



**LRSA Board Meeting Agenda**  
November 8, 2023, 8:30am

**OFFICERS**

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Brett Sawyer (ARC), Emmie Oesterman (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 2023
- V. Reports
  - a. Treasurer’s Report (Katie)
  - b. Site Reports
    - i. ARC (Brett)
    - ii. CRC (Emmie)
    - 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 2024  
Request to fund LRSA Scholarships for each of the four colleges for the 2024 academic year.  
Details: 4 colleges x (\$500 per scholarship x 2 scholarships per college) = \$4,000 total
- VII. Other Reports and Discussion Items
  - a. Thank You Video from Scholarship Recipients
  - b. Hiring Committee Updates
  - c. Direct Appointments to LRSA Positions - Update
  - d. Spring Training Topics
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, December 13, 2023, 8:30am
- XI. Adjournment