

LRSA Executive Board Meeting
2/10/2016, 7:00 a.m.
Mel's Diner, 565 Howe Ave., Sacramento

ATTENDEES

Genevieve Siwabessy, Denise Booth, Katie DeLeon, Becky Halligan, Sam Coquerille, Cindy Velez, Peter Bowman, Gerard Nuckols, Kim Goff, Salena Mamuyac, Betty Hall (advisor), and Debbie Turner

Quorum established

UPDATES

Membership Changes:

- ARC is searching for an interim Counseling Supervisor to replace Dawn Siracusa who has moved to FLC.
- Parrish Geary has moved to the interim Dean of Enrollment Services at ARC so they have extended Shelly Massi's interim Supervisor of Counseling at CRC.
- Kirk Sosa is currently the interim IT/Media Supervisor at CRC and the permanent position is closing this week.
- Bobby Gosal has resigned from FLC and moved to Woodland Community College so FLC has an opening for the Cal WORKS Supervisor. No interim position has been posted yet because they are discussing adding DSPS to the job description. It has been suggested to not change the job description in the interim phase, but to wait and make changes in the permanent position job posting.
- FLC still has not decided if they are changing the Communications and Marketing Supervisor position to a Director's position so no interim has been identified yet.
- Collen Johnson, Campus Operations Supervisor at FLC is retiring. This position will be reclassified as a Director of Campus Operations.
- Jana Perry is still the interim IT Applications Systems Supervisor (replacing Kevin Flash) and they are currently recruiting for this position.

Campus and Policy Updates:

ARC is moving forward with the construction of the Liberal Arts building

CRC is hiring two SSSP Specialists. Construction of the new 2 story Student Services Building is in the planning stages.

DISCUSSION ITEMS

Annual Membership Dinner:

Kim Goff shared with the group her interest in making the Annual Membership Dinner a more social event by holding it at someplace we could do Karaoke. She was going to look into RJ's at Doubletree across from Arden Fair Mall and report back.

Gen presented the option of doing the training at the Workforce and Economic Development Offices on Ethan Way beginning with lunch (12:00pm - 4:00pm), and then going afterwards to Doubletree for karaoke and dinner (5:00pm - 8:00pm). Gen suggested asking Ryan Cox and Mellonie Richardson to present to the group Human Resources issues pertaining to recruitment of positions, timelines for the hiring process and what the role of supervisors can be on hiring committees.

We decided it would be a good idea to get a save the date out now and then follow up later with a request for RSVP to get a better count for lunches.

Debbie Turner joined us at the meeting to share with us possible training topics such as the supervisor's role in risk management, and worker's compensation or other related topics.

Gen began discussion about LRSA hosting a website. We decided she would get a preliminary bid from her husband for the development of the website. After the original set up the Board members would be responsible for the updates. There was an interest in making it both functional and graphically pleasing.

Meeting adjourned at 8:15am

Submitted by Becky Halligan