LRSA Board Meeting Minutes
April 13, 2022, 8:30am

OFFICERS

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Brett Sawyer (ARC), Jennifer Patrick (CRC), Nicole Keller (DO), Josef Meyer (FM), Joyce Heiland (FLC), Brenda Buckner (SCC)

Absent: Advisor: Betty Hall

LRSA Members

Guests: Raymond Andres (DO), Adrienne Andrews (EDC), Valerie Chueh (SCC), Linda Delgadillo (SCC), Mike Lee (DO), Viviane Ngassam (SCC), Emmie Oesterman (CRC), Qing Shuler (DO), Debbie Turner (DO), Taunya Wattier (DO)

MINUTES

I. Call to Order– 8:33AM

II. Introduction of Guests

All attendees recorded their name, title, and location in the chat.

III. Approval of Agenda

Approved by consensus

IV. Approval of Minutes – March 2022

March 2022 – Approved by consensus

V. Reports

a. Treasurer's Report (Katie)

$1,680 was deposited for 84 members.

Katie DeLeon and Cindy Velez were reimbursed for gift card purchases for LRSA members.

b. Site Reports

i. ARC (Brett)

There is a new Counseling Supervisor, Aleia Stalker.

New Student Services Supervisor position has been posted. This position will oversee equity programs at ARC.

ii. CRC (Jennifer)

CRC Management met with Jennifer and Katie about a proposal to create a Director position for CalWORKs and EOPS. This would replace the positions of CalWORKs Supervisor and EOPS Faculty Coordinator. There was some concern over eliminating one of the supervisor positions and whether this would be a trend across the District.

iii. DO/LRPD (Nicole)

No changes at DO. At LRPD, they are hiring a new captain. SCC has lost another officer. Attrition amongst LR police officers continues.

iv. FLC (Joyce)

Tatyana Zabegalin is now the permanent BSO Supervisor.

v. FM (Joe)

Nothing new to report. Still waiting to hear the outcome of the Transportation Supervisor hiring.

vi. SCC (Brenda)

- SCC is preparing to host the UC Regents at the UCD Center.
- There is a reorganization under way at SCC.
- Michael Gutierrez, President of SCC, has accepted a new position at Hartnell College.
- The recent VPA recruitment processes was unsuccessful. Stephanie Smith will remain as interim VPA through December while they go back out for another candidate.

c. Committee Reports

i. Chancellor's Cabinet (Cindy)

At the March 28th meeting, topics included: budget update, dual enrollment, Financial Aid/A&R Restructuring update, K-16 collaboration grant process. There was also a discussion regarding Black Faculty and Staff Association demands, which includes a request for mandatory anti-racism training for all staff. Labor leaders are invited to speak at the next BOT meeting on 4/20/22 regarding a proposal for required anti-racism training.

ii. District Budget Committee (Katie)

At the March 16th meeting, Mario noted the State budget outlook is positive. Spring enrollment is down at Los Rios and across the State. Planning for 2022/2023, we are still in hold harmless for enrollment funding.

iii. Insurance Review Committee (Katie)

Katie presented the insurance committee options. Kaiser has gone up 13.07%. Sutter will not have an increase. The WHA plan is up by 2%. The committee also voted to move to an 18-month cycle so that insurance plans can be on the same calendar cycle as FSA/HSA's. Open enrollment would switch to fall, rather than spring.

VI. Action Items

a. None

VII. Other Reports and Discussion Items

a. Honrando Celebration Donation Request (Linda Delgadillo, SCC Supervisor)

Linda presented a request for LRSA to make a donation to help with the Honrando Celebration. Cindy will send a proposal to the board members and a vote will be conducted via email.

b. Distribution of LRSA Gifts

Deferred. See member update emailed 4/19/22.

c. Contract Negotiations

Deferred. See member update emailed 4/19/22.

d. Salary Analysis
   Deferred. See member update emailed 4/19/22.
e. Spring Training – May 4, 2022 1:00-3:00pm
f. Spring Gathering
   Deferred. See member update emailed 4/19/22.

VIII. Public Comments + Announcements
TBD

IX. Future Agenda Item Requests
TBD

X. Next Meeting: Wednesday, May 11, 2022, 8:30am

XI. Adjournment
Meeting adjourned at 9:34 AM