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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

Wednesday, February 11, 2015  
9:00 a.m.

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

\*\* 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 FEBRUARY 11, 2015 AGENDA**

**E. APPROVAL OF MEETING MINUTES FROM DECEMBER 10, 2014**

**F. REPORTS**

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

**G. GENERAL ACTION ITEMS\*\***

**Academic Actions**

1. Policy #1.004 Revised, General Admission Policy for First Time Students
2. Policy #1.023 Revised, Policy Update on Credit for Prior Learning

**Facilities Actions**

3. Demolition of Buildings at SOWELA Technical Community College
4. Lease Agreement between LCTCS, on behalf of Central Louisiana Technical Community College, and England Airpark

**Finance Actions**

5. Contracts:
  - a. LCTCS Board of Supervisors and JP Morgan Chase Bank
  - b. LCTCSOnline and Instructure, Inc.
  - c. Architectural Services for SOWELA Technical Community College
  - d. Baton Rouge Community College and URS Corporation

6. Incumbent Worker Training Grant Training Services Contracts
  - a. Fletcher Technical Community College and ECAD, Inc.

### **Personnel Actions**

7. Layoff Avoidance/Reduction in Force Plan for Central Louisiana Technical Community College

## **H. CONSENT AGENDA**

### **1. New Programs**

- a. Louisiana Delta Community College
  - i. Addition of new TCA in Metal Fabrication Apprentice in the Industrial Maintenance Technology TD program (CIP: 47.0303)
  - ii. Addition of one TCA and two CTSs in the CNC Operator TD program (CIP: 48.0510)
    1. Add the TCA in Certification for Manufacturing (C4M)
    2. Add the CTS in CNC Operator
    3. Add the CTS in CNC Manufacturing
  - iii. Addition of new TCA in Software Application in the Business and Technology AAS program (CIP: 52.0101)
  - iv. Addition of two TCAs to the TD in Welding program (CIP: 48.0508)
    1. Add the CTS in Structural Fabrication (23 credit hours)
    2. Add the CTS in Pipe Fabrication (19 credit hours)
- b. Northwest Louisiana Technical College
  - i. Addition of new CTS in Timber Harvest Equipment Technician and all exit points (CIP: 03.0511) at the Sabine Valley Campus (21 credit hours and 630 clock hours)

### **2. Program Revisions**

- a. Central Louisiana Technical Community College
  - i. Replication of the TD in Automotive Technology (CIP: 47.0604)
    1. Location Additions: Replication of program currently offered at the Lamar Salter and Avoyelles Campuses to the Alexandria and Huey P. Long Campuses (60 credit hours and 1740 clock hours)
- b. Louisiana Delta Community College
  - i. Revisions in the TD in Industrial Maintenance Technology program to reduce clock hours from 1830 to 1020 (CIP: 47.0303)
  - ii. Revisions to the TD in CNC Operator program to include Certification in Manufacturing (C4M) (CIP: 48.0510)
    1. Rename the program title from TD in CNC Operator to TD in CNC Manufacturing
  - iii. Revisions to the AAS in Forensic Science and Technology program (CIP: 43.0106)

1. Rename and revise the CTS in Crime Scene Evidence Technology (16 credit hours) to the CTS in Basic Forensic Science (32 credit hours)
  2. Rename and revise the CTS in Forensic Technology/Evidence Collection (18 credit hours) to the CTS in Crime Scene Investigation (18 credit hours)
  3. Revise the Forensic Science and Technology AAS from 60 credit hours to 61 credit hours to reflect modifications to CTSs
- c. Northshore Technical Community College
- i. Replication of the TD in Maintenance Mechanic Apprenticeship Technology (CIP: 47.0303)
    1. Location Additions: Replication of program currently offered at Sullivan Main Campus to the Hammond Area Campus and the Slidell Instructional Service Center (45 credit hours and 675 clock hours)
  - ii. Rename the program title at all sites from TD in Maintenance Mechanic Apprenticeship Technology (CIP: 47.0303) to TD in Industrial Technology (CIP: 47.0303) under the AAS in Technical Studies (CIP: 47.9999)
- d. Northwest Louisiana Technical College
- i. Replication of the TD in Outdoor Power Equipment Technology and all exit points (CIP: 47.0606)
    1. Location Addition: Replication of program currently offered at Minden Campus to include Shreveport Campus (59 credit hours and 1785 clock hours)
- e. River Parishes Community College
- i. Revisions to the AAS in Industrial Technology program to include renaming the AAS, three existing TDs, and three existing CTSs (CIP: 46.0000)
    1. Rename the AAS in Industrial Technology (CIP: 46.0000) to the AAS in Technical Studies (CIP: 47.9999)
    2. Rename the TD in Industrial Technology (CIP: 46.0000) and Concentration in Pipefitting (CIP: 46.0502) to the TD in Industrial Maintenance Technology: Pipefitting (CIP: 46.0502)
    3. Rename the TD in Industrial Technology (CIP: 46.0000) and Concentration in Millwright (CIP: 47.0303) to the TD in Industrial Maintenance Technology: Millwright (CIP: 47.0303)
    4. Rename the TD in Industrial Technology (CIP: 46.0000) and Concentration in Electrical Technology (CIP: 46.0302) to the TD in Industrial Maintenance Technology: Commercial/Industrial Electrical Technician (CIP: 46.0302)
    5. Rename the CTS in Industrial Technology (CIP: 46.0000) and Concentration in Pipefitting (CIP: 46.0502) to the



**I. UPDATES**

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects
4. Second Quarter Contracts Report
5. Second Quarter Financial Report
6. Report of Breazeale, Sachse, & Wilson Charges for the Quarter Ended December 31, 2014

**J. OTHER BUSINESS**

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**