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| **LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM** |

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| LCTCSlogoMark***Changing Lives,******Creating Futures***Monty Sullivan***System President***Officers:Timothy W. Hardy***Chair***Deni Grissette***First Vice Chair***Stephen Toups***Second Vice Chair***Members:Helen Bridges Carter Erika McConduitWillie Mount Michael J. MurphyN. J. “Woody” Ogé Joe PottsPaul Price, Jr.Stephen C. SmithMark D. Spears, Jr. Craig SpohnVincent St. Blanc, IIICharles StrongStudent Members:Sommer Brown Jennifer BurgessLouisianaCommunity& TechnicalCollege System265 South Foster DriveBaton Rouge, LA 70806Phone: 225-922-2800Fax: 225-922-1185*www.lctcs.edu* |

 **LCTCS BOARD OF SUPERVISORS MONTHLY MEETING**

**AGENDA**

**Wednesday, November 9, 2016**

**10:15 a.m.**

Bossier Parish Community College

Emmett E. Cope Student Services Building (Building F-203)

6220 E. Texas Street

Bossier City, LA

*\*\* 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.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

1. **APPROVAL OF MEETING AGENDA FOR NOVEMBER 9, 2016**
2. **APPROVAL OF MEETING MINUTES FROM SEPTEMBER 14, 2016**
3. **REPORTS**
4. Chair of the Board Report
5. President’s Report

1. **GENERAL ACTION ITEMS\*\***

**Committee of the Whole (for Ratification by the Full Board)**

1. Ratification of Actions Taken at October 19, 2016 Executive Committee Meeting
	1. Approval Of Minutes Of June 24, 2016, LCTCS Board Of Supervisors Executive Committee Meeting

**Personnel Actions \*\***

* 1. Appointment of Acting Chancellor at Baton Rouge Community College

**Facilities**

1. Refunding of Delta Campus Facilities Corporation Series 2008 Bonds
2. Refunding of LCTCS Facilities Corporation Act 391 Bonds,
Series 2009 and Series 2010
3. Purchase of Property on behalf of SOWELA Technical Community College
4. Cooperative Endeavor Agreement for the Transfer of Land and Donation of Fill Dirt for the Northshore Technical Community College, Livingston Campus
5. College Naming Policy for Central Louisiana Technical Community College

**Finance**

1. Fee Assessment for Duplicative WorReady U Transcripts and Diplomas
2. Board of Regents Matched Endowments
	1. Bossier Parish Community College
		1. AEP/BREMO Two-Year Endowed Workforce Scholarship in Nursing $600,000 ($300,000 private; $300,000 public)
	2. SOWELA Technical Community College
		1. Two-Year Endowed Workforce Scholarship in Industrial Instrumentation Technology

$40,000 ($30,000 private; $10,000 public)

* + 1. Two-Year Endowed Workforce Scholarship in Welding

$40,000 ($30,000 private; $10,000 public)

* + 1. Greater Lake Charles Rotary Club Endowed First Generation Scholarship

$50,000 ($30,000 private; $20,000 public)

1. Professional and Social Services Contracts:
	* 1. Bossier Parish Community College and 3Play Media, Inc.
		2. Bossier Parish Community College and Kraft Technology Resources
		3. Delgado Community College and Maritime Services Group of Louisiana, LLC
		4. LCTCS and Ellucian Company, LP
		5. LCTCS and Ellucian Support, Inc.
2. Review and Advisement: New LCTCS Policy #5.033, “Fiscal Health Monitoring”

**Personnel Actions**

1. Review and Advisement: Revisions to LCTCS Policy #6.003 “Leave Record Establishment and Regulations for all Unclassified, Non-Civil Service Employees”
2. **CONSENT AGENDA**

**Academic and Student Affairs**

**Baton Rouge Community College**

**Program Terminations (To Be Replaced by New Program)**

1. Technical Diploma (TD) in Industrial Maintenance Technology

(CIP 47.0303) – **5 STARS**

* 1. Certificate of Technical Studies (CTS) in Industrial Maintenance Technology, Pneumatic Hydraulic Apprentice (CIP 47.0303) – **4 STARS**
	2. Certificate of Technical Studies (CTS) in Industrial Maintenance Technology, Millwright Apprentice (CIP 47.0303) – **4 STARS**
	3. Technical Competency Area (TCA) in Industrial Maintenance Technology, Fabrication Apprentice (CIP 47.0303) – **3 STARS**

**Bossier Parish Community College**

**Program Addition**

1. Technical Competency Area (TCA) in Computer Repair

(CIP 47.0104) – **5 STARS**

**SOWELA Technical Community College**

**Program Terminations (To Be Replaced by New Program)**

1. Associate of Applied Science (AAS) in Computer Networking Specialist

(CIP 11.0901) – **5 STARS**

* 1. Technical Diploma (TD) in Computer Networking Specialist

(CIP 11.0901) – **5 STARS**

* 1. Certificate of Technical Studies (CTS) in IT Network Apprentice

(CIP 11.0901) – **5 STARS**

* 1. Technical Competency Area (TCA) in Cisco Networking Technician

(CIP 11.0901) – **5 STARS**

* 1. Technical Competency Area (TCA) in PC Support Technician

(CIP 11.0901) – **5 STARS**

1. Associate of Applied Science (AAS) in Computer Software Specialist

(CIP 11.0202) – **5 STARS**

1. Technical Diploma (TD) in Computer Software Specialist

(CIP 11.0202) – **5 STARS**

1. Certificate of Technical Studies (CTS) in Software Apprentice

(CIP 11.0202) – **5 STARS**

1. Technical Competency Area (TCA) in Software Support Technician

(CIP 11.0202) – **5 STARS**

**Program Additions**

1. Associate of Applied Science (AAS) in Information Systems Technology

(CIP 11.0103) – **5 STARS**

* 1. Technical Diploma (TD) in Information Systems Technology

(CIP 11.0103) – **5 STARS**

* 1. Certificate of Technical Studies (CTS) in Information Technology Apprentice (CIP 11.0103) – **5 STARS**
	2. Technical Competency Area (TCA) in PC Support Technician

(CIP 11.0103) – **5 STARS**

1. **UPDATES**
2. Alternative Financing Projects
3. First Quarter Contracts Report
4. First Quarter Financial Report
5. Report of Breazeale Sachse & Wilson for Quarter Ending September 30, 2016
6. Report on General Personnel Actions for LCTCS Colleges and System Office
7. Status Report on Capital Projects
8. **ANNOUNCEMENTS**
9. **ADJOURNMENT**