



# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## NOTICE OF MEETING AND AGENDA

### LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

Wednesday, August 21, 2013  
1:00 P.M.

Louisiana Community & Technical College System Office  
265 South Foster Drive, Baton Rouge, LA 70806  
~ 2<sup>nd</sup> Floor - Large Conference Room ~

\*\* 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. ROLL CALL

#### C. PRESIDENT'S REPORT

#### D. GENERAL ACTION ITEMS

##### Facilities Actions

1. Cooperative Endeavor Agreement between LCTCS and Iberville Parish School Board
2. Surplus Property of the Northwest Louisiana Technical College, Minden Campus
3. Demolition of Conference Center Building

##### Finance Actions

4. Change in LCTCS Online Tuition Effective Fall 2013
5. Review of LCTCS FY 14 Budget Allocation
6. Review and Advisement: Revisions to Policy #5.017, LCTCS Policy on Foundations
7. Contracts:
  - a. LCTCS Contract for Helpdesk Services
  - b. LCTCS Contract for Hosting Services
  - c. Baton Rouge Community College and the Graham Group
  - d. Baton Rouge Community College and Power Specialists Associates, Inc.
  - e. Bossier Parish Community College and The Aspen Institute
  - f. Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana

*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:

E. Edwards Barham  
Robert Brown  
Helen Bridges Carter  
Keith Gamble  
Deni Grissette  
Brett Mellington  
Paul Price, Jr.  
Stephen C. Smith  
Vincent St. Blanc, III  
Allen Scott Terrill  
Stephen Toups

#### Student Members:

Algernon Doplemore

Louisiana  
Community  
& Technical  
College System

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Baton Rouge, LA 70806

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[www.lctcs.edu](http://www.lctcs.edu)

- g. Bossier Parish Community College and Mississippi State University
- h. Delgado Community College and Computer Aided Interpretation
- i. Delgado Community College and Single Stop USA
- j. L. E. Fletcher Technical Community College and Electrical Training USA LLC
- k. L. E. Fletcher Technical Community College and Falck Alford Safety Services, Inc.
- l. L. E. Fletcher Technical Community College and Falck Alford Safety Services, Inc.
- m. L. E. Fletcher Technical Community College and Falck Alford Safety Services, Inc.
- n. L. E. Fletcher Technical Community College and Brian A. Gueniot Consulting
- o. L. E. Fletcher Technical Community College and Gulf South Employer Service, LLC
- p. L. E. Fletcher Technical Community College and On-Site Training and Instruction, Inc.
- q. L. E. Fletcher Technical Community College and PEC/Premier Safety Management, Inc.
- r. L. E. Fletcher Technical Community College and Prime Time Training, Inc.
- s. L. E. Fletcher Technical Community College and Safety Connection, Inc.
- t. L. E. Fletcher Technical Community College and Womack Machine Supply Co.
- u. South Central Louisiana Technical College and Industrial Training International

**Personnel Actions**

- 8. Review and Advisement: Revision of Policy #6.003, Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees

**E. OTHER BUSINESS**

**F. ADJOURNMENT**