

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

April 13, 2016

7:00am

Members

Denise Booth, Peter Bowman, Sam Coquerille, Katie DeLeon, Kim Goff, Becky Halligan, Salena Mamuyac, Gerald Nuckols, Gen Siwabessy, Cindy Velez

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes

- V. Public Comments

- VI. Reports
 - a. Membership Changes
 - b. Policy Reports
 - i. Chancellor's Cabinet Policy and Regulation Review (attached)
 - ii. EEO Plan Draft (attached)
 - iii. Capital Adult Education Regional Consortium (CAERC), AB 104
 1. www.caerc.org for committee information
 2. www.capitaladulthood.org for potential students
 - iv. Hiring Committees (Reg Changes)
 - c. Site Reports
 - i. ARC
 - ii. CRC
 - iii. DO
 - iv. FLC
 - v. FM
 - vi. SCC

- VII. Action Items
 - a. Annual Membership Dinner – May 25 @ Location Needed

- VIII. Discussion Items
 - a. Insurance Policy Changes
 - b. Joint Job Study Committee – Student Services
 - c. Website – Review Interests

- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, May 11, 7am
- XI. Adjournment