

## **LRSA Executive Board Meeting**

Mel's Diner – Howe Ave.

October 12, 2016

7:00am

### Members

Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, Gen Siwabessy, Cindy Velez

## **AGENDA**

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
  - a. Site Reports & Membership Changes
    - i. ARC
    - ii. CRC
    - iii. DO
    - iv. FLC
    - v. FM
    - vi. SCC
  - b. Policy Reports
    - i. Promise Program
    - ii. District Policy Updates
- VI. Action Items
  - a. LRSA Vice President Appointment
- VII. Discussion Items
  - a. LRSA Training Opportunities
    - i. LRCCD Equity Training, October 7
    - ii. IBA – October 26-28
    - iii. New Dean's Academy – any interests?
    - iv. LRSA semesterly training: Best Practices for Hiring, December 2 (EW) or December 9 (FM)
  - b. LRSA Recordkeeping
  - c. Joint Job Study Committee – Business/Fiscal Services
- VIII. Other Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: November 9, 2016
- XI. Adjournment