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Creating Futures*

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Jennifer Burgess

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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

Wednesday, June 8, 2016  
10:00 a.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, June 8, 2016, at 9:00 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: SOMMER BROWN AND JENNIFER BURGESS**

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

#### **E. APPROVAL OF MEETING AGENDA FOR JUNE 8, 2016**

#### **F. APPROVAL OF MEETING MINUTES FROM MAY 11, 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 #1.004: General Admissions Policy Statement for First Time Freshman
2. Review and Advisement: Repeal of Policy #1.005: General Admission Requirements
3. Review and Advisement: New LCTCS Student Services Policy #2.016: LCTCS Financial Aid Verification

### **Facilities Actions**

4. Demolition of Fire Station at Baton Rouge Community College
5. Demolition of Rebel Shopping Center Building on the Baton Rouge Community College Mid-City Campus
6. Lease Agreement between LCTCS, on behalf of Baton Rouge Community College, and the Baton Rouge Metropolitan Airport
7. Reversion of the Baton Rouge Community College Donmoor Building
8. Review and Advise ment: Preliminary Capital Outlay Requests for FY 2017-2018

### **Finance Actions**

9. Professional and Social Services Contracts:
  - a. Bossier Parish Community College and LSU Health Sciences Center at Shreveport
  - b. Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
  - c. Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.
  - d. Delgado Community College and The Cart Provider, LLC
  - e. Louisiana Delta Community College and Opportunities Industrialization Center of Ouachita, Inc.
  - f. Louisiana Delta Community College and Visual Communication Service
10. Review and Advise ment: Policy #5.007, Tuition Refund Policy

### **Personnel Actions**

11. LCTCS Policy #6.005, Evaluation Process for LCTCS President
12. LCTCS Policy #6.013, Policy Regarding Chancellor Evaluation and Compensation

## **I. CONSENT AGENDA**

### **Baton Rouge Community College**

#### **Program Revisions**

1. Associate of Arts Liberal Arts (AALA) (CIP 24.0101) – **TRANSFER ORIENTED (Revised to be available 100% online)**
2. Associate of Arts Louisiana Transfer (AALT) (CIP 24.0199) – **TRANSFER ORIENTED (Revised to be available 100% online)**

### **SOWELA Technical Community College**

#### **Program Revisions**

3. Associate of Applied Science (AAS) in Process Technology (CIP 15.0699) – **5 STARS**
  - a. Technical Diploma (TD) in Process Technology (CIP 15.0699) – **5 STARS**
  - b. Certificate of Technical Studies (CTS) in Process Technology (CIP 15.0699) – **5 STARS**
  - c. Technical Competency Area (TCA) in Process Technology (CIP 15.0699) – **5 STARS**

**J. UPDATES**

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

**K. OTHER BUSINESS**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**