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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, December 10, 2014
9:00 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 Tuesday, December 9, 2014 at 3:00 p.m.

*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 DECEMBER 10, 2014 AGENDA

E. APPROVAL OF MEETING MINUTES FROM NOVEMBER 12, 2014

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Academic Actions

1. For Review and Advisement, Revisions to Policy #1.004, General Admissions Policy Statement for First Time Student
2. For Review and Advisement, Revisions to Policy #1.023, Credit for Prior Learning

Facilities Actions

3. Servitude and Right of Way Agreement from LCTCS, on behalf of SOWELA Technical Community College, to Entergy Gulf States Louisiana, L.L.C. and CenterPoint Energy

Finance Actions

4. Professional Services Contract between LCTCS and Ellucian
5. Incumbent Worker Training Grant Training Services Contracts
 - a. Fletcher Technical Community College and PMOLink, LLC

Personnel Actions

6. Policy # 6.038, Tuition Assistance for Full-Time Employees
7. Policy # 6.039, Child or Dependent and Spouse Tuition Reduction
8. Chancellor compensation adjustment for Dr. Neil Aspinwall, Chancellor, SOWELA Technical Community College for receiving SACS accreditation per LCTCS practice
9. Appointment of Acting Chancellor for Central Louisiana Technical Community College

H. CONSENT AGENDA

1. New Programs

- a. River Parishes Community College
 - i. New concentration-Pipefitting in the Industrial Technology program, (CIP: 46.0502)
 - ii. New concentration-Millwright in the Industrial Technology program, (CIP: 47.0303)
- b. Baton Rouge Community College
 - i. New AAS in Automotive Technology to include a revised TD at the BRCC-Acadian campus (CIP: 47.0604)
 - ii. New AAS in Industrial Technology with a concentration in Industrial Maintenance Electrical and Instrumentation (CIP: 47.0303) aligned to NCCER
 - iii. New AS in Computer Science (CIP: 11.0701)

2. Program Revisions

- a. River Parishes Community College
 - i. Revisions to the AAS Drafting Design and Technology and the Drafting Design Technician TD (CIP: 15.1301) to include emphasis on computer aided design and 3-D design to better meet workforce needs
 - ii. Revisions to the AAS Business Office Administration and the Business Office Technology TD (CIP: 520401) to reflect current technologies and workforce needs
- b. Baton Rouge Community College

- i. Revisions in the TD in Automotive Technology program to include 3 new courses, course revisions, reduction in credit hours from 60 to 45 (CIP: 47.0604)
 1. Modify the credentials offered to include Entry Level Automotive Electrical Systems Technician CTS (Engine Repair Technician TCA, Electrical Technician CTS).
 2. Entry Level Driveline Technician CTS (Steering and Suspension Technician TCA and Brake Technician TCA)
 3. Entry Level Drivability Technician CTS (Engine Performance Technician CTS)
- ii. Revisions in the Helicopter Pilot Operations Associate AAS (CIP: 47.0608)
 1. Change in name of program from Helicopter Pilot Operations to Helicopter Flight Operations
 2. Change in CIP: 47.0608, to CIP: 49.0101
 3. Change in admissions placement scores
 4. Modification of program courses to remove 3 courses and replace with 3 different courses
- iii. Modify the Commercial Pilot Operations program (CIP: 49.0199)
 1. Change in admissions placement scores
 2. Modification of program courses to remove 2 courses and replace with 2 courses
 3. Reduction in credit hours from 18 to 16 in the CTS
- iv. Addition of new courses and CTS's in the AAS Helicopter program (CIP: 49.0101)
 1. Addition of 9 new courses in the Helicopter program
 2. New CTS in Air Traffic Control (CIP: 49.0105)
 3. New CTS in Flight Dispatch (CIP: 49.0104)
- v. Modifications in the AS in General Science program (CIP: 24.0199)
 1. Changes of requirements for science laboratory courses
- vi. Changes in the Business Office Technology CAS (CIP: 52.0101)
 1. Changes in program requirements and electives
- vii. Changes in the Nurse Assistant TCA (CIP: 51.3902) to meet the requirements of the Louisiana Department of Health and Hospitals changes

3. **Program Terminations**

- a. Baton Rouge Community College
 - i. Terminate the TCA in Heating and Air Conditioning Technician (CIP: 47.0604)
 - ii. Terminate the CTS in Power Train Technician (CIP: 47.0604)

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