

ACADEMIC AFFAIRS COMMITTEE

Calcasieu Parish School Board Office

3310 Broad Street

Lake Charles, LA 70615

Friday, April 12, 2019

9 a.m.

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):

A. Request Approval of Recommendations for Faculty Tenure and Promotion (SUBR)

Candidate	College	Current Rank	Recommended Rank
1. Taylor, Dr. Shervia	Sciences & Engineering	Tenure-Track Assistant Professor	Associate Professor with Tenure
2. Yin, Dr. Hang	Sciences & Engineering	Tenure-Track Assistant Professor	Associate Professor without Tenure
3. Clark, Dr. Albert	Business	Tenured Associate Professor	Professor with Tenure
4. Dodor, Dr. Koffi	Business	Probationary Assistant Professor	Associate Professor with Tenure
5. Kirk, Dr. George	Business	Tenured Associate Professor	Professor with Tenure
6. Noguera Dr. Jose	Business	Tenured Associate Professor	Professor with Tenure
7. Omonuk, Dr. Joseph	Business	Probationary Associate Professor	Professor with Tenure

B. Request Approval of Addendum to Faculty Appointment, Retention, Promotion and Tenure Rules and Procedures (SULC)

C. Request Approval for Tenure and Promotion (SULC)

Faculty Member	Department	Rank
1. Angela Bell	SULC- Instruction	Associate Professor of Law
2. Regina Ramsey James	SULC- Instruction	Associate Professor of Law
3. Wendy Shea	SULC- Instruction	Associate Professor of Law

D. Request Approval of Certification of Candidates for Spring 2019 Graduation (SUBR, SUNO, SULC, and SUSLA)

E. Request Approval of Honorary Degree for Louis Lionel Joseph

7. Other Business
8. Adjournment

MEMBERS

Dr. Curman L. Gaines -- Chair, Dr. Leroy Davis - Vice Chair
Mr. John Barthelemy, Mr. Sam Gilliam, Dr. Samuel C. Tolbert, Jr., Dr. Leon R. Tarver II
Atty. Domoine D. Rutledge- Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Calcasieu Parish School Board Office

3310 Broad Street

Lake Charles, LA 70615

Friday, April 12, 2019

9:00AM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
6. Information Item(s):
 - A. Priority Projects Updates, by Campuses
 - B. Update on the Status of the Mississippi River Crest and its Impact on the SUBR Campus
7. Other Business
8. Adjournment

MEMBERS

Rev. Donald R. Henry-- Chair, -Dr. Rani Whitfield -Vice Chair

Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith

Atty. Domoine D. Rutledge-Ex Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Calcasieu Parish School Board Office
3310 Broad Street
Lake Charles, LA 70615
Friday, April 12, 2019
AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Use of Prior Year Funds to Improve Existing Parking Lot (SULC)
 - B. Request Approval of Faculty Retirement Incentive Plan (SULC)
 - C. Request Approval of BA7's
 - D. Request Approval of SUBR Child Development Laboratory 2019-2020 Fee Schedule
6. Informational Item
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver-Chair, Mr. Richard Hilliard-Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

GOVERNANCE COMMITTEE

(Following the Finance Committee)

Calcasieu Parish School Board Office

3310 Broad Street

Lake Charles, LA 70615

Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval to Amend Graduation Participation Policy and Implement Summer Commencement (SUBR)
 - B. Request Approval to Amend Specific Sections of Board By-laws (SUS)
6. Informational Item
7. Other Business
8. Adjournment

MEMBERS

Mr. Sam Gilliam-Chair, Dr. Leon R. Tarver-Vice Chair,
Dr. Curman L. Gaines, Rev. Donald Ray Henry, Dr. Samuel C. Tolbert, Jr., Ms. Arlanda Williams
Atty. Domoine D. Rutledge-Ex-Officio

LEGAL AFFAIRS COMMITTEE

(Following the Governance Committee)

Calcasieu Parish School Board Office

3310 Broad Street

Lake Charles, LA 70615

Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Potential Conflict Acknowledgement and Waiver
6. Informational Item
7. Other Business
8. Adjournment

MEMBERS

Atty Tony M. Clayton-Chair, Atty Patrick D. Magee-Vice Chair

Mr. John Barthelemy, Dr. Leroy Davis, Ms. Xavieria Jeffers, Dr. Samuel C. Tolbert, Jr.

Atty. Domoine D. Rutledge-Ex-Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Legal Affairs Committee)

Calcasieu Parish School Board Office

3310 Broad Street

Lake Charles, LA 70615

Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 / \$75,000 (faculty)

Name	Position/Campus	Salary	Funding Source
1. Angela Allen-Bell	Associate Professor of Legal Analysis & Writing SULC TENURE	\$106,170.02	State
2. Regina Ramsey James	Associate VC Evening Division & Emerging Prog. SULC TENURE	\$138,000.00	State
3. Wendy Shea	Associate Professor of Legal Analysis & Writing, SULC TENURE	\$106,000.00	State
4. Faisal Al-Khateeb	Associate Professor - Bus. Admin SUNO TENURE	\$ 75,800.00	State
5. Rebecca Chaisson	Full Professor/Dean of Social Work SUNO PROMOTION	\$ 86,000.00	State
6. Nabie Y. Conteh	Associate Professor Business Administration, SUNO TENURE	\$ 75,800.00	State
7. Albert Clark	Full Professor, Management & Marketing College of Business, SUBR TENURE	\$ 86,328.00	State
8. Koffi Dodor	Associate Professor w/Tenure, Accounting College of Business, SUBR TENURE	\$ 99,600.00	State
9. George Kirk	Full Professor, Management & Marketing College of Business, SUBR TENURE	\$ 86,328.00	State
10. Jose Noguera	Full Professor, Management & Marketing (EBiz), College of Business, SUBR TENURE	\$ 86,328.00	State

Name	Position/Campus	Salary	Funding Source
11. Joseph Omonuk	Full Professor, Accounting College of Business, SUBR TENURE	\$125,800.00	State
12. Darrell Asberry	Dean of Students/Head Coach SU Laboratory School	\$ 85,000	State
13. Nadia Washington Seals	Director of Virtual School SU Laboratory School	\$ 86,000	State
14. Renita Sherrard	Assistant Principal SU Laboratory School	\$ 86,000	State

6. Other Business

7. Adjournment

MEMBERS

Atty. Patrick Magee Chair, Mr. John Barthelemy-Vice Chair
Dr. Curman L. Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Committee)
Calcasieu Parish School Board Office
3310 Broad Street
Lake Charles, LA 70615
Friday, April 12, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
 - B. Legislative Update
6. Action Items
 - A. Approval of Minutes of March 21-22, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Cooperative Endeavor Agreements Between SULC and BARBRI, Inc. (SULC)
 - D. Request Approval of Cooperative Endeavor Agreements Between SULC and Kaplan, Inc. (SULC)
 - E. Request Approval of Cooperative Endeavor Agreements Between SULC and The City of Baker (SULC)
 - F. Request Approval of MOU Between SULC and the Tunica Biloxi Tribe of Louisiana (SULC)
 - G. Request Approval of MOU Between SUS and Dfree Organization
 - H. SUSLA Chancellor's Evaluation- Dr. Rodney Ellis (Executive Session May Be Required)
 - I. SUNO Chancellor's Evaluation- Dr. Lisa Mims-Devezin (Executive Session May Be Required)
 - J. SULC Chancellor's Evaluation- Atty. John Pierre (Executive Session May Be Required)
 - K. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
8. Other Business
9. Adjournment