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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, October 8, 2014
9:00 a.m.

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

The underlined items are hyperlinked to supporting documentation. Roll your mouse over the item text and click to open the corresponding item documents.

NOTE: A separate Audit Committee meeting is scheduled for 8:00 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. ROLL CALL

D. APPROVAL OF OCTOBER 8, 2014 AGENDA

E. APPROVAL OF MEETING MINUTES OF SEPTEMBER 10, 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. Our Louisiana 2020: Building the Workforce of Tomorrow

Facilities Actions

2. Capital Outlay Requests for FY 2015-16

Finance Actions

3. Review and Advisement: Revisions to Policy #5.004, Tuition Exemption for Employees
4. Contracts:
 - a. Incumbent Worker Training Grant Training Services Contracts
 - i. Fletcher Technical Community College and Blake International Rigs
 - ii. Fletcher Technical Community College and TESCO

Personnel Actions

5. Professional Development Plan for Louisiana's Community and Technical Colleges
6. LCTCS Chancellor Contract Extensions
7. Proposed Policy #7.007, Software License Compliance

H. CONSENT AGENDA

1. New Programs

- a. River Parishes Community College
 - i. New Associate of Applied Science, Industrial Technology to include Technical Diploma and Certificate of Technical Studies Industrial Technology (CIP: 15.0612).
 - ii. New Concentration in Electrical Technology (CIP: 46.0302)
- b. Bossier Parish Community College
 - i. New Certificate of Technical Studies in Health Information Technology (CIP: 51.0707)
- c. South Central Louisiana Technical College
 - i. New Technical Competency Area in General Industry Technician (CIP: 15.0699)

2. Program Revisions

- a. Baton Rouge Community College
 - i. Revisions to the Certificate of Technical Studies in Pharmacy Technician (CIP: 51.0805). Changes in admission requirements, other technical revisions.
 - ii. Delete HPHM 2012 Pharmacy Clinical Externship I
 - iii. Change name of HPHM 2022 from Pharmacy Clinical Externship II to Pharmacy Clinical Externship
 - iv. Add new courses HPHM 2013, Certification Review and HPHM 2014 Advance Dosage Calculations
- b. Bossier Parish Community College
 - i. Rename the certificate in Help Desk Support to Programming for Digital Gaming (CIP: 11.9999)

3. **Program Terminations**
 - a. River Parishes Community College
 - i. Terminate the Certificate of Technical Studies in Accounting Office Assistant (CIP: 52.0401)

Finance Items

4. **Incumbent Worker Training Program Contracts**
 - a. Baton Rouge Community College and Moore Construction, LLC
 - b. Bossier Parish Community College and Cottonport Bank
 - c. Bossier Parish Community College and Home Bank
 - d. Bossier Parish Community College and MC Bank & Trust Company
 - e. Delgado Community College and CS&M Associates dba Sheraton
 - f. Elaine P Nunez and Council Development Consortium
 - g. LE Fletcher Technical Community College and Weeks Marine Inc Consortium

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