



LRSA Board Meeting Agenda

August 10, 2022, 8:30am

OFFICERS

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Brett Sawyer (ARC), Jennifer Patrick (CRC), Nicole Keller (DO), Joyce Heiland (FLC), Josef Meyer (FM), Brenda Buckner (SCC), Advisor: Betty Hall

AGENDA

- I. Call to Order
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Minutes – June 2022
- V. Reports
 - a. Treasurer’s Report (Katie)
 - b. Site Reports
 - i. ARC (Brett)
 - ii. CRC (Jennifer)
 - iii. DO/LRPD (Nicole)
 - iv. FLC (Joyce)
 - v. FM (Joe)
 - vi. SCC (Brenda)
 - c. Committee Reports
 - i. Chancellor’s Cabinet (Cindy)
 - ii. District Budget Committee (Katie)
- VI. Action Items
 - a.
- VII. Other Reports and Discussion Items
 - a. Highlights / Accomplishments - 2022
 - i. Contract Ratification 2022-2025
 - ii. Elections Update 2022
 - iii. LRSA Gathering (June 15, Zocalo UV)
 - iv. LRSA Scholarship Thank You Letters - Spring 2022
 - b. Retro FY22 & COLA FY 23 Updates
 - c. Fall Training Planning (Dates & Topics)
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, September 14, 2022, 8:30am (TBD)
- XI. Adjournment