



## LRSA Board Meeting Agenda

April 12, 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), Brenda Buckner (SCC), Advisor: Betty Hall

On Leave: Josef Meyer (FM)

**Guests:** Tiffany Clark (CRC Elk Grove Center) Julia Coleman (DO), Valerie Chueh (SCC), Lokia DeCosta (SCC), Jacek Kozikowski (SCC), Mike Lee (DO), Viviane Ngassam (SCC), Eva Rhodes (CRC), Qing Shuler (DO), Alicia Still (SCC-West Sac), Pam Tuzza (SCC), Cheryl Watt (ARC), 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 – March 2023 – approved by consensus
- V. Reports
  - a. Treasurer’s Report (Katie)
    - \$1,580 deposited for 78 members
  - b. Site Reports
    - i. ARC (Brett)
      - President’s search in progress
      - ARC is going through a reorganization
      - VPSS Jeff Stephenson is leaving for another position in Los Angeles
      - AVP Chad Funk is leaving the District
    - ii. CRC (Jennifer)
      - Supervisors at CRC had a de-escalation training
      - New Student Support Supervisor Ka Lee overseeing the Welcome Center
    - iii. DO/LRPD (Nicole)
      - No supervisory changes
      - A large number of managers are leaving the District
      - Police Chief, Larry Savidge, retired in March 2023
    - iv. FLC (Joyce)
      - Two Supervisors will be hired in the Student Services area
    - v. FM (Joe - on leave)
      - No report
    - vi. SCC (Brenda)
      - New President Albert Garcia
      - Campus-wide open house on Friday, April 14

- c. Committee Reports
  - i. Chancellor’s Cabinet (Cindy)
    - Met on March 27th
    - Changes to Dual Enrollment and Student Parent priority registration
  - ii. District Budget Committee (Katie)
    - March 8 and April 12 meetings cancelled
    - Next meeting in May
  - iii. Insurance Review Committee (Katie)
    - Met on March 30
    - New EAP vendor will be selected soon
    - Soft open enrollment for plan/dependent changes May 1-19
    - Next meeting will be in July
- VI. Action Items
  - a.
- VII. Other Reports and Discussion Items
  - a. Spring Training Planning
    - i. April 13, 8:45am-12pm, DO Board Room
    - ii. Training followed by a catered lunch 12-1pm
    - iii. Topics: How HSAs work, Retirement Planning, FRISK Refresher
  - b. Recent MOUs
    - i. Remote Work MOU (extended through 12/31/23)
    - ii. Alternate Summer Work Schedule MOU (May 29-Aug 4)
  - c. LRSA Leadership Planning
    - Cindy shared the schedule of elections; next election in spring 2024
    - 3 year terms for all positions
    - Vice President assumes the President role; Cindy’s term ends in one year
    - Cindy encouraged members to volunteer for Board positions
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, May 10, 2023, 8:30am
- XI. Adjournment – 9:09AM