

Los Rios Classified Employees Association

September 8, 2017

To: LRCEA Members
Subject: Summary-Proposed Amendments to the LRCEA Constitution

The LRCEA Executive Board has approved the following proposed amendments to be brought before the LRCEA membership for a vote:

Article IV - Meetings

Section 3. Worksite and Other Meetings - General Membership

The proposal makes it clear that the Executive Board may call for a general membership meeting at other than colleges or the district office, when those locations are not available.

Section 5. Executive Board and Board of Directors

This proposal changes the structure of the Executive Board, dividing responsibility between the Executive Board (Officers) and a new Board of Directors (Officers and Representatives). It establishes when regular meetings of the Executive Board are to be held, and when regular meetings of the Board of Directors are to be held. It also establishes the quorum requirement for each. Further, the proposal clarifies when regular meetings of the general membership are required.

Article V - Officers, Representatives, Nominations and Elections

Section 1. Officers and Representatives

This proposal establishes new three-year terms for the Officers (President, Vice President, Secretary, Treasurer), and when elections are to be held, including the initial elections for the transition from two-year terms to three-year terms, and when Officers take office. The proposal also establishes the term of Representatives (no change from the current terms).

Section 2. Nomination of Officers and Representatives

This proposal clarifies when nominations for Officers and Representatives are made, and where. Further, the proposal clarifies duties of the Nomination Committee.

Section 4. Election of Officer and Representatives

The proposal makes a change to the balloting procedure to allow for electronic ballots (described below in other provisions).

Section 5. Appointments

This proposal clarifies appointment of a President when the office becomes vacant during its term, and addresses appointments to other Officer positions.

In addition, in this Section and others that follow, language is included for the new Board of Directors as part of the process.

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Article VI - Duties of Officers, Representatives, the Executive Board, and the Board of Directors

The Board of Directors is added to all Sections where necessary and these additions do not necessarily change the current activity of the particular Officers or Representatives.

Section 7. Budget

This proposal makes it clear that the Executive Board recommends a tentative budget, with that tentative budget subject to a vote by the general membership, and a final budget brought before the general membership following the audit of the prior year financial records

Article IX - Amendments

This proposal calls for proposed amendments to be proposed in writing, and for review of such proposals by the Board of Directors, and how those proposals go to the general membership for a vote.

Article X - Miscellaneous Provisions

Section 4. Elections and Voting

This proposal defines what an election is, provides for electronic voting as the norm, and allows for on-site voting when circumstances require it. A general schedule for voting is established, as-well-as requirements for meeting notices.

Summary

The full text of the LRCEA Constitution with the proposed amendments is on the LRCEA Website. Please note, except for the changes proposed above, other changes are not substantively different from current provisions, even though some provisions have been reorganized to better fit in the context of the subject covered.