

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

January 11, 2017

7:00am

Members

Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, Gerald Nuckols, 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
 - i. District Policy Updates
- VI. Discussion Items
 - a. LRSA Board Spring Semester
 - b. Joint Job Study Committee – Business & Fiscal Officers (Gerald)
 - c. Salary Schedule Review (Katie)
 - d. Spring Training Topics
- VII. Public Comments + Announcements
- VIII. Future Agenda Item Requests
- IX. Next Meeting: February 8, 2017
- X. Adjournment – Have a great start to Spring semester!