



LRSA Board Meeting Agenda
October 12, 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), Brenda Buckner (SCC), Advisor: Betty Hall
On Leave: Josef Meyer (FM)

AGENDA

- I. Call to Order
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Minutes – August 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 - on leave)
 - vi. SCC (Brenda)
 - c. Committee Reports
 - i. Chancellor’s Cabinet (Cindy)
 - ii. District Budget Committee (Katie)
- VI. Action Items
 - a. Funding LRSA Scholarships for 2023
Request to fund LRSA Scholarships for each of the four colleges for the 2023 academic year.
Details: 4 colleges x (\$500 per scholarship x 2 scholarships per college) = \$4,000 total
- VII. Other Reports and Discussion Items
 - a. COVID Emergency Sick Leave MOU Extension (through 12/31/2022)
 - b. Fall Training Planning - In Progress
 - i. Early November (TBD)
 - ii. FRISK Progressive Discipline Refresher
 - iii. Student Mental Health Resources & De-escalating Tense Encounters with Students
 - c. Professional Development Funds
 - i. PD Fund Requests
 - ii. Tuition Reimbursement
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, November 9, 2022, 8:30am
- XI. Adjournment