

## LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

June 13, 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)

Advisor: Betty Hall

### **AGENDA**

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes – May 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
    - iii. LRSA Job Description Review – Facilities Family
  
- VI. Action Items
  - a. Website Renewal Fee
  
- VII. Discussion Items
  - a. LRSA Elections – New Officers!
  - b. LRSA Annual Dinner
  - c. Fall LRSA Training
  
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, August 8, 7am
- XI. Adjournment