



**LRSA Board Meeting Agenda**  
June 7, 2023, 8:30am

**OFFICERS**

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Brett Sawyer (ARC), Jennifer Patrick (CRC),  
Brenda Buckner (SCC),  
On Leave: Josef Meyer (FM)

Absent: Nicole Keller (DO), Joyce Heiland (FLC), Advisor: Betty Hall

Guests: Raymond Andres (DO), Jacek Kozikowski (SCC), Ka Lee (CRC), Mike Lee (DO), Munaf Naji (ARC),  
Viviane Ngassam (SCC), Angelica Perez (FLC), Stephanie Smith (SCC), Alicia Still (SCC West Sac Center),  
Cheryl Watt (ARC)

**MINUTES**

- I. Call to Order – 8:35 AM
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – May 2023 – approved by consensus
- V. Reports
  - a. Treasurer’s Report (Katie)  
-Deposited \$1,620 for 81 members
  - b. Site Reports
    - i. ARC (Brett)  
-No supervisory changes. The new president, Lisa Cardoza, starts 7/17/23. Currently awaiting the announcement of the new VPSS. Summer classes started June 5, so things are busier on campus this week.
    - ii. CRC (Jennifer)  
- No supervisory changes.
    - iii. DO/LRPD (Nicole)  
-Cindy on behalf of Nicole reported there were no supervisory changes. Jennifer reported that Police Officer Christopher Mora was promoted to Interim Police Captain as of May 1.
    - iv. FLC (Joyce)  
- Cindy on behalf of Joyce reported there were no supervisory changes. Also, an all-staff meeting is scheduled for all day, August 10<sup>th</sup>.
    - v. FM (Joe - on leave)  
-No report.
    - vi. SCC (Brenda)  
-Callid Banks was promoted to Instructional Lab Supervisor as of May 30. The Dean of Natural Science, Latonya Williams, is leaving for a position at the State

Chancellor's Office. Rose Giordano, Dean of Ed & Health Profession, will be covering this position in the interim.

c. Committee Reports

i. Chancellor's Cabinet (Cindy)

-No meeting since April 24. Meetings will resume in the fall.

ii. District Budget Committee (Katie)

-No May meeting. Next meeting is expected June 14 before the BOT meeting.

iii. Insurance Review Committee (Katie)

-Next meeting will be held in July.

VI. Action Items

a. LRSA Website Domain Name Renewal Reimbursement

Request to approve reimbursement to Cindy Velez in the amount of \$53.90 for the LRSA website domain name (lrsalrccd.org) renewal through Weebly.com. This is a two-year renewal (May 2023-May 2025).

-Motion to reimburse Cindy for \$53.90 for website domain name renewal by Katie DeLeon.

-Seconded by Jennifer Patrick.

-Motion approved.

VII. Other Reports and Discussion Items

a. Thank You Note from Honrando Celebration Committee

-Cindy shared the lovely thank you note from the Honrando Celebration Committee for the donation LRSA made to fund four student scholarships (one for each campus).

b. LRSA Gathering Planning – Tentative dates: August 8 or 10

-The group was leaning toward Aug 8, since FLC has an all staff meeting on Aug 10. Cindy will send a Save-the-Date invitation soon.

c. No July Board Meeting

-Due to summer schedules and the lack of agenda items, there will be no board meeting in July.

d. Coming Soon: Member Update on Retro/COLA

-No details expected on the possible Retro/COLA until late July. Cindy will provide a member update as soon as information is available.

VIII. Public Comments + Announcements

IX. Future Agenda Item Requests

-Fall Training

X. Next Meeting: Wednesday, August 9, 2023, 8:30am

XI. Adjournment – 8:57 AM