



LRSA Board Meeting Agenda
February 8, 2023, 8:30am

OFFICERS

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

Absent: Jana Perry (Secretary), Nicole Keller (DO)

On Leave: Josef Meyer (FM)

LRSA Members

Guests: Kim Carrillo (DO), Raymond Andres (DO), Lokia DeCosta (SCC), Adrienne Andrews (SRPSTC), Valerie Chueh (SCC), Mike Lee (DO), Cheryl Watt (ARC), Viviane Ngassam (SCC), 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 – December 2022 – approved by consensus
- V. Reports
 - a. Treasurer’s Report (Katie)
 - \$1,520 deposited for 76 members.
 - b. Site Reports
 - i. ARC (Brett)
 - Adrienne Andrews is serving as Interim SRPSTC Supervisor.
 - Lindsey Campbell is the new Natomas Center Supervisor.
 - Vacancies: A&R Supervisor and BSO Supervisor.
 - President search continues; new posting is open through March.
 - ii. CRC (Jennifer)
 - No supervisor changes.
 - Many management changes, both permanent and interim.
 - iii. DO/LRPD (Cindy for Nicole)
 - No supervisor changes.
 - DO IT Director of Enterprise Services hired effective 2/27/22, Isaac Cabrera.
 - iv. FLC (Joyce)
 - Colleen Mesa is serving as Interim Educational Center Supervisor, EDC.
 - Art Pimentel is the new President of FLC.
 - v. FM (Joe - on leave)
 - No report.
 - vi. SCC (Brenda)
 - No supervisor changes.

- Mich Campbell is serving as the Interim VPA.
- The SCC President search is still in progress.
- Dr. Rose Giordano (from FLC) is the new dean of the Education and Health Professions division in SCC.
- Lakia reported that SCC Counseling is using COVID-19 funding (5-year grant) to hire five Retention Specialists (3 hired to date).

c. Committee Reports

i. Chancellor’s Cabinet (Cindy)

- No meeting in January. Next meeting is February 28 at 3:00pm.

ii. District Budget Committee (Katie)

- The last meeting was held on December 14. Mario reported that revenues were down, along with fall enrollment (down 15%). The ‘hold harmless’ funding model will end in FY25-26, which will mean enrollment counts will become a larger factor in the funding formula at that time. Continuing and one-time PDF funds are provided in the FY24-25 budget. Also, a COLA of 8-9% is projected.

VI. Action Items

- a. none

VII. Other Reports and Discussion Items

a. Membership Update

It was noted that several LRSA members are currently serving in interim management positions. Of the six non-members, three are interim supervisors.

- 82 Supervisors
- 76 Members
- 6 Non-members (3 permanent, 3 interim)

b. Spring Training Planning (Topics/Dates)

- Avoid spring break March 13-17
- Early April or May
- In Person with catered lunch following (e.g., 10am-12pm, then lunch)
- Location options: DO, FM, Ethan Way
- Topics: Benefits Updates (How HSAs work and Planning for Retirement), FRISK Progressive Discipline Refresher.

VIII. Public Comments + Announcements – none

IX. Future Agenda Item Requests

- Spring Training planning – topics, dates, location, etc.

X. Next Meeting: Wednesday, March 8, 2023, 8:30am

XI. Adjournment – 8:59 AM