

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

May 9, 2018

7:00am

Members

In Attendance: Katie DeLeon (Treasurer), Kim Goff (SCC), Joe Meyer (FM), Gerald Nuckols (Vice President-ARC), Gen Siwabessy (President), Cindy Velez (Secretary-DO), Guest: Sgt. Michael Olson (LRPD), Advisor: Betty Hall

Absent: Sam Coquerille (FLC), Yolanda Garcia (CRC)

On Leave: Karen Hubbard (ARC)

MINUTES

- I. **Call to Order** – 7:10am
- II. **Introductions** – none needed
- III. **Approval of Agenda** – no edits; approved by consensus
- IV. **Approval of Minutes**
March 2018 – approved by consensus with minor edits noted
April 2018 – approved by consensus with no edits noted
- V. **Reports**
 - a. **Policy Reports** – none
 - b. **Site Reports & Membership Changes**
 - i. **ARC (Gerald)**
No changes noted.
 - ii. **CRC (Katie for Yolanda)**
Ryan Bedford is returning as Dean of the Elk Grove Center as of June 1. A project to remodel the College Center is underway, and is expected to take 18 months to complete.
 - iii. **DO/LRPD (Cindy)**
No supervisory changes. However, there are changes in the Human Resources Department again. Theresa Cuny is serving once again as the Interim Director of Human Resources now that Susan Slager has left the District. Dan Cueva has returned to the Interim HR Officer position and Tatyana Zabegalin has returned to the Interim Financial Analyst position.
Sgt. Michael Olson noted the following for LRPD: Staffing issues persist with Officers & Captains. The fifth Sergeant position remains unfilled. Detective Freeman is filling the Interim position. There is some talk of restructuring the position before the hiring effort begins.
 - iv. **FLC (Gen for Sam)**
No supervisory changes. VPA, Kathleen Kirklin is retiring at the end of July. The VPSS impressions group is scheduled to meet today. A new Director position has been created for the inmate education program.

v. FM (Joe)

Isolina San Juan, FM Operations Supervisor, has accepted a new position at ARC as Administrative Services Analyst. The Director of Energy position remains opens. Steve Meyer, long-time welder, will be retiring this summer after 30 years of service.

vi. SCC (Kim)

Rukiya Bates will remain Interim Dean of Financial Aid & Student Services until the end of May. The new Dean is coming to Los Rios from Sac State. He starts June 1. The AVP, Instruction, Julia Jolly is retiring the end of June. The recruitment process for IT Dean is in progress.

c. Committee Reports

i. District Budget Committee

(Gerald)

Meeting this afternoon at ARC. Gerald will attend.

ii. Chancellor’s Cabinet

(Gen)

1. Funding Formula

This is a performance-based funding model. There is concern throughout the District that this model may negatively affect Los Rios given the short timeline for implementation proposed.

2. Online College

This is Governor Brown’s initiative. Funding has been set aside in the current budget to implement. If implemented, this will be the 115th community college for California.

3. Dating Students Policy

A key factor in this policy is the supervisory relationship between faculty and students. The final reading of the policy, before adoption, will be at tonight’s Board of Trustees meeting (ARC @ 5:30pm).

iii. LRSA Job Description Review – Facilities Family

(Gen)

The Facilities job family is up next for review. Gen asked all to reach out to their local FM staff to encourage participation in the upcoming survey.

iv. Negotiations Update

(Gen)

The membership voted to affirm the new contract: 67 Yes, 4 No, 1 Abstain. Ratification of the new contract is expected at tonight’s Board of Trustees meeting (ARC @ 5:30pm).

VI. Action Items – none

VII. Discussion Items

a. LRSA Elections

Gen will prepare an email to the membership regarding the upcoming LRSA elections. The following LRSA Board positions are up for re-election in June:

Vice President	Jul 2018 – Jun 2021
Secretary	Jul 2018 – Jun 2021
DO/LRPD Representative	Jul 2018 – Jun 2021
FLC Representative	Jul 2018 – Jun 2021
SCC Representative	Jul 2018 – Jun 2021

(All remaining board positions will be open for nominations in May 2019 for a 3-year term ending June 2022.)

b. LRSA Annual Dinner – June?

Potential dates for the annual dinner were discussed, including Thursday, June 14 and Tuesday, June 19. The desire is to schedule the dinner before folks start leaving on summer vacations.

VIII. Public Comments + Announcements – none

IX. Future Agenda Item Requests – none noted

X. Next Meeting: Wednesday, June 13, 7am

XI. Adjournment – 8:05am