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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, September 9, 2015
9:00 a.m.

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

**NOTE: A separate Audit Committee meeting is scheduled for
Tuesday, September 8, 2015, at 4:30 p.m.**

*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 SEPTEMBER 9, 2015 AGENDA

E. APPROVAL OF MEETING MINUTES FROM JUNE 10, 2015

F. REPORTS

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

G. GENERAL ACTION ITEMS**

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

1. Ratification of Actions Taken at June 30, 2015 Executive Committee Meeting
Executive Committee Actions

Finance Actions

- a. Professional Services Contract Between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
- b. Academic Year 2015-2016 Tuition and Fee Schedule
- c. Enterprise Procurement Initiative
- d. Implementation of HB 766 Autonomies

Personnel Actions

- e. LCTCS Policy #6.040, Personnel Actions by Interim/Acting or Exiting Chancellors or Directors
- f. Appointment of Interim Chancellor of Baton Rouge Community College

Academic Actions

- 2. For Review and Advisement: Revision to Policy #1.024: New Program Requests and Curriculum Modifications

Facilities Actions

- 3. Capital Outlay Request for FY 2016-17
- 4. Cooperative Endeavor Agreement for Transfer of Property from the City of Bossier City and Bossier Parish for Bossier Parish Community College STEM Building
- 5. Cooperative Endeavor Agreement for Transfer of Property from the Jefferson Parish Economic Development and Port Commission for Delgado Community College Avondale/River City Campus, West Jefferson Parish
- 6. Cooperative Endeavor Agreement for Transfer of Property from the City of Winnsboro for the Louisiana Delta Community College, Winnsboro Campus
- 7. Lease of Property Between LCTCS, on Behalf of River Parishes Community College, and Alliance Safety Council
- 8. Servitude and Right of Way Agreement from the LCTCS, on Behalf of Delgado Community College, to Entergy New Orleans, Inc.
- 9. Disposal of Delgado Community College Manhattan and Texaco Sites
- 10. Disposal of Surplus Property for Northwest Louisiana Technical College, Old Minden Campus, Springhill Site and Homer Site

Finance Actions

- 11. FY 16 Operating Budget for LCTCS Entities
- 12. Act 377 College Fees Initiative
- 13. Contracts
 - a. Professional and Social Services Contracts:
 - i. LCTCS Board of Supervisors and Louisiana State University Division of Economic Development
 - ii. Software Support and Maintenance Contract Between LCTCS and Ellucian
 - iii. Software Support and Maintenance Contract Between LCTCS and Oracle
 - iv. Bossier Parish Community College and A Kid's Choice Educational Services Foundation (AKCES)
 - v. Delgado Community College and Computer Aided Interpretation
 - vi. Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.

- b. Incumbent Worker Training Contracts:
 - i. Baton Rouge Community College and Intergraph, Power, and Marine Corporation
 - ii. Baton Rouge Community College and Reliability Solutions Training, LLC
 - iii. Interagency Agreement between Baton Rouge Community College and SOWELA Technical Community College
 - iv. Delgado Community College and Fryoux Barge Consultant, Inc.
 - v. Delgado Community College and Louisiana Machinery Company, LLC
 - vi. Fletcher Technical Community College and Alford Safety Services, Inc.
 - vii. Fletcher Technical Community College and On-Site Training and Instruction, LLC
 - viii. Revised Northshore Technical Community College and Falck Safety Services
- 14. For Review and Advisement: Revision to Policy #5.017 Policy on Foundations

Personnel Actions

- 15. Review of Litigation and Recommendations for Settlement
- 16. LCTCS Chancellor Contract Recommendations
- 17. System President Evaluation/Employment Contract Renewal

Student Services Actions

- 18. Review and Advisement: New Policy #2.015: LCTCS Campus Sexual Misconduct Policy

H. CONSENT AGENDA

Academic Consent Items

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

Central Louisiana Technical Community College

Program Addition

- 1. Certificate of Technical Studies (CTS) in Construction Welder (CIP 48.0508) – 5 Stars

Program Deletion

- 2. Technical Diploma (TD) in Commercial Sewing: Commercial Sewer/Custom Sewer (CIP 19.0902) – 2 Stars
 - a. Certificate of Technical Studies (CTS) in Commercial Sewing: Commercial Sewer (CIP 19.0902) – 2 Stars
 - b. Certificate of Technical Studies (CTS) in Commercial Sewing: Custom Sewer (CIP 19.0902) – 2 Stars

Fletcher Technical Community College

Program Addition

3. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) – 5 Stars
4. Certificate of Technical Studies (CTS) in Customer Service (CIP 52.0499) – 3 Stars

Northwest Louisiana Technical College

Program Addition

5. Technical Diploma (TD) in Information Technology (CIP 52.0401) – 5 Stars

South Central Louisiana Technical College

Program Additions

6. Certificate of Technical Studies (CTS) in General Industry Technician II (CIP 150699) – 5 Stars

Program Deletion

7. Technical Competency Area (TCA) in Servicer Administrator (CIP 11.1001) – 5 Stars
8. Technical Competency Area (TCA) in Application Specialist (CIP 11.1001) – 5 Stars

Program Revision

9. Change name of the Technical Competency Area (TCA) in General Engine Technician I to General Industry Technician I (CIP 150699) – 5 Stars

SOWELA Technical Community College

Program Addition

10. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) – 5 Stars

Finance Consent Items

11. Foundation Reimbursement To or On Behalf of Employee

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. FY 2014-2015 Fourth Quarter Report on Contracts
5. Report of Breazeale, Sachse & Wilson for the Quarter Ended June 30, 2015

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT