

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

May 9, 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 – March 2018 + April 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. District Budget Committee (Gerald)
 - ii. Chancellor's Cabinet (Gen)
 1. Funding Formula
 2. Online College
 3. Dating Students Policy
 - iii. LRSA Job Description Review – Facilities Family
 - iv. Negotiations Update
- VI. Action Items
- VII. Discussion Items
 - a. LRSA Elections
 - b. LRSA Annual Dinner – June?
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, June 13, 7am
- XI. Adjournment