



## LRSA Board Meeting Agenda

August 9, 2023, 8:30am

### OFFICERS

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

On Leave: Josef Meyer (FM)

Vacant: Representative (CRC)

### AGENDA

- I. Call to Order
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Minutes – June 2023
- V. Reports
  - a. Treasurer’s Report (Katie)
  - b. Site Reports
    - i. ARC (Brett)
    - ii. CRC (Katie)
    - 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. Appointment of CRC Representative  
The CRC Representative position became vacant on 7/14/2023 with the resignation of Jennifer Patrick. Request to approve the appointment of Emmie Oesterman, CRC College IT Supervisor, to fill the vacancy through June 30, 2025, when the position is up for election.
  - b. LRSA Website Hosting Renewal Reimbursement  
Request to approve reimbursement to Cindy Velez in the amount of \$216.00 for the LRSA website hosting renewal through Weebly.com. This is a two-year renewal (July 6, 2023-July 6, 2025).
  - c. LRSA Summer Gathering Reimbursement  
Request to approve reimbursement to Cindy Velez in the amount of \$493.00 for the LRSA Summer Gathering expenses (food, non-alcoholic beverages, tax and tip).
- VII. Other Reports and Discussion Items
  - a. Member Update on Retro/COLA – See email dated 8/1/2023

- b. LRSA Summer Gathering Recap
  - c. Los Rios Supervisors Scholarship Thank You Notes
  - d. Fall Training Planning – Dates & Topics
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, September 13, 2023, 8:30am
- XI. Adjournment