

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

May 11, 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. Reports
 - a. Membership Changes
 - b. Policy Reports
 - i. District Strategic Plan – Update (most recent draft attached)
 1. <http://www.losrios.edu/strategic-plan/> - background info
 2. http://www.losrios.edu/board-of-trustees/media/agendas/2016/trustee_agenda_05-11.pdf - final draft to be presented at BoT meeting (listed under Action Items)
 - c. Site Reports
 - i. ARC
 - ii. CRC
 - iii. DO
 - iv. FLC
 - v. FM
 - vi. SCC
- VI. Action Items
 - a. NONE
- VII. Discussion Items
 - a. New Supervisor Orientation
 - b. LRSA Professional Development Funds Requests
 - c. Joint Job Study Committee – Student Services
 - d. Website Development
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, June 8, 7am
- XI. Adjournment