Members of the Executive Committee Present:
Curt Eysink
Art Favre
Jimmy Sawtelle, Designee for Dr. Joe May
Mike Miternight
Chairman, Charles Moniotte
Louis Reine
Eddie Rispone
Jorge Tarajano

Members of the Executive Committee Absent:
Jacqueline Beauchamp
Kathy Bobbs
Mike Palamone
Charles “Buck” Vandersteen

Guest Present:
Jimmy Sawtelle
Paul Theriot
Kim Hunter Reed
Jeannine Kahn

I. Call to Order

Chairman Charles Moniotte called the meeting to order.

II. Comments from the Chair

Chairman Charles Moniotte discussed meeting on Secondary Education; presentation by Kim Hunter-Reed

III. Approval of Minutes

A draft of the minutes from the August Executive Committee meeting was given to each member for their review and approval. A motion was made to approve the minutes. That motion passed.

IV. Update on Strategic Planning in Public Postsecondary Education by Board of Regents:

Kim Hunter Reed, Chief of Staff for Board of Regents, addressed the Committee on Higher Education in Louisiana 2010 – 2011. Total enrollment for 2010 – 2011 were 224,882 and total degrees awarded 34,901.
The Board of Regents focus on three main Goals:
- To increase the education attainment of its citizens;
- To invest strategically in university research;
- To become a more efficient and accountable enterprise.

The board of Regents Workforce Alignment efforts:
- Academic Program Review/New Program Approvals
- GRAD ACT
- Increasing Adult Engagement in Postsecondary Education
- Commissioner’s Regional Outreach Efforts

The goal of the Legislation is to eliminate barriers that prevent students from successfully transferring between and among secondary and postsecondary institutions.

Transfer Associated guarantees a graduate with the Louisiana Transfer Associated Degree is admitted to a university with transfer of all 60 hours & Junior-level standing completion of Gen ED requirements equal competition for limited-access programs.

V. Overview of Industry-Based Certifications Applications
Jimmy Sawtelle and Paul Theriot gave an overview of three (3) Industry-Based Certifications Applications for the Executive Committee recommendation for the WIC approval:

a. Submitting Organization: La Delta Community College & LCTCS
   IBC Title: Manufacturing Specialist

b. Submitting Organization: La School For the visually Impaired
   IBC Title: Randolph-Sheppard Vending Partial Certification

c. Submitting Organization: La School For the Visually Impaired
   IBC Title: Certified Braillist

The Executive Committee recommended the Industry-Based Certifications Applications for approval by the WIC with the corrections on the Louisiana School for the Visually Impaired/Certified Braillist; removal check mark under “For IBC Coordinating Committee Use Only”.

V. Discussion of WIC Strategic Plan
It was brought before the Executive Committee that by law the Strategic Plan must be updated every two years. It was recommended that WIC and Executive Committee review the Strategic Plan for updates and changes. Final report must be ready to submit to the Governor by April 2012.

VI. Consideration and Approval of 2012 Meeting Schedule
Chairman Moniotte suggested that the 2012 Meeting Calendar mirror the 2011 Meeting Calendar.

VII. Discussion and Approval of Annual Report
A draft copy of the Annual Report was submitted to the Executive Committee for review. All recommended changes for this report should be submitted to Claudeidra Minor by Monday, October 17, 2011, so it can be presented to full council on Tuesday, October 18, 2011.

VIII. Suggested agenda items for October 18, 2011 WIC Meeting:
- Two (2) WIB Presentation
- Dr. Jim Purcell/Board of Regents
- Three (3) IBC Applications for approval
- 2012 Calendar of Schedule Meetings
- Account and Performance Measures Report
• 2012 Annual Report
• LMI – Green Jobs Information

Meeting was adjourned