



**LRSA Board Meeting Agenda**  
March 8, 2023, 8:30am

**OFFICERS**

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

Absent: Brenda Buckner (SCC)

On Leave: Josef Meyer (FM)

LRSA Members

**Guests:** Richard Andrews (CRC), Matthew Blevis (ARC), Alex Castaneda (ARC), Valerie Chueh (SCC), Viviane Ngassam (SCC), Eva Rhodes (CRC), Alicia Still (SCC-West Sac), Pam Tuzza (SCC), Taunya Wattier (DO), Sadat Zarek (SCC)

**MINUTES**

- I. Call to Order – 8:35 AM
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – February 2023 – approved by consensus
- V. Reports
  - a. Treasurer’s Report (Katie)
    - \$1,520.00 deposited for 76 members
  - b. Site Reports
    - i. ARC (Brett)
      - Nicole Williams is the new Admissions/Records Supervisor
      - Lindsey Campbell is the new Interim Supervisor at Natomas Center
    - ii. CRC (Jennifer)
      - Five new Success Coaches hired funded by a 5-year grant
    - iii. DO/LRPD (Nicole)
      - Brittini Conley newly hired in Benefits
      - Many management changes, both permanent and interim.
      - Chief Larry Savidge retiring in March
    - iv. FLC (Joyce)
      - No staff changes at FLC to report
    - v. FM (Joe - on leave)
      - No report
    - vi. SCC (Brenda)
      - No report

c. Committee Reports

i. Chancellor's Cabinet (Cindy)

-No report. March meeting was cancelled.

ii. District Budget Committee (Katie)

-Feb 8<sup>th</sup> meeting – Mario Rodriguez reviewed proposed budget for fiscal year 2024.

-COLA is projected at 8% this year. Future years are expected to go down.

-The State is still concerned about the continued drop in CCC enrollments.

iii. Insurance Review Committee (Katie/Nicole)

- May 1<sup>st</sup> soft open enrollment to allow plan changes, but there will be no rate changes.

-In fall, there will be a full open enrollment to coincide with the flexible spending plans open enrollment.

-Planning to replace BASIC with a new vendor.

VI. Action Items

a.

VII. Other Reports and Discussion Items

a. Spring Training Planning

i. April 13, 9am-12pm, DO Board Room

ii. Training followed by a catered lunch

iii. Topics: How HSAs work, Retirement Planning, FRISK Refresher

VIII. Public Comments + Announcements

-Brett was in a recent training presented by Jake Knapp regarding the Brown Act. With the State ending the COVID public emergency on February 28<sup>th</sup>, all governance meetings must return to on ground. This includes Board Meetings, Academic Senate, Classified Senate, and Student Senate. This is required because these meetings are required to be open to the public.

IX. Future Agenda Item Requests

X. Next Meeting: Wednesday, April 12, 2023, 8:30am

XI. Adjournment – 9:00 AM