

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

May 10, 2017

7:00am

In Attendance: Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Joe Meyer, Gerald Nuckols, Cindy Velez, Advisor – Betty Hall

Absent: Karen Hubbard

MINUTES

- I. Call to Order – 7:00am
- II. Introductions - none
- III. Approval of Agenda – approved as is
- IV. Approval of Minutes – approved with minor edits
- V. Reports
 - a. Treasurers Report (Katie) – The only expense this month was the fee for our consultant
 - b. Site Reports & Membership Changes
 - i. ARC (Gerald) – No changes in Supervisor positions; Gerald asked us to review the most recent Supervisor list he sent out and he will make any changes based on peoples responses.
 - ii. CRC (Yolanda) – Interviews for the open Counseling Supervisor are happening today. Yolanda had signed a couple of requests for Professional Development activities recently. She also reported that Salena Mamuyac, the Student Services Supervisor was completing a request for Educational Leave.
 - iii. DO (Cindy) – There is currently one supervisor vacancy at DO, the IT Application System Supervisor which was vacated by Mike Day.
 - iv. FLC (Sam) – No current supervisor openings. Impressions groups for the Deputy Chancellor of Education and Technology were held at FLC for the LRSA/LRMA groups and there was a good showing.
 - v. FM (Joe) – No changes to supervisor positions. The planning specialist position has been filled.
 - vi. SCC (Kim) - Valerie Adger is the interim Student Leadership Supervisor. Impressions groups for the College President have taken place and a selection should be made soon.
 - c. New Supervisors Mentor Program (Becky) – No new mentors assigned.
 - d. Joint Job Study Committee – Business & Fiscal Officers (Gerald) This work is ongoing and another meeting is scheduled next week.
 - e. Salary Schedule Review Committee (Katie) – This work is ongoing and another meeting is scheduled next week.

- f. Insurance Review Committee (Katie) – Katie reported that LRCEA had decided to cover all the increase in the health insurance premiums. Teresa Matista was encouraging LRMA/Confidentials to follow our lead and pay a portion of the increase.

VI. Action Items

- a. Funding for LRSA scholarships – Katie shared that in the past LRSA would donate 2, \$500. Scholarships for each campus. Sam Coquerille moved and Cindy Velez seconded that we fund the scholarships again this year. The motion passed: 8 yes, 0 no, 0 abstain

VII. Discussion Items

- a. LRPD Organizational Changes – Gerald shared that he had been informed that the Captains had agreed to the terms set forth by the District to move them from the LRSA to LRMA and to move the Sergeants from SEIU to LRSA. Job descriptions will be changed to reflect the new supervisory responsibilities of the Sergeants.
- b. LRSA Contract Negotiations – The current LRSA contract is valid through June 30, 2018. We need to start gathering list of changes we would like to discuss. Gerald will send out an email to the membership to begin generating a sunshine list. He mentioned that LRCEA and SIEU contracts have been ratified and will be presented to the board.
- c. Items of interest on LRCCD Board agenda – Gerald brought copies of the first reading of the 5 year construction plan that is to be reviewed by the board of directors at the next meeting. Gerald also mentioned that there is a creek crossing at American River College that is being designed such that students can cross the creek more safely than going around or over the sewage pipe that is there.

VIII. Public Comments + Announcements – none

IX. Future Agenda Item Requests – send to Gerald if you have anything you would like to discuss

X. Next Meeting: June 14, 2017

XI. Adjournment – 8:05am