



LRSA Board Meeting Agenda
June 8, 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), Josef Meyer (FM), Advisor: Betty Hall

Absent: Brenda Buckner (SCC)

LRSA Members

Guests: Ray Andres (DO), Matthew Blevis (ARC), Valerie Chueh (SCC), Tammi Driver (SCC), Viviane Ngassam (SCC), Arielle Serrano (DO), Qing Shuler (DO), Cheryl Watt (ARC), Taunya Wattier (DO), Sadat Zarek (SCC)

MINUTES

- I. Call to Order at 8:32 AM
- II. Introduction of Guests
- III. Approval of Agenda
Approved by consensus
- IV. Approval of Minutes – May 2022
Approved by consensus
- V. Reports
 - a. Treasurer’s Report (Katie)
- \$1,680 was deposited for 84 members.
 - b. Site Reports
 - i. ARC (Brett)
-Isolina San Juan, Supervisor of the BSO, retired in May
-New position: Math Lab Supervisor, hiring in progress
-New Student Services Supervisor close to being announced
-Lost 4 classified employees, leaving District and transferring
 - ii. CRC (Jennifer)
-Classified leadership attending a leadership conference in southern CA this week
 - iii. DO/LRPD (Nicole)
-There are many retirements and resignations coming through.
-Torence Powell is leaving the district at the end of June. He is being replaced by Sonia Ortiz-Mercado.
-Debbie Turner is now the Interim Director of Administrative Services at SCC. This is a 1-year assignment.
 - iv. FLC (Joyce)
-No changes to report; all is quiet at FLC right now.

- v. FM (Joe)
-Jarrod Lemelin has joined LRSA. Joe will give him his padfolio and gift card.
- vi. SCC (Brenda)
-No report – not in attendance.

c. Committee Reports

- i. Chancellor’s Cabinet (Cindy)
-Meetings are in hiatus until fall.
- ii. District Budget Committee (Katie)
-COLA is projected to be 6.5%
-Retro is projected to be 6% to 8%
-Hold Harmless provision was extended through 2024-2025
-The June 8 meeting was cancelled. Next meeting will be in August.

VI. Action Items

- a. None

VII. Other Reports and Discussion Items

- a. Emergency Leave Reporting/Usage
Per Nicole: reminder to use the new Emergency leave code when reporting COVID-related absences and to submit the new Emergency Sick Leave form. If someone forgets and uses regular sick leave and puts COVID in the comments, staff can delete and resubmit using the Emergency leave.
- b. Contract Ratification 2022-2025
The new contract has been ratified. This goes before the Board for approval on June 8th. It goes into effect on July 1, 2022.
- c. Elections Update 2022
Elections were completed. Candidates ran unopposed and those returning to office are:
-Kate DeLeon – Treasurer
-Josef Meyer – FM Representative
-Jennifer Patrick – CRC Representative
-Brett Sawyer – ARC Representative
- d. LRSA Gathering (June 15, Zocalo UV)
The reservation has been confirmed at Zocalos on June 15 from 4:30 to 6:30PM. We will gather outdoors on the patio, weather permitting.

VIII. Public Comments + Announcements - none

IX. Future Agenda Item Requests - none

X. Next Meeting: Wednesday, July 13, 2022, 8:30am

XI. Adjournment

The meeting adjourned at 9:04 AM.