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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 13, 2015
9:00 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. ROLL CALL

D. APPROVAL OF MAY 13, 2015 AGENDA

E. APPROVAL OF MEETING MINUTES FROM APRIL 8, 2015

F. REPORTS

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

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Lease Agreement Between LCTCS, on Behalf of Central Louisiana Technical Community College, and Bechtel Corporation
2. Disposal of the Current Louisiana Delta Community College, Winnsboro Campus

Finance Actions

3. Bossier Parish Community College Implementation of Dr. Douglas Peterson First Generation Undergraduate Endowment Scholarship Fund
4. Bossier Parish Community College Implementation of Third Michael H. Woods Family First Generation Undergraduate Endowment Scholarship Fund
5. Contracts:
 - a. Bossier Parish Community College and LSU Health Sciences Center at Shreveport
 - b. Bossier Parish Community College and Strategic IP Licensing, Inc.
 - c. SOWELA Technical Community College and Communications Consulting Group, LLC

Personnel Actions

6. Appointment of Interim Director for Northwest Louisiana Technical College

H. CONSENT AGENDA

Academic Consent Items

New Programs, Program Revisions and Program Terminations (by College)

1. Baton Rouge Community College

Program Revisions

- a. Associate of Applied Science in Construction Management – **5 Stars**
CIP Code 52.2001 (Humanities Elective Revision and Removal of Courses ENGR 207 and CMGT 260 and replace by CMGT 225 and CMGT 235 with no change to the total program credit hours)
- b. Technical Diploma in Horticulture – **2 Stars**
CIP Code 01.0601 (Reduce credit hours from 60 credit hours to 45 credit hours)
- c. Certificate of Technical Studies in Landscape Technician – **2 Stars**
CIP Code 01.0601 (Reduce credit hours from 36 credit hours to 25 credit hours)
- d. Technical Competency Area in Grower Technician – **2 Stars**
CIP Code 01.0601 (Reduce credit hours from 15 credit hours to 11 credit hours)
- e. Technical Diploma in Collision Repair Technology – **5 Stars**
CIP Code 47.0603 (Reduce credit hours from 60 credit hours to 45 credit hours)
- f. Technical Competency Area in Upholstery Assistant – **2 Stars**
CIP Code 48.0303 (Reduce credit hours from 13 credit hours to 9 credit hours)
- g. Certificate of Technical Studies in Furniture Technician I – **2 Stars**
CIP Code 48.0303 (Change name to Certificate of Technical Studies in Furniture Technician)
- h. Certificate of Technical Studies in Upholstery Technician, Vehicle – **2 Stars**
CIP Code 48.0303 (Reduce credit hours from 23 credit hours to 17 credit hours)

Program Terminations

- a. Certificate of Technical Studies in Furniture Technician II – **2 Stars**
CIP Code 48.0303

2. Delgado Community College

New Programs

- a. Associate of Applied Science in Process Control and Instrumentation – **4 Stars**
CIP Code 15.0404

3. **Nunez Community College**

New Programs

- a. Technical Competency Area in Entrepreneurship – **3 Stars**
CIP Code 52.0101
- b. Technical Diploma in Culinary Entrepreneurship – **3 Stars**
CIP Code 12.0503
- c. Technical Competency Area in Hotel, Restaurant, and Tourism – **3 Stars**
CIP Code 52.0101

Program Revisions

- a. Associate of Applied Science in Business Technology-Entrepreneurship – **3 Stars** CIP Code 52.0101 (Humanities Elective Revision)
- b. Associate of Applied Science in Business Technology-Medical Office Management – **3 Stars** CIP Code 51.0713 (Humanities Elective Revision)
- c. Associate of Applied Science in Business Technology-Business Administration – **3 Stars** CIP Code 52.0101 (Math Elective Revision)
- d. Associate of Applied Science in Care and Development of Young Children – **1 Star** CIP Code 19.0709 (Speech Course Revision)
- e. Certificate of Technical Studies in Emergency Medical Technician-Paramedic – **4 Stars** CIP Code 51.0904 (Name change to Certificate of Technical Studies in Emergency Medical Service Paramedic and increase in credit hours from 33 credit hours to 37 credit hours)
- f. Associate of Applied Science in Industrial Technology – **4 Stars**
CIP Code 15.0612 (Humanities Elective Revision)

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. Third Quarter Contracts Report
- 5. Third Quarter Financial Report
- 6. Report of Breazeale, Sachse, & Wilson Charges for the Quarter Ended March 31, 2015

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT