



**LRSA Board Meeting Agenda**  
October 12, 2022, 8:30am

**OFFICERS**

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

Absent: Josef Meyer (FM), Jennifer Patrick (CRC), Advisor: Betty Hall

LRSA Members

**Guests:** Ray Andres (DO), Adrienne Andrews (EDC), Tiffany Clark (CRC), Lakia DeCosta (SCC), Mike Lee (DO), Roxanne Luppino (Natomas Center), Courtnee Mack (ARC), Munaf Naji (ARC), Viviane Ngassam (SCC), Eva Rhodes (CRC), Aleia Stalker (ARC), Mike Taroli (DO), Pam Tuzza (SCC), Taunya Wattier (DO), Sadat Zarek (SCC)

**MINUTES**

- I. Call to Order – 8:33 AM
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – August 2022 – approved by consensus
- V. Reports
  - a. Treasurer’s Report (Katie)
    - \$1,620 deposited in August (81 members)
    - \$1,600 deposited in September (80 members)
  - b. Site Reports
    - i. ARC (Brett)
      - New Student Support Supervisor of Instructional Labs, Alex Castaneda
      - Interim Supervisor of A&R, Julie Olson, returned to CRC as Success Coach
      - AVP Instruction vacated by Dr. Kale Braden
    - ii. CRC (Katie)
      - No Supervisor changes
      - Dean of English Language Studies, Alex Casareno, has moved to DO as Interim Director of Diversity, Compliance and Title IX
      - New Director of EOPS – hiring in progress
    - iii. DO/LRPD (Nicole)
      - Many positions being hired within HR and Benefits
      - New Police Sergeant hiring in progress (per Brenda B.)
      - AVC-IT – hiring nearly complete; impressions held on 10/10
    - iv. FLC (Joyce/Adrienne)
      - Ali Padash, FA Supervisor, has moved to Interim Dean Student Services
      - Kellie Butler has accepted the permanent position of VPSS
      - King Xiong is the new Special Populations Director

- v. FM (Joe - on leave)
- vi. SCC (Brenda)
  - No Supervisor changes; VPA hiring process is just starting
  - Accreditation site visit in progress
  - New Lillard Hall Science Building is almost complete!

c. Committee Reports

- i. Chancellor's Cabinet (Cindy)
  - Met on 9/26/22 – one agenda item: Los Rios strategic plan. Discussion centered around defining indicators of achievement. Working with Institutional Research to gather data and establish metrics. The plan will be reviewed annually instead of on a 5-year cycle.
- ii. District Budget Committee (Katie)
  - Met on 9/14/22. Mario reviewed the budget which was also to be presented to the Board that same day. Budget outlook is favorable, even though enrollment is still down. See the budget agenda on the LR website for further detail.

VI. Action Items

- a. Funding LRSA Scholarships for 2023
  - Request to fund LRSA Scholarships for each of the four colleges for the 2023 academic year. Details: 4 colleges x (\$500 per scholarship x 2 scholarships per college) = \$4,000 total
  - Motion to approve by Katie DeLeon; second by Cindy Velez. Motion carried.

VII. Other Reports and Discussion Items

- a. COVID Emergency Sick Leave MOU Extension (through 12/31/2022)
  - The governor recently extended the COVID emergency sick leave from 9/30/22 to 12/31/22.
- b. Fall Training Planning - In Progress
  - i. Early November (TBD) – Cindy is working with HR partners and Dr. Chase Moore to finalize a date.
  - ii. FRISK Progressive Discipline Refresher
  - iii. Student Mental Health Resources & De-escalating Tense Encounters with Students
- c. Professional Development Funds – Cindy shared the forms and process for requesting reimbursements for tuition and professional development.
  - i. PD Fund Requests
  - ii. Tuition Reimbursement

VIII. Public Comments + Announcements - none

IX. Future Agenda Item Requests - none

X. Next Meeting: Wednesday, November 9, 2022, 8:30am

XI. Adjournment – 9:26 AM