

LRSA Executive Board Meeting
4/13/16, 7:00 a.m.
Mel's Diner, 565 Howe Ave., Sacramento

ATTENDEES

Genevieve Siwabessy (LRSA President), Peter Bowman, Sam Coquerille, Katie DeLeon, Kim Goff, Betty Hall (advisor), Becky Halligan, Gerard Nuckols and Cindy Velez

Absent: Denise Booth, Salena Mamuyac

Quorum established

- I. Call to order: 7:05am
- II. Introductions: no guests
- III. Approval of Agenda: Approved as is by consensus
- IV. Approval of minutes: Minutes from January 2016, February 2016 and March 2016 were sent prior to the meeting to all members. Approved by consensus with no changes
- V. Public Comments: none
- VI. Reports
 - a. Membership Changes – Chris Raines FLC Custodial/Receiving Supervisor moved to interim Campus Operations Supervisor; FLC's CalWORKS Supervisor position (vacated by Bobby Gosal) changed the name to Student Support Supervisor – EOPS/Cal WORKS/DSPS
 - b. Policy Reports
 - i. Chancellor's Cabinet Policy and Regulation Handbook – Gen acts as the LRSA representative on this cabinet. She sent us the latest version for review, which are being vetted by J.P. Sherry. After his review they will be presented to the board at the next board meeting. No one had any suggested changes.
 - ii. EEO Plan Draft – This is reviewed every 3-4 years. Gen sent us the current version for review. Some interest that were reflected in the changes were to increase more student representation on committees, increase the diversity in the selection of faculty and some discussion on changing our diversity question on our application.
 - iii. Capital Adult Education Regional Consortium (CAERC) AB 104 – Gen is a member of this committee that meets monthly and if you have more questions about it ask her. She will share pertinent information from the meetings with our group as it comes up.
 - iv. Hiring Committee (Reg Changes) - A relevant change to these regulations is that on classified hiring committees at a minimum it needs to include the immediate supervisor of the position.
 - c. Site Reports
 - i. ARC – Gerald reported that the design committee for the new Liberal Arts Building has met with the stakeholders for input.

- ii. CRC – Katie reported Chris Thomas, Dean of Student Services and Enrollment Management has accepted the position of Associate Vice President of Student Services at American River College. Her replacement will make a total of 5 new deans at CRC for the Fall 2016 semester.
- iii. DO – Cindy reported Chris Backus is retiring but no supervisor changes at this time.
- iv. FLC – Gen reported Bobby Gosal’s vacated CalWORKs position will be posted soon with the name change of Supervisor Student Services - CalWORKs/EOPS/DSPS
- v. FM – Peter reported that they were unsuccessful with hiring a Head Grounds Technician. The position has very particular requirements. They will wait a while before putting it out again.
- vi. SCC – The search for a President continues with interviews on Thursday and Friday of this week. Impression groups will be held the following Friday. Supervisor have been invited to join the management impressions group meetings.

VII. Action Items

- a. Annual Membership Dinner – Gen reported that Chancellor King and Vice Chancellor Matista are both able to attend our dinner. RJs and the Garden room have been reserved. Since Denise was not in attendance Gen was going to email her to ask her to work on an agenda for the New Supervisor Orientation that would be scheduled before the dinner.

VIII. Discussion Items

- a. Insurance Policy Changes – Katie reported that the new rate sheets with open enrollment information would be going out soon. One change she mentioned is a new provider for Life insurance that will be explained in the open enrollment packet.
- b. Joint Job Study Committee: Student Services – Gen reported that there is a meeting scheduled this week. Some clarification is needed on where some services are “housed” at each campus such as reentry, outreach, assessment, and veterans.
- c. Website – Review Interests – Gen reported that the LRSA website is still in development.

IX. Future Agenda Item Requests – none stated

- X. Miscellaneous - Betty Hall reported that a total of 42 individuals attended the recent Los Rios IBA training including four representatives from Saddleback College and a college from Florida.

Meeting adjourned at 8:15am

Submitted by Becky Halligan