



LRSA Board Meeting Agenda
December 14, 2022, 8:30am

OFFICERS

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Jennifer Patrick (CRC), Nicole Keller (DO), Brenda Buckner (SCC)

Absent: Brett Sawyer (ARC), Joyce Heiland (FLC), Advisor: Betty Hall

On Leave: Josef Meyer (FM)

LRSA Members

Guests: Raymond Andres (DO), Alex Castaneda (ARC), Lokia DeCosta (SCC), Kim Carrillo (DO), Tiffany Clark (CRC), Mike Lee (DO), Mike Taroli (DO), Cheryl Watt (ARC), Taunya Wattier (DO), Sadat Zarek (SCC)

MINUTES

- I. Call to Order – 8:32 AM
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – November 2022 – approved by consensus
- V. Reports
 - a. Treasurer’s Report (Katie)
 - \$1,560 deposited for 78 members.
 - b. Site Reports
 - i. ARC (Brett)
 - President Dixon’s last day is Friday Dec 16
 - VP of Instruction Frank Kobayashi was named Interim President for the spring semester while a national search is conducted.
 - Natomas Center Supervisor Roxanne Lupino was named K-16 Grant Director at District office and began on Monday Dec 12. An interim appointment is available for employees now through December 18th
 - ii. CRC (Jennifer)
 - New Director of EOPS/CARE/Next Up – Khalid Kiburi
 - New Student Services Supervisor hiring in progress using the COVID block grant
 - iii. DO/LRPD (Nicole)
 - Victoria Rosario will be retiring at the end of December, 2022
 - iv. FLC (Joyce)
 - Adrienne Andrews is now Interim Supervisor of the Safety Center
 - Art Pimentel is the newly hired President for FLC
 - v. FM (Joe - on leave)
 - Nothing to report.

- vi. SCC (Brenda)
 - Alicia Still is the new West Sac Center Supervisor
 - VPA hiring - no candidate selected; new posting under way
 - Stephanie Smith is returning to the BSO Supervisor
 - New Lillard Hall will be opening by Feb 1st, 2023
 - c. Committee Reports
 - i. Chancellor's Cabinet (Cindy)
 - Met on Dec 12th. Only topic on the agenda was the proposed revisions to R-2212 Special Admit Students and Dual Enrollment. All were in agreement with the revised regulation.
 - ii. District Budget Committee (Katie)
 - Next meeting December 14 at 3:30PM.
- VI. Action Items
 - a. none
- VII. Other Reports and Discussion Items
 - a. Withdrawal of COVID-19 Vaccine Mandate MOU
Included in above MOU: COVID Emergency Sick Leave extended through 6/30/2023
 - b. Remote Work MOU (Spring 2023)
This agreement was extended through Spring of 2023 only.
 - c. Alternative Work Schedule MOU (returns Summer 2023)
This agreement was not extended for Spring 2023, but will resume in Summer 2023.
 - d. Employee Initiated Transfers MOU
Article 5.3.2 was revised to provide a single hiring process by giving preference to internal lateral transfers.
 - e. Spring Training Planning (Topics/Dates)
Cindy will compile the list of prior suggestions for the next meeting.
- VIII. Public Comments + Announcements – none
- IX. Future Agenda Item Requests
Spring Training planning – topics and dates
- X. Next Meeting: Wednesday, January 11, 2023, 8:30am
- XI. Adjournment – 8:56 AM