

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

September 14, 2016

7:00am

Members

Denise Booth, Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, Gen Siwabessy, Cindy Velez

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
 - a. Site Reports & Membership Changes
 - i. ARC
 - ii. CRC
 - iii. DO
 - iv. FLC
 - v. FM
 - vi. SCC
 - b. Policy Reports
- VI. Discussion Items
 - a. LRSA Fall Training
 - i. LRCCD equity training, October 7
 - ii. LRSA semesterly training, November 18
 - iii. New Dean's Academy nominations
 - b. LRSA Recordkeeping – what to keep, where, how long
 - c. Joint Job Study Committee – Student Services
 - d. Website Development
- VII. Announcements
- VIII. Future Agenda Item Requests
- IX. Next Meeting: October 12, 2016
- X. Adjournment