

**OFFICERS**

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

Vacant: FM Representative

Guests: Sadat Zarek (SCC), Taunya Wattier (DO), Alex Castaneda (ARC), Stephanie Smith (SCC), Julia Coleman (DO), Jacek Kozikowski (SCC), Talina Burke (ARC), Eva Rhodes (CRC), Talina Burke (ARC)

**MINUTES**

- I. Call to Order – Meeting called to order at 8:31am.
- II. Introduction of Guests
- III. Approval of Agenda - Approved by consensus.
- IV. Approval of Minutes – April 2024 - Approved by consensus.
- V. Reports
  - a. Treasurer’s Report (Katie)
    - Received check for \$1660 for 83 members in the month of April, including 4 new members.
  - b. Site Reports
    - i. ARC (Brett)
      - Board of Trustees meeting at ARC today 5/8 at 5:30pm. Chancellor King will be on campus today for Chancellor’s office hours. Veterans Center is in the process of rehiring for Veterans Center Supervisor. A lot of supervisors are busy with end of the year celebrations and tasks.
    - ii. CRC (Emmie)
      - New Mental Health Clinician Supervisor that is housed at CRC started this past week, Gilbert Gacilan.
    - iii. DO/LRPD (Nicole)
      - Sgt. Dwight Brown resigned in April. Chief Counsel impressions are coming up on 5/24. AVC Instruction impressions are this week on 5/9. Police Chief position is still in background checks.
    - iv. FLC (Joyce)
      - No movement for supervisors at FLC.
    - v. FM (Vacant)
      - FM executive board position is still vacant. Cindy is still trying to recruit a representative.
    - vi. SCC (Brenda)
      - Sgt. Washington from CRC is now handling both CRC and SCC, after Sgt. Brown’s resignation. Capt. Benitez announced he will be moving to ARC once Capt. Day retires; unclear who will be at SCC when that occurs.
  - c. Committee Reports
    - i. Chancellor’s Cabinet (Cindy)

– Five-year IT Strategic Plan was presented to Chancellor’s Cabinet and then will go to the Board of Trustees. Will be posted publicly on the website once approved.

ii. District Budget Committee (Katie)

– No meeting in the past month. There will be another meeting after the May revise comes out.

iii. Insurance Review Committee (Katie/Nicole)

– No meeting in the past month. New rates expected in early June. The committee will likely meet over the summer.

VI. Action Items

- a. None

VII. Other Reports and Discussion Items

a. AVC Instruction Impressions Group (May 9, Zoom)

– LRSA forwarded a few questions for consideration.

b. Chief Counsel Impressions Group (May 24, Zoom)

– Send Cindy questions that you would like the candidates to answer.

c. LRSA Elections 2024 – Update

– Elections committee met 5/7 to coordinate elections process (Jana, Katie, Lindsey, and Joyce are on the committee). The committee will gather nominations for open positions. Positions up for reelection: VP, Secretary, DO/LRPD Rep, FLC Rep, and SCC Rep. Will also need to appoint a Treasurer once Katie retires in August. Still looking for FM Representative (position has been vacant since 2022). Jana will be sending out an email in the coming days with the timeline and a call for nominations. Will only hold an election if there are multiple candidates for an open position.

d. Annual LRSA Gathering (Zocalo UV, May 29, 4:30pm-6:30pm)

– Cindy will update invite, so all new members have the save the date.

e. YETI Distribution – Update

– Cindy is delivering remaining YETI’s to Board members at various campuses for distribution to members not in attendance at the Spring Training.

VIII. Public Comments + Announcements

- Question regarding Davies Hall stipends for faculty with classes or offices in ARC’s Davies Hall. Inquiring on where this money is coming from (considering upcoming budget concerns) and why were faculty the only constituency compensated? Will bring discussion to Mario Rodriguez and Carrie Bray.

- o Executive Board discussed with Mario and Carrie. [MOU](#) was negotiated between district and LRCFT for moving offices and changing course modalities. Compensation was funded by the district.

IX. Future Agenda Item Requests

X. Next Meeting: Wednesday, June 12, 2024, 8:30am

XI. Adjournment – Meeting adjourned at 9:06am.