



## LRSA Board Meeting Agenda

May 10, 2023, 8:30am

### OFFICERS

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Brett Sawyer (ARC), Nicole Keller (DO), Brenda Buckner (SCC), Advisor: Betty Hall

On Leave: Josef Meyer (FM)

Absent: Joyce Heiland (FLC), Jennifer Patrick (CRC)

**Guests:** Kim Carillo (DO), Courtney Mack (ARC), Emmie Oesterman (CRC), Eva Rhodes (CRC), Alicia Still (SCC-West Sac), Sadat Zarek (SCC)

### MINUTES

- I. Call to Order – 8:34am
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – April 2023 – approved by consensus
- V. Reports
  - a. Treasurer’s Report (Katie)
    - Deposited \$1,600 for 80 members
  - b. Site Reports
    - i. ARC Brett
      - No supervisory changes. New ARC President is Lisa Cardoza. Large reorganization in progress at ARC. VP of Student Services, Jeff Stephenson, is leaving end of June. The permanent VPSS position is posted.
    - ii. CRC Jennifer - absent
      - Eva reported that Ka Lee is the new Supervisor of Student Services. The permanent Dean of SS & Enrollment is Joann Ramirez.
    - iii. DO/LRPD Nicole
      - No supervisory changes.
    - iv. FLC Joyce - absent
      - Cindy provided Joyce’s update. No supervisory changes. FLC Commencement is May 18.
    - v. FM Joe - on leave
      - No report.
    - vi. SCC Brenda
      - No supervisory changes.

c. Committee Reports

i. Chancellor's Cabinet (Cindy)

-Met April 24. Reviewed a Board initiative to restore enrollment to pre-pandemic levels.

-Discussed a proposal for reviewing Board policy 8192 regarding campus police safety services.

ii. District Budget Committee (Katie)

-The May 10 meeting was cancelled.

-Next meeting will be in June with an update on the May budget revise.

iii. Insurance Review Committee (Katie)

-No report. Next meeting planned for July.

VI. Action Items

a. LRSA Spring Training Luncheon Reimbursements

Request to approve reimbursements for spring training luncheon expenses.

Total: \$808.29 Details: Panera Coffee \$85.16 (Cindy), Donuts \$51.75 (Jana), Boudin Catered Luncheon, Bottled water \$671.38 (Katie).

-Brett made a motion to approve the reimbursement request for the LRSA training lunch. Nicole seconded the motion. Motion was approved.

b. 2023 Honrando A Nuestros Estudiantes Celebration Donation

Request to approve donation to districtwide 2023 Honrando A Nuestros Estudiantes Celebration. Total: \$1,000 Details: Four \$250 scholarships, one for each college.

-Brett made a motion to approve the donation of \$1,000 to the Honrando a Nuestros Estudiantes Celebration. Katie seconded the motion. Motion was approved.

VII. Other Reports and Discussion Items

a. Spring Training Recap

-26 supervisors attended the training.

-Received positive feedback on the training and the opportunity to socialize with colleagues.

b. LRSA Gathering Planning

-Possible dates for an end of year gathering are June 1 and June 8. Cindy will poll the membership for the best date.

c. Election Update – Next in 2024

-Next election is scheduled for May 2024.

d. Recent MOUs

i. Remote Work MOU (extended through 12/31/23)

ii. Alternate Summer Work Schedule MOU (May 29-Aug 4)

VIII. Public Comments + Announcements

IX. Future Agenda Item Requests

a. Fall training planning

X. Next Meeting: Wednesday, June 7, 2023, 8:30 AM

XI. Adjournment – at 9:07 AM