# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

### AGENDA

### Wednesday, April 9, 2014
### 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 APRIL 9, 2014 AGENDA**

**E. <u>APPROVAL OF MEETING MINUTES OF MARCH 12, 2014</u>**

**F. REPORTS**

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

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

**Finance Actions**
1. <u>Student Referenda for Northwest Louisiana Technical College</u>
2. <u>Incumbent Worker Training Program Contracts</u>
   a. Delgado Community College and Enterprise Products Co.
   b. Louisiana Delta Community College and Nela Eye Consortium
   c. L. E. Fletcher Technical Community College and Adriatic Marine LLC

**Academic Actions**
3. <u>Northshore Technical Community College</u>
   a. Revisions of mission statement to read: "Northshore Technical Community College is committed to providing workforce training and transfer opportunities by awarding associates degree, technical diplomas and certificates to students seeking a competitive edge in today's global economy."

**Facilities Actions**
4. <u>College Naming Policy for River Parishes Community College</u>
5. <u>College Naming Policy for SOWELA Technical Community College</u>
6. <u>Naming of the H.C. Drew Nursing and Allied Health Building at SOWELA Technical Community College</u>

## H. CONSENT AGENDA

### New Programs
1. Delgado Community College
   a. Technical Competency Area in Dialysis Technician (CIP: 51.1011)
   b. Technical Competency Area in Electrocardiograph Technician 6 credit hours (CIP: 51.0902)
   c. Associate of Applied Science in Science Laboratory Technologies (CIP:41.0000)
2. Louisiana Delta Community College
   a. Certificate of Technical Studies in Health Information Management (CIP: 51.0707)
   b. Technical Competency Area in Health Information Management (CIP: 51.0707)

### Program Revisions
3. South Louisiana Community College
   a. Program revision in the Associate of Applied Science in Aviation Maintenance Technology program to better align courses and content with industry, FAA, and accreditation standards (CIP: 47.0608)
4. Bossier Parish Community College
   a. Renaming the BPCC Certificate of Technical Studies in Legal Secretary to Legal Assistant, term legal secretary no longer used in the profession/courts/law offices (curriculum remains same as does CIP code 22.0301)

### Program Termination
5. Bossier Parish Community College
   a. Technical Competency Area in Biotechnology (CIP: 41.0101)
   b. Technical Competency Area in Construction Entrepreneurship (CIP: 46.0412)
   c. Technical Competency Area in Construction Readiness (CIP: 15.1001)
6. Baton Rouge Community College
   a. Certificate of Technical Studies in Accounting Office Assistant (CIP: 52.0401)
   b. Certificate of Technical Studies in Medical Office Specialist (CIP: 52.0401)
   c. Certificate of Technical Studies in Medical Records/Billing Specialist (CIP: 52.0401)
   d. Technical Diploma in Business Office Technology (CIP 52.0401)
   e. Associate of Applied Science in Business Office Administration (CIP: 52.0401)

## I. UPDATES
1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

## J. OTHER BUSINESS

## K. ANNOUNCEMENTS

## L. ADJOURNMENT