



5/20/2024 9:00 AM | *Meeting called to order by* Chancellor Coreil

In Attendance

Dr. Elizabeth Beard, Deron Thaxton, Adam Lord, Tyler Unsicker, Shelly Gill, Bobi Delaney, Chad Gauthier, Connie Cooper, Kelly Pepper, Dr. Julie Gill, Melissa LaBorde, Olivia Soileau

In his absence, Chancellor Coreil called on Dr. Elizabeth Beard to chair the meeting, which was called to order at 9:00 AM

Dr. Elizabeth Beard

- Proposing to the BOS at the meeting on June 28th that the Center for Engaged Teaching and Learning suite in the library be named the Mary Boone Treuting Center for Engaged Teaching and Learning.
- Summer classes have started a reminder that there is online tutoring available for our students.
- Drop for non-attendance will happen today.
- Scholar Day was extremely successful with 140 student presentations and a total of 77 faculty and staff involved. Kudos to the leadership there who made it such a success!
- Career Champion Institute wrapped up with an experiential learning trip to the LSU Health Science Center for Advanced Learning and Simulation.
- An offer has been extended to our QEP lead candidate for the Curriculum to Career Coordinator position.
- The next meeting will be June 3, 2024, at 9:00 a.m.

Deron Thaxton

- Continuing to work through year-end and we are in good shape as we close out the year. Any excess revenue this year will be carried over into next year.
- Projects
 - Downtown Health Education Campus Nearing the end of programming design
 - *Tower* Back out for bid
- Some buildings on campus have received new furniture and there is lots of landscaping happening around campus.

Adam Lord

- The June edition of the Generals Briefing (formally the Chancellor's Report) is almost done
- Derran Schilling sent an updated website timeline, looking to roll out on Labor Day, but we have a LOT of work to do this summer
- Find out tomorrow we win a Telly Award (national video commercial awards we submitted 3)
- Logistics of Pop-up walls for each College

Tyler Unsicker

- Baseball and Softball Camp with the City of Alexandria will be this Saturday, May 25th from 10-11:30 at Cabrini Fields.
- Spring Seasons are complete.
- Great Postseason representation for Softball and Tennis.

Shelly Gill

- Application report will be sent out later today.
- Visitors from Japan will be here Thursday and Friday touring the campus.
- Summer training will take place on Monday afternoons.
- Interviewing for a recruiting position that we hope will be filled shortly.

Bobi Delaney

- Auditors are in the process of officially conferring all of the degrees and changing them into graduate status. The goal is to be finished by the end of this week and we hope to order the diplomas by Tuesday, May 28.
- Pre-requisite drops have been completed so everyone should be dropped for nonattendance today.
- We will run the academic action reports to get the probation and suspension letters out. I am meeting with Michelle Ducote who will be sending out those letters.
- Hoping to close out the spring 2024 semester by the end of next week.
- Interviews will begin on Wednesday for the Student Records System Manager position.

Chad Gauthier

- Weather Predicting a very active season, higher than last year.
- Facility Services
 - Tower Project ABW Have to rebid project. Working with LSU
 - Street Overlay Project Monceaux design
 - Parking Lot 7 Have to rebid project. Working with LSU

- ROM Student Success Center MD Descant Construction has begun. Should start digging footings this week. Expecting a slab in about 4-5 weeks.
- Many other projects across campus will be taking place these next few months Fitness Center, Abram's, Science, Student Center, Avoyelles, Baseball lights, Flower beds, Additional fencing, fountain revamp.
- Avoyelles Construction has begun.
- Health Campus Downtown ABW Architects. Planning has begun
- Chrysler 300 still in shop.
- LSUA Fountain Doing work for letters, lights, and refurbishment.
- Risk Management Quarterly Safety Newsletter went out last week.

Connie Cooper

- Diversity Training Cenla CACC and United Way requested diversity training. The CRCA will provide this training in May and June.
- Community Engagement The City of Alexandria Juneteenth Committee invited the CRCA director to facilitate a session during the Juneteenth programming. The session is confirmed for June 14th.
- CRCA Rebrand Continuing to work on rebranding the office to align with what the office produces.

Kelly Pepper

• Received a donation of \$5,000 for the Generals Emergency Relief Fund from Mr. Greg O'Quin.

Dr. Julie Gill

- Faculty Senate Updates
 - We have approximately \$7,500 remaining for the 23-24 research/travel field trip funds. Another email was sent out to all faculty on Friday and I have received a couple of applications. Tomorrow is the deadline.
 - The applications for July, August, September, and even into October will be sent out by June 15.
 - The incoming Faculty Senate President is Dr. Cynthia Thomas.

Melissa LaBorde

- The small graduation ceremony for the athletes was phenomenal. Kudos to Tyler!
- Mentioned a suggestion for commencement regarding graduates and seating.

<u>Olivia Soileau</u>

• Thank you to everyone who helped with the Spring 2024 Commencement!

Respectfully submitted by Olivia Soileau

The next meeting will take place on Monday, June 3, 2024, at 9:00 a.m.