOURNMENT