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Benson Kinney

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, May 11, 2016
10:00 a.m.

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

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. SWEARING IN OF NEW BOARD MEMBER: CHARLES STRONG

D. ROLL CALL

E. APPROVAL OF MEETING AGENDA FOR MAY 11, 2016

F. APPROVAL OF MEETING MINUTES FROM APRIL 13, 2016

G. REPORTS

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

H. GENERAL ACTION ITEMS**

Academic and Student Affairs Actions

1. Revisions to Policy #1.006: Academic Amnesty
2. Repeal of Policy #1.028: Academic Renewal
3. GRAD Act Year Six Designations

Facilities Actions

4. Disposal of River Parishes Community College, Ascension Campus
5. Purchase of Property on Behalf of the SOWELA Technical Community College

Personnel Actions

6. Review & Advisement: Revisions to Policy #6.005: Evaluation Process For LCTCS President
7. Review & Advisement: Revisions to Policy #6.013: Policy Regarding Chancellor Evaluation and Compensation

I. CONSENT AGENDA

Fletcher Technical Community College

Program Revisions

1. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) – **5 STARS**

Louisiana Delta Community College

Program Additions

2. Associate of Applied Science (AAS) in Computer Information Systems: Information Science (CIP 11.0401) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Computer Information Systems: E-Commerce (CIP 11.0401) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
 - c. Certificate of Technical Studies (CTS) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**
 - i. Technical Competency Area (TCA) in Computer Information Systems: E-Commerce (CIP 11.0401) – **5 STARS**
 - ii. Technical Competency Area (TCA) in Computer Information Systems: Information Storage (CIP 11.0401) – **5 STARS**
 - iii. Technical Competency Area (TCA) in Computer Information Systems: Information Technology (CIP 11.0401) – **5 STARS**
 - iv. Technical Competency Area (TCA) in Computer Information Systems: Marketing and Social Media (CIP 11.0401) – **5 STARS**
 - v. Technical Competency Area (TCA) in Computer Information Systems: Project Management (CIP 11.0401) – **5 STARS**
 - vi. Technical Competency Area (TCA) in Computer Information Systems: Web Design (CIP 11.0401) – **5 STARS**
3. Associate of Applied Science (AAS) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Assurance (CIP 11.0401) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Computer Information Systems: Information Technology Security (CIP 11.0401) – **5 STARS**
 - i. Technical Competency Area (TCA) in Computer Information Systems: Cybersecurity (CIP 11.0401) – **5 STARS**

4. Associate of Science (AS) in Computer Science (CIP 11.0701) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Computer Science: Software Design (CIP 11.0701) – **5 STARS**

5. Associate of Applied Science (AAS) in Cyber Technology: Computer Support (CIP 11.0901) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Technician (CIP 11.0901) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Cyber Technology: Computer User Support Specialist (CIP 11.0901) – **5 STARS**
 - i. Technical Competency Area (TCA) in Cyber Technology: Computer Technician (CIP 11.0901) – **5 STARS**
 - ii. Technical Competency Area (TCA) in Cyber Technology: System Support Technician (CIP 11.0901) – **5 STARS**

6. Associate of Applied Science (AAS) in Cyber Technology: Network Engineering (CIP 11.0901) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Network Professional (CIP 11.0901) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Cyber Technology: Computer Network Support Specialist (CIP 11.0901) – **5 STARS**
 - i. Technical Competency Area (TCA) in Cyber Technology: CISCO Certified Network Associate (CCNA) (CIP 11.0901) – **5 STARS**
 - ii. Technical Competency Area (TCA) in Cyber Technology: Information Storage (CIP 11.0901) – **5 STARS**
 - iii. Technical Competency Area (TCA) in Cyber Technology: Wide Area Network Technician (CIP 11.0901) – **5 STARS**

Northshore Technical Community College

Program Revisions

7. Technical Diploma (TD) in Maritime Technology (CIP 49.0399) – **4 STARS**

Northwest Louisiana Technical College

Program Revisions

8. Associate of Applied Science (AAS) in Business Office Administration (CIP 52.0401) – **4 STARS (revised to be available 100% online)**

J. UPDATES

1. Alternative Financing Projects
2. Third Quarter Contracts Report
3. FY 15-16 3rd Quarter Financial Status Report
4. Report of Breazeale Sachse & Wilson for Quarter Ending March 31, 2016
5. Status Report on Capital Projects

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT