



LRSA Board Meeting Agenda
August 9, 2023, 8:30am

OFFICERS

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

Guests: Adrienne Andrews (ARC), Callid Banks (SCC), Alicia Barlow (SCC-West Sac Ctr), Alex Castenda (ARC), Valerie Chueh (SCC), Julia Coleman (DO), Ka Lee (CRC), Mike Lee (DO), Emmie Oesterman (CRC), Mike Taroli (DO), Cheryl Watt (ARC), Taunya Wattier (DO)

On Leave: Josef Meyer (FM)

Vacant: Representative (CRC)

MINUTES

- I. Call to Order – 8:36 AM
- II. Introduction of Guests
- III. Approval of Agenda – approved by consensus
- IV. Approval of Minutes – June 2023 – approved by consensus
- V. Reports
 - a. Treasurer’s Report (Katie)
 - Deposited \$1,620 for June, 81 members
 - Deposited \$1,660 for July, 83 members
 - b. Site Reports
 - i. ARC (Brett)
 - Lindsey Campbell is the new Natomas Educational Center Supervisor
 - Tammy Driver is the new A&R Supervisor
 - Aleia Stocker is the new McClellan Educational Center Supervisor
 - ii. CRC (Katie)
 - Jennifer Patrick, LRSA CRC Rep has left the District for another opportunity
 - iii. DO/LRPD (Nicole)
 - Recruiting in progress for the permanent General Services Supervisor
 - No other supervisory changes
 - iv. FLC (Joyce)
 - No supervisory changes
 - Phase II of the Rancho Cordova Center building plan is now scheduled for 2028.
 - Construction has started on the overflow parking lot.
 - v. FM (Joe - on leave)
 - No report
 - vi. SCC (Brenda)
 - No supervisory changes

-Major projects going on at SCC including new turf for the softball field and Hughes Stadium

-SCC is preparing for the Sac Republic FC 10-year anniversary event at Hughes Stadium August 26th

c. Committee Reports

i. Chancellor's Cabinet (Cindy)

-Next meeting is planned for Aug 28th in person at DO

-Meetings are currently scheduled from Aug through Dec 2023

ii. District Budget Committee (Katie)

-The Aug meeting was cancelled; next meeting will be in Sept

iii. Insurance Review Committee (Katie)

-The committee met on 7/18/23. The Broker provided a preview of the rates for our healthcare options (not the best and final).

-Kaiser is up by 11%

-Sutter is up by 6%

-WHA is up by 9%

-Best and Final rates are expected in Sept. Open Enrollment is planned for mid-October.

VI. Action Items

a. Appointment of CRC Representative

The CRC Representative position became vacant on 7/14/2023 with the resignation of Jennifer Patrick. Request to approve the appointment of Emmie Oesterman, CRC College IT Supervisor, to fill the vacancy through June 30, 2025, when the position is up for election.

-Katie motioned to approve Emmie's appointment to LRSA CRC Representative

-Cindy seconded the motion. The motion carried.

b. LRSA Website Hosting Renewal Reimbursement

Request to approve reimbursement to Cindy Velez in the amount of \$216.00 for the LRSA website hosting renewal through Weebly.com. This is a two-year renewal (July 6, 2023-July 6, 2025).

-Katie motioned to approve the reimbursement of \$216.00 to Cindy Velez for the LRSA website hosting renewal

-Brett seconded the motion. The motion carried.

c. LRSA Summer Gathering Reimbursement

Request to approve reimbursement to Cindy Velez in the amount of \$493.00 for the LRSA Summer Gathering expenses (food, non-alcoholic beverages, tax and tip).

-Katie motioned to approve the reimbursement of \$493.00 to Cindy Velez for the LRSA summer gathering dinner expenses.

-Brett seconded the motion. The motion carried.

VII. Other Reports and Discussion Items

- a. Member Update on Retro/COLA – See email dated 8/1/2023
- b. LRSA Summer Gathering Recap
 - The summer gathering took place on 8/8/23 at Zocalos. 31 RSVP'd yes; 21 attended. Everyone had a very enjoyable time.
- c. Los Rios Supervisors Scholarship Thank You Notes
 - Cindy shared the inspiring and thoughtful thank you notes we received from the students.
- d. Fall Training Planning – Dates & Topics
 - Planning for the second or third week of October
 - Suggested Topics: MS Teams training, Service Central training, the process for obtaining staff development funds

VIII. Public Comments + Announcements

IX. Future Agenda Item Requests

X. Next Meeting: Wednesday, September 13, 2023, 8:30am

XI. Adjournment – 9:28 AM