



**LRSA Board Meeting Agenda**  
November 9, 2022, 8:30am

**OFFICERS**

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

Absent: Nicole Keller (DO)

On Leave: Josef Meyer (FM)

LRSA Members

**Guests:** Raymond Andres (DO), Adrienne Andrews (EDC), Alex Castaneda (ARC), Lokia DeCosta (SCC), Jacek Kozikowski (SCC), Mike Lee (DO), Roxanne Luppino (Natomas Center), Courtnee Mack (ARC), Emmie Oesterman (CRC), Eva Rhodes (CRC), Mike Taroli (DO), Taunya Wattier (DO)

**MINUTES**

- I. Call to Order – 8:33 AM
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – October 2022 – approved by consensus
- V. Reports
  - a. Treasurer’s Report (Katie)
    - \$1,540 deposited for 77 members
  - b. Site Reports
    - i. ARC (Brett)
      - Clint Allison, new A&R Supervisor
      - President Dixon is resigning at the end of Dec, 2022.
    - ii. CRC (Jennifer)
      - No changes to report
    - iii. DO/LRPD (Cindy for Nicole)
      - Dwight Brown, new police sergeant for LRPD
      - Manveer Bola was promoted from DO Director of Tech Services to AVC-IT
    - iv. FLC (Joyce)
      - Ali Padash, FA Supervisor is now Interim Dean of Student Services.
      - Impressions next week for selecting our new President by January 1, 2023.
    - v. FM (Joe - on leave)
      - no report
    - vi. SCC (Brenda)
      - Lokia reported she hired Kim Boruff, Counseling Clerk II.
  - c. Committee Reports
    - i. Chancellor’s Cabinet (Cindy)
      - Met on Oct 24<sup>th</sup> in person.

-Discussion included Los Rios strategic plan, indicators of achievement, and the academic calendar.

ii. District Budget Committee (Katie)

-Nothing to report. No meeting since September.

VI. Action Items

- a. none

VII. Other Reports and Discussion Items

a. LRSA Scholarship Thank You Video

b. COVID Emergency Sick Leave MOU Extension (through 12/31/2022)

-LRSA signed this extension

c. Withdrawal of COVID-19 Vaccine Mandate MOU

-No longer required for students or employees to record vaccine status. The District is still encouraging vaccination. Masking is optional. Websites will be updated effective 11/14/22.

d. Remote Work & Alternate Work Schedule MOU

-Will be discussed with District leadership soon.

-Several staff indicated that they would like us to continue the alternative work schedule at the supervisor's discretion.

e. Fall Training Recap

-33 participants; session was recorded for those who could not attend

f. Spring Training Planning (Topics/Dates)

-Exploring options for spring, including a lunch or dinner social outing

g. Professional Development Funds Follow-up

-Tuition reimbursements and professional development funds should be approved by the VPA first. These go to Brenda Balsamo for final approval. Once approved, a budget string is assigned. The travel request form is used for all professional development, whether the training/class is online or in person.

VIII. Public Comments + Announcements - none

IX. Future Agenda Item Requests

- Alternate Work Schedule MOU
- Spring Training

X. Next Meeting: Wednesday, December 14, 2022, 8:30am

XI. Adjournment – 9:15am