



LRSA Board Meeting Agenda

May 10, 2023, 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 – April 2023
- 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)
 - iii. Insurance Review Committee (Katie)
- VI. Action Items
 - a. LRSA Spring Training Luncheon Reimbursements
Request to approve reimbursements for spring training luncheon expenses.
Total: \$808.29 Details: Panera Coffee \$85.16 (Cindy), Donuts \$51.75 (Jana), Boudin Catered Luncheon, Bottled water \$671.38 (Katie).
 - b. 2023 Honrando A Nuestros Estudiantes Celebration Donation
Request to approve donation to districtwide 2023 Honrando A Nuestros Estudiantes Celebration. Total: \$1,000 Details: Four \$250 scholarships, one for each college.
- VII. Other Reports and Discussion Items
 - a. Spring Training Recap
 - b. LRSA Gathering Planning
 - c. Election Update – Next in 2024
 - d. Recent MOUs
 - i. Remote Work MOU (extended through 12/31/23)
 - ii. Alternate Summer Work Schedule MOU (May 29-Aug 4)

- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, June 14, 2023, 8:30am – Reschedule on June 7?
- XI. Adjournment