August 3 @ 8:30 a.m. (via webex.com) Leadership Team Meeting

Roni Biscoe:

HR

- Processed faculty telework requests for past few weeks. Still awaiting medical documentation for some submissions.
- Staff alternate work request posted Friday. Will process those requests as they are submitted.
- As employees return to campus, please remember the University honors the Governor's "mask mandate" and the additional safety measures put in place by our institution.

IR

- Added an element to the weekly projects online, face-to-face, hybrid
- Student Achievement dashboard (SACSCOC 8.1) protype will be presented to Committee this Wednesday
- Board of Regents (new reporting requirement) OER/AER by course must be made available immediately. Dr. Handel and Dawn have had initial conversations.

IE

• Assisted with SGA Survey as part of ULS initiative

Tracy Brown:

Continue to work with COVID response efforts.

- Laptops to staff and faculty 60 of the first 100 are deployed
 - The primary concern is with the slowest in response to tickets when scheduling appointments, please ask your areas to respond promptly in appointment requests. This action will aid in more rapid deployment of devices.
 - We have a space arranged downstairs that allows the TAC staff to work safely with the faculty and staff. Space is arranged in Roy Hall to distance the TAC staff and the employees receiving devices. Every precaution is taken to help promote a safe work environment.
- Respond to questions from academic departments about the capabilities of their classrooms and labs.
 - We are working on a two-step program.
 - Step one everyday purchase items laptops, webcams, headset, iPads, stands and carts.
 - Step one items are on order and will begin arriving this week. The main component of supply contention is webcams. All orders are currently on backorder.
 - Step two classroom argumentations surveys are ongoing updates to audio and video systems and conferencing integrations
- Email and Voicemail Please update with outdated COVID information.

LA Gear Up camp

- Delivered via Microsoft Teams
- Ninety-two devices staged, software installed and delivered to students.

Online Meetings and Collaboration

• WebEx - 1,660 Total Meetings, 1,178 Video Enabled, 119,891 Total Minutes, 321 Hosts, 10,029 Participants

• Teams - 2640 Teams Chat, 13,077 1-to-1 Chats, 148 Calls, 571 Meetings

Greg Burke:

General

- COVID
 - Addressing positive testing and contract tracing
 - Researching testing procedures to for fall practices/competitions
 - Continuing to revise event management processes to address COVID concerns
 - \circ $\;$ Pursuing alternative scheduling opportunities to replace the lost Prairie View game
- Future football Scheduling
 - Contract pending to play Lamar home and home in 2023/2024 since they are not on the conference schedule for those two years
 - \circ $\,$ Continuing efforts to find one game in 2022 and 2023 seasons.

Facilities and Events

- Preparing to host LSMSA graduation on August 9
- Preparing for football/soccer/volleyball home contests
- Continued facility maintenance/upkeep as needed

Compliance

- Preparing for preseason camps as normal (At this point, the NCAA is still allowing fall sports to report for preseason practice as originally scheduled, regardless of any cancellation of games).
- Preparing for Fall 2020 semester as normal (full-time enrollment, scholarships, etc.).
- NCAA extended the recruiting dead period (no on- or off-campus activities can occur) through August 31. There has been talks of extending this period through September 30, but nothing concreter has been sent at this time. Virtual recruiting and texts, phone calls, etc. are still the only means of recruiting occurring at this time.

External Relations

- ALLIN football summer program initiative is approaching \$60,000 in contributions.
- Developing new social media content like Donor Spotlights, ALL IN photos with Sponsors, Wallpaper Wednesdays, hype videos, etc.
- Season Ticket Deadline Monday, August 3
 - Next week is when we will have to really sit down and start shuffling/puzzle piecing folks into socially distanced seating
- Will be ordering new signage for Stadium and working on new videoboard content if plans to play proceed
- Going through Sponsor contracts and adjusting in-game elements to digital ones
- Continuing monthly N-Club newsletter and N-Sider alerts
- Assisting with Fall Fundraisers for Football & Volleyball
 - Triple B Invitational Golf Tournament and online auction
 - Volleyball Sponsor a Player/Wreck Tech Mask Fundraiser
- Annual fund and N-Club fund raising ongoing.

Student-Athlete Development

- Discuss and create proposed Athletic Academic Services plan for Fall 2020 with COVID considerations.
- Met virtually with student-athletes completing summer courses and provide summer grades to coaches.
- Continuing to meet with student-athletes and coaches virtually on academic eligibility updates and registration for fall classes.

- Finalizing 2020 2021 student-athlete handbook.
- Engaging with new SAAC Executive Officers Board via Zoom calls and discussing leadership lessons from book "You Win in the Locker Room First"
- Preparing for New Student-Athlete Orientation
- Staff is actively participating in NCAA Diversity and Inclusion webinars and trainings.

Frances Conine:

Student Experience

- Working with the NSU Foundation to award Gallaspy Graduation and Retention funds. Students must be Gallaspy eligible with 30 hours and need funding to remain enrolled or graduate.
- Title IX will be doing presentations during the fall semester to catch us up on new Dept. of Education Regulations. All NSU employees are considered Responsible Employees and as such are obligated to report Title IX cases to the Title IX Coordinator.

Student Affairs

- Student Affairs contracted with Carrie Zimmerman, higher education consultant, to assist with diversity and inclusion efforts on campus. We have been in meetings with Student Experience and Academic Affairs to assist with University Studies, Freshman Connection, Faculty/Staff in service and more.
- Convocation is scheduled for August 16 in Turpin Stadium at 7:00. Proper CV19 guidelines will be followed
- Freshman Connection 2.0 is a program to cover some of the face to face activities missed by students who went through virtual FC. FC 2.0 will be held the weeknights during move in.

Enrollment Management

- Welcomes Van Erikson as the new Director of Recruiting
- Welcomes Taquita Bell as the new Director of Admissions
- Financial Aid, Recruiting and Admissions are all open for business. However, scheduled appointments are preferred.

Dana Clawson:

- CONSAH administrative council completed CONSAH strategic plan for 2020-2021 and added two sections: communities of interest (COI) and program outcomes. Administrative council also completed the CONSAH 2020-21 Calendar, Committee Assignments, By-Law revisions (to be inclusive of staff and other COI), Fall Return to Campus plans, and COVID policy.
- Strategic Plan Initiatives that CONSAH is working on this year will be provided next meeting.
- Our 2020-2021 CONSAH value that we are focusing on is "excellence" and how to create a culture of excellence that is inclusive of individuals with diverse backgrounds and fosters interprofessional education.
- Louisiana Nightingale Award for Outstanding Community Achievement was won by Dr. Pamela Simmons.
- First Fall Faculty Meeting will be held virtually on Friday 14th
- All CONSAH programs completed 2-day retreats through summer
- All CONSAH clinical students will purchase PPE through the bookstore to so they can participate in required clinical learning experiences.
- CCNE self-study report was submitted for BSN, MSN, Post Masters Certificate and DNP programs.
- COA self-study report was submitted for BSN to DNP-NA program.

- NSU CON Alumni Newsletter was completed and will be mailed to in August.
- CONSAH will be using a hi-hi-hi flex model for all CONSAH didactic courses which are not offered totally online- this will involve the use of synchronous Web-Ex to/from off-campus learning sites while and to students at their private home locations. Our graduate nursing and allied health programs are all delivered online and that practice will continue.
- Our CONSAH faculty/staff/student return to campus Fall 2020 plan involves staff, who are our front line workers, being on campus to fulfill work responsibilities; faculty who teach in online programs and have no on-campus work requirements to teach on-line and offer 10 virtual office hours per week with all ten being open to students for fulfill their required on-campus teaching requirements, but to also have the flexibility of offering 10 office hours virtually and meeting all other requirements virtually.

John Dunn:

Summation of Faculty Senate portion of the team leadership meeting: Aug. 3, 2020

- Special Thanks to Dr. Clawson, Dr. Burke, Dr. Handel and Lisa Harris for working with the senate on issues this past month.
- The senate met with Dr. Handel and Mrs. Harris to answer questions about the start of the semester. The meeting was scheduled for an hour and a half, and Dr. Handel graciously stayed on for an extra 20 minutes. He also responded to written questions we didn't get to in the meeting. The senate also elected members to the Calendar Committee. Senate leadership also drafted a statement of commitment to NSU along with the SGA. Our next meeting is August 25.

Frank Hall:

Assessment Update:

- We are 100% for degree program, unit, and core competency assessments 154 of 154.
- Please check the IE website to ensure your reports are accounted for and there are no issues (missing dates- mislabeled, etc.).
- We are still missing a few sections of the AC 2019-2020 Strategic Plan Assessment.
- I have started the analysis of the findings from this year's reports.
- 12 August 2020 is the first Strategic Planning Team Meeting for AC 2020-2021. The focus is to present the Step 1 Outline on those requirements in bold text. Those in regular text will be introduced and discussed only.
 - Review CR 9.1 Provost
 - Review CR 9.2 Registrar
 - Review R.10.2 Registrar
 - Review R.10.3 Registrar
 - Discuss R.10.5 VP SE
 - a. Discuss R10.6 a-c Provost/VP tied
 - b. Discuss R10.7 Provost/Registrar
- 16 September 2020 will be the AC 2019-2020 Brief the concept of delivery is TBD. Please start thinking about your input now (slides).

Greg Handel:

Nicholas Hopkins:

- SGA will have their full Senate Retreat on August 12th from 9:00-5:00 socially distanced on campus to prepare senators for the upcoming year. At retreat we will:
 - \circ $\,$ Have an overview of SGA $\,$

- A crash course on Parliamentary Procedure with a mock meeting
- Have Dr. Snowden come and speak to us and then have a discussion on SGA's Role in diversity, inclusion, civility and community with Carrie Zimmerman
- August 17th we will be hosting "Meet Your Senator Day" on the Keyser Brickway and hand out COVID information (Social Distancing will be enforced)
- Still in the process of looking at websites to replace the concerns page, scheduling another demonstration for a website soon

Pat Jones:

Thanks to everyone for their cooperation as we thread our way thru this time of financial uncertainty. Please let all staff know that we will continue to hold vacant positions and only process essential purchases at least until after Fall enrollment is evaluated.

Time and Attendance

- All employees except 9-month faculty will be on web time entry by next payroll. 9-month faculty will be converted in September with their first monthly check.
- Please remind staff to enter their time and supervisors to process approvals on a timely basis
- Have secretaries to submit leave requests to payroll afterwards so that they can reconcile requests to leave taken.
- Christie has updated the electronic leave request form and will sending out to departments today.

Grants and Contracts

• Both Maureen and Sandra retired last week, so please be aware that grant paperwork may be a little slower than normal as these positions are not being filled at this time and we are covering Grants as best we can.

Jennifer Kelly:

Dale Wohletz, Physical Plant:

- Flooring project will begin next week in the Head Start area, Dr. Snowden office, TEC auditorium, and CAPA classrooms.
- Repair of walls and painting of classrooms and office are underway at Child and Family on the Shreveport Campus.
- Student Union Book store renovation. Air conditioning is working much better. Moisture is drying up and the area is not near as humid as earlier. Contractor was waiting on the HVAC to get stabilized before coming to finish up the project. The excess moisture in the room has damaged some of the paint and it will need to be touched up. A lot of the ceiling tiles will need to be replaced in the meeting room from the condensation.

COVID Related:

- We have bought and used 25 4x8 foot sheets of plexiglass around the 4 campuses.
- Have installed 130 hand sanitizer stations at the 4 campuses. We are setting up to make 25 more stands.
- Built 15 plexiglass stands for use in the classrooms. More or on the way.
- Have ordered 2 hand washing sinks to be installed in Iberville Dining Hall. They will be installed outside of the restrooms.

Julie Powell, EHS & Plant Services:

• Julie, Thomas Reynolds, Jamie Flanagan and Scott Burrell are heading up NSULeAds for Greg Handel. It's a program for new or emerging leaders. It begins today at 12:00. The program will run through December.

EHS

• Audit prep

PLANT SERVICES

- Constant ordering for university PPE supplies for COVID-19
- 2 outdoor handwash stations have been ordered deliver is expected sometime in September

Mead Goings, Grounds:

- Continuing with monthly scheduled building flower bed maintenance.
- Applied 1200 gallons of herbicide.
- Land scape and drainage at Iberville Green Stage.
- Keeping mowing contractors focused on cutting, blowing, and bed maintenance.
- Modified waste contract.
- Preparing Elementary and Middle Lab School for classes starting. Removing wasp, ant beds, weedsvines, and other potential hazards.
- Litter pick up daily.
- Mowing and Bush-Hogging daily.

Craig Vercher, University Police:

- Exploring the possibility of going to two officers per shift on days
- Preparing for LSMSA Graduation at Turpin
- Exploring social distancing by moving to an on-line reporting system for minor complaints

Jon Caliste, University Safety & Compliance:

- Attend a virtual Cleary conference and received training from Department of Education on clergy • responses required by the University during COVID -19. Also had discussion with other agencies around the country on their response during the pandemic and what actions they are taking preparing for the fall semester, in regard to campuses reopening. Some institutions are reopening utilizing different measures such as temperature checks, restricted flow into buildings, minimizing social programs, social distancing in spaces, mask requirements, employee health screenings for service areas and high contact departments. The Department of Education representative stated that a banner on schools websites on Covid-19 and safe and best practices is in accordance with the law, however if that is the extent of what the institution is doing in tis educational efforts for students and visitors that is considered a minimal effort. In addition they do not expect an emergency notification for every case, however if it is determined that an outbreak appears to be in a particular area that is frequented by students and the community is not made aware then an institution probably is not in compliance with the law. The conference was informative, and changes are being made to ensure our compliance with the law. Also, there is a bill going through congress to make a formal position on institutions for a Cleary Compliance Officer much like a Title IX officer. The Department of education has extended the timeline for distribution of the Annual Security Report. The report is now due to be distributed by December 31st. Additionally, the annual Campus Safety and Security Survey will now be open from November 18, 2020 through January 14, 2021. A letter will be coming to the President prior to the survey opening. The letter normal arrives during the summer around June or July but because of the push back his office can expect it to come later probably in October.
- On the Shreveport campus we are continuing to prepare for the upcoming semester as best as we can give the circumstances. Floor markers are being placed for distance efforts, signs are posted explaining

expectations, stairway flows have been changed, and classrooms have been fitted for distancing. We have seen some students on campus for different activities and have begun to notice a trend with student activity. The students do practice distancing and follow the guidelines while a faculty member is present, however when left to themselves they engage in risk taking, such as not social distancing and not leaving their mask on. They will sit next to each other in open areas, eat food together, and engage in physical contact such as hugging. As an institution I think that we should prepare for this on a large scale. Eventually we will get to a point to where the students will feel comfortable and safe with those around them and they will engage in risky behavior and unintentionally pass the virus to one another if infected.

Stephanie Dyjack, Campus Living Villages:

Leasing

- -Updated Housing website with information related to Move-In and Return to Campus
- -Planned Move in Process and developed touchless check-in paperwork platform
- -Finalized lists for Fall billing, processed Application Fee Money Draws
- -Processed Lease Cancels & Academic Action Removals
- -Reserved Quarantine Units at all villages Finance
- -Contacted all students with a lease to confirm plans to move-in
- -Contacted Spring students that still owed balances that had to be paid prior to Fall arrival **Facilities**
- -Continued with unit cleaning and maintenance for Fall move-in
- -Verified and packaged apartment keys for move-in
- -Completed painting of apartments
- -Completed pest control and COVID-19 sanitizing of apartments
- -Installed all new furniture in Private units at UP1, Building 1. Residence Life
- -Planned RA Fall training to begin on July 26th
- -Created Pre-Move in Program Interest Survey for Fall Residents
- -Determined Virtual Training and Virtual Programming platforms for Fall

Steve Kauf, Sodexo:

- Steak n Shake and Cafe DeMon should be opening next week we are having some product and equipment issues, but we should be able to get them fixed.
- Also, we will start feeding sports teams next week at Iberville.

Bruce Dyjack, University Post Office:

Items NSU Post Office has done to get ready for reopening in terms of COVID:

- The NSU Post Office has updated our flyer to reflect new policies pertaining to this year.
- We have set up new traffic flow.
- We have met with Creative Services to have signs created for traffic flow.
- If needed, we have met with all buildings to have a designated drop/pick up location for mail once delivery restarts (Kyser not done yet).
- We have finished mailbox assignments and are encouraging students to email is to find out their assignment/combination and made that possible via email to cut down paper being passed back and forth.
- We have changed our policy regarding package notification so that will be received via email rather than a slip of paper.

- We have submitted a work order to have a barrier between us employees and students at back door where package delivery will take place.
- We are still waiting on hand sanitizing station (important as we have about 30-400 students a day come through post office in the first few weeks).
- We still need to have a plan to keep mail coming in and out of NSU in case one of the three full time NSU employees tests positive and all 3 of us have to isolate for 2 weeks as there is no real way to social distance here in the post office.

Margaret Kilcoyne:

- Our faculty members, staff, and administrators have been focused on meeting the challenges presented by the COVID-19 pandemic and on creating engaging and innovative courses, programs, and services.
- We believe in providing our students with an education that is entrepreneurial, experiential, and global. The faculty members have been working diligently in creating and redesigning course material that is engaging for our students. HMT has been redesigning their course that incorporate lab work. We have been redesigning our classroom to meet the CDC's guidelines and recommendations.
- We have been impacting the community in several ways. Four NSU faculty members participated in the July 2020 Natchitoches Humane Society Bath Day at Tractor Supply. Also, the School of Business faculty members in collaboration with the Natchitoches Chamber of Commerce with it Lunch and Learn. This month's will focus on Exploring International Business Opportunities with Drs. Liao, Parker, and Mr. Mike Fox.
- Drs. Wright, Perez-Mira, and Pharris participated in the LA Gear UP summer camps.
- Faculty members and administrators continue to present their research and upgrade their skills sets through participating in virtual seminars and conference.

Fran Lemoine

All departments are busily preparing for the Fall 2020 semester. All general education courses are offering at least 100 seats in HyFlex courses with many courses offering EVERY formerly face-to-face seat in the HyFlex format - introductory Biology and Chemistry courses (including Nursing and Allied Health service courses), HIST, SOC, and ENGL and MATH co-requisite courses.

Biological and Physical Sciences

• Dr. Yohaselly Santiago has received a \$10,000 grant from the SLOAN Foundation for her research in nanochemistry.

Engineering Technology

- Completed two STEM Robotics Camps, one for junior high (7/17) and a second one for high school (7/24).
- Three ET faculty attended a week-long Amatrol workshop, which certifies them in Mechanotronics.
- Held a workshop on Risk Mitigation on July 28, 2020
 - Led by Mr. Raymond Kelly, one of our adjunct instructors
 - Attended by over 30 industry partners (including one international participant)
- Associate of AMT Cohort #2 graduated on Thursday, July 23. Three individuals completed the program with Mr. Alan Crowder receiving the GEAUX Fame Distinguished Graduate award.

Kim McAlister:

This summer, four UL-System Schools offered no-cost, virtual summer camp programming through partnerships with Louisiana GEAR UP.

All four institutions opened-up registration to rising 10th and 11th grade High School students enrolled in Louisiana Gear Up partner schools **state-wide.** All four schools had more registrants than actual attendees.

NSU was the only institution to also offer summer camp programming to *Jr. High students* in **Sabine Parish**, the only 'priority model' parish in the state where 6-12th graders are eligible for GEAR UP programming.

- Grambling offered 2 x 2-week summer camps on ACT and Cybersecurity. Unverified, but according to shared database, they had 67 campers (may include duplication whenever a camper returned for additional camp(s).
- Southeastern offered 1 x 2-week summer camp on STEM. Unverified, but according to shared database, they had 62 campers (may include duplications).
- Tech offered 3 x 1-week summer camps on Engineering, Physics, and VISTA Scientific Illustration. Unverified, but according to shared database, they had 49 campers (may include duplications).
- NSU offered 5 x 1-week summer camps on STEAM, ET ROBOTICS and Cybersecurity. Verified: We had 137 campers (includes duplication)

Details about NSU Summer Camps

- July 6-13: S.T.E.A.M Camp followed ACT College and Career Readiness Benchmarks for Grades 6-8 in ELA, MATH, and Science. Students also completed art projects every day. (19 campers attended)
- July 16-20: ET Robotics Camp introduces students to fundamentals of engineering technology, safety, and robotics. (19 campers attended)
- July 23-27: CIS Cybersecurity Camp introduces students to computer programming and coding, social media safety, and cybersecurity. (23 campers attended)
- July 16-20: S.T.E.A.M. Camp for High School students also follows ACT College and Career Readiness benchmarks for high school students. Campers also completed art projects every day. (45 campers attended)
- July 23-27: ET Robotics Camp for High School students involves more advanced engineering technology, safety, and robotics. (31 campers attended)

Separate but related 2020 Summer Programming at TECH and SELU

• Both institutions provided virtual week-long *Professional Development/Teacher Education* for GEAR UP School teachers in the areas of STEM education with great success.

Technology Lessons Learned:

- Virtual Office Hours was one of the best features of Teams. It was super easy to attend 'office hours' during prescribed 30-90 min time slots during the day, especially when teachers included these times on the shared calendar.
- Depending upon which device a user has (laptop, smartphone, tablet, etc.), his/her screens and functions will differ slightly from everyone else's. Therefore trouble shooting takes time, patience, and real effort. Teachers MUST anticipate this and create a time slot of 15 20 minutes for orientation and troubleshooting during day 1 and again on day 2.
- NSU selected MS Teams as the online platform after considerable consultation with IT and feedback from Sarah Wright who did beta testing for us. SELU and TECH used a more familiar platform (Moodle) which admittedly is very well suited for organizing a traditional college type course with powerpoints, quizzes, discussion boards, etc.
- Sarah Wright, director of NSU's Cybersecurity camp, shared the following comment about TEAMS v. Google Classroom or Moodle: Some have used Google Classroom and are just a fan of the environment but admit is pretty much the same as Teams. Moodle is something we all have experience with but it does not have an integrated virtual meeting space. Also, creating accounts for campers for one week

would not be feasible as Moodle is for our students and using Teams, we do not have to create full blown student accounts for the campers. Everyone has used Zoom and WebEx as well but those are only for meeting purposes and do not have the integration with forums, files, assignments, assessments etc. Overall, we are a fan of Teams for these types of camps.

- Ben Lagrone, director of NSU's GEAR UP S.T.E.A.M. Camps for Jr. High and High School students, commented on the differences between running a virtual camp versus traditional face-2-face camp: *It took a lot planning, but this group of teachers did a great job of connecting with campers. We were able to put teachers together in pairs; so they complimented and built upon one another's strengths. I was most impressed by the relationships that were formed, all through a computer screen and microphone. It was great to see campers helping each other, even though many had never met one other before coming to camp this year.*
- Virtual Cybersecurity Camper: I loved this camp! I thought it was a little bit strange doing it vertualy (sic) but i got kind of used to it. I really liked the microbit i thought it was really cool! I hope that next year I can actually come down there to the camp! I was so excited every day to share with my family what i did and learned! Thank y'all so much for putting on! It was very fun!
- Parent of Virtual ET Robotics Camper: ... To think that my son was nervous (about taking on online camp), but he really enjoyed it all. Thank you so much.

Drake Owens:

NSU Foundation

- Working with academic affairs on virtual faculty/staff institute; preparing excellence in teaching, academic advising, and years of service awards sponsored by NSU Alumni Association.
- Alumni Association board meeting scheduled for August 7; Foundation board meeting scheduled for August 28.
- Preparing 5-year capital outlay plan for submission to ULS/BOR; ACSW selected as architect for Replacement of Kyser Hall project.
- 730 University Parkway acquired by NSU Foundation: Mhu Rho Home Corp lease effective Aug 1.
- Annual Columns Fund membership campaign to begin September 1, mailer proof currently under review.
- Awarding fall scholarships; working with student affairs on recruitment and retention efforts.
- Fall events including tailgates, reunions, and homecoming activities under review to ensure safety of participants.

Jerry Pierce:

Marketing & Branding

- We have ordered new banners for University Parkway and to replace the banners on campus. They should arrive the week of August 3, and we will have them installed as soon as possible.
- We will be reorganizing our office suite in the coming week so that we can setup a mini photo and video studio. This will allow us to accommodate the large volume of video and photo requests in a more efficient manner, as well as providing more content featuring our students and faculty on social media.

Public Information & Media Relations

- We have worked extensively with administrators, directors, etc. on campus and IT personnel to develop and update the Return to Campus webpage
- Worked with units across on campus to develop signage and visual directives related to traffic flow, seating, social distancing and other protocols. Most of the directives are included on the Return to Work page and can be downloaded as needed
- Worked with administrators in partnership with marketing to disseminate information to the university

community and outside partners

- Worked with administrators to disseminate information internally to faculty and staff
- Worked with colleagues at the System level to discuss and share best practices in communicating and troubleshooting

Recreation Complex

- The golf course has been very busy. It looks like July was a great month.
- The Antoon Golf Tournament was a success. We played 23 teams, and everyone seemed to have a great time.
- Our next tournament is the football fundraiser on August 15th.
- We have posted signs requiring patrons wear a mask while in the pro shop.
- We are still receiving bids for the roof for the pavilion and pro shop.

WRAC

- The WRAC recently worked with the NSU Nursing school to have a class take a walk-through of the WRAC to see how we are addressing the COVID19 pandemic in terms of providing a safe atmosphere for our staff and patrons. We discussed everything we are doing while walking through the facility. In turn, this class followed up with a report on their opinions of how we were doing and what they felt we could do to further improve. They did their final presentation to us in a zoom meeting in front of Professor Snell. It was a great learning and experience for all involved.
- We continue to provide a clean and safe atmosphere for our staff and patrons at the WRAC. We continually update based on CDC and state guidelines. Our patrons and staff are doing a good job in following these guidelines. We are consistently cleaning and disinfecting as a staff. We have a disinfecting fogger device in which we use a couple times each week during times the WRAC is not open.
- We continue to prepare for WRAC programming for the fall semester. In preparation, we have several scenarios ready for all programming to meet the needs and guidelines that could be in place at that time.

Darlene Williams:

- EAB recruiting strategies continue and internal efforts that target recruiting of online students.
- CompeteLA effort continues. Continued planning for implementation of course equivalents to be loaded in FlightPath by Registrar's Office.
- Ongoing recruitment of new online students for fall 2020.
- Preparation underway for approaching fall term and strategies for COVID Phase II.
- Initiated OCR Civil Rights collection of responses from departments.
- Continued implementation of strategies to address safe distancing in instructional video and lab spaces.
- Instructional sites (Alexandria/Leesville) ready for the start of the fall semester.
- Facilitated equipment order for instructional spaces with plans to implement prior to the beginning of the fall semester.
- Submission of DOL DRA Grant in partnership with CLEDA and the Rapides Foundation.
- Prep work completed for new contract with BoR to facilitate BoR eLearning Task Force efforts.
- Continued participation in virtual meetings and professional development.
- Work continues ON grant submission through appropriate agencies.
- As appropriate, ongoing community engagement through TIED staff in local, regional and state 'virtual' events and meetings throughout Shreveport/Bossier, Alexandria, Leesville, Marksville, DeRidder, and Natchitoches.

Ron Wright:

The next scheduled meeting will be held on Monday, September 8 at 8:30 a.m. in the Henderson Conference Room (or via webex.com). The meeting dates for the remainder of the first half of 2020 are as follows:

- Monday, October 12
- Monday, November 2
- Monday, December 14