

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

April 11, 2018

7:00am

Members

Sam Coquerille (FLC), Katie DeLeon (Treasurer), Yolanda Garcia (CRC), Kim Goff (SCC), Josef Meyer (FM), Gerald Nuckols (Vice President-ARC), Gen Siwabessy (President), Cindy Velez (Secretary-DO)

On Leave: Karen Hubbard (ARC)

Advisor: Betty Hall

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes – February 2018
- V. Reports
 - a. Policy Reports
 - b. Site Reports & Membership Changes
 - i. ARC
 - ii. CRC
 - iii. DO/LRPD
 - iv. FLC
 - v. FM
 - vi. SCC
 - c. Committee Reports
 - i. Insurance Review Committee (Katie)
 - ii. District Budget Committee (Gerald)
 - iii. Chancellor's Cabinet (Gen)
 - iv. LRSA Job Description Review
 - v. Negotiations Update
- VI. Action Items
 - a. Advisor Fee
 - b. LRSA Spring Training Lunch
 - c. LRMA/LRSA Joint Training – Guided Pathways
- VII. Discussion Items
 - a. Employee Investigations
 - b. LRSA Elections
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, May 9, 7am
- XI. Adjournment