



LRSA Board Meeting Agenda
November 9, 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 – October 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.
- VII. Other Reports and Discussion Items
 - a. LRSA Scholarship Thank You Video
 - b. COVID Emergency Sick Leave MOU Extension (through 12/31/2022)
 - c. Withdrawal of COVID-19 Vaccine Mandate MOU
 - d. Remote Work & Alternate Work Schedule MOU
 - e. Fall Training Recap
 - f. Spring Training Planning (Topics/Dates)
 - g. Professional Development Funds Follow-up
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, December 14, 2022, 8:30am
- XI. Adjournment