



*Changing Lives,
Creating Futures*

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, May 10, 2017
10:00 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 MEETING AGENDA FOR MAY 10, 2017

E. APPROVAL OF MEETING MINUTES FROM APRIL 12, 2017

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Naming Opportunities at Bossier Parish Community College
2. Naming Opportunity at Northshore Technical Community College
3. Transfer of Property from the Cavalier Foundation, City of Bossier, and Bossier Parish for Bossier Parish Community College

H. CONSENT AGENDA

Academic and Student Affairs

Baton Rouge Community College

Program Addition

1. Certificate of Technical Studies (CTS) in Enrolled Agent (CIP 52.1601) – **4 STARS**

I. UPDATES

1. Alternative Financing Projects
2. Report of Breazeale Sachse & Wilson, LLC for Quarter Ending March 31, 2017
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Quarterly Financial Reports
5. Status Report on Capital Projects
6. Third Quarter Contracts Report
7. LCTCS Facilities Corporation Annual Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT