



**College-wide Benefits Committee
Minutes of the Meeting
September 12, 2012**

I. Call to Order

The meeting was called to order at 3:00 pm

II. Committee Members

Present

Fran Chandler, Co-Chair
Marcia Wade, Co-Chair

Anna Rojas
Al Vasquez
Dennis Frisch

Karen Lehman
Sherri Lee-Lewis
Linda Sinclair

Absent

Willis Barton

Assistants

Laurie Heyman, HR AA-III-Confidential
Vanna Ratnaransy, HR Analyst, Leaves & Benefits (absent)

III. Review and Approval of the Minutes From Prior Meeting

Minutes for the meeting of June 7, 2012

Motion to approve made by: Karen Lehman
Seconded by: Ana Rojas
Vote: Aye: 7
No: 0
Abstain: 1

Discussion

1. Add to draft minutes:
 - a. IV.1.b.: 'classified committee member'
 - b. What other options are there? Options should not be restricted to existing vendors
 - c. Alliant to look for other vendors.

IV. Old Business

1. Attendance
 - a. Past two meetings the committee has not had a quorum at the beginning of the meeting
 - b. Reminders should be sent to supervisors about the meeting

V. New Business

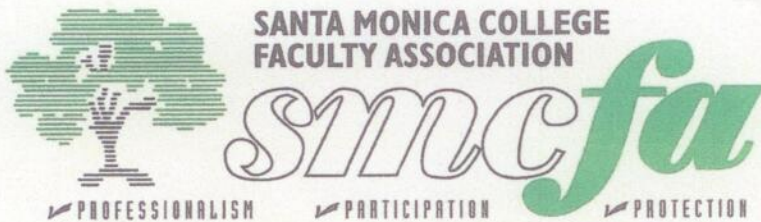
1. Full-time faculty covered by State Disability. Part-time faculty will now be able to elect State Disability Insurance.
2. Committee requests a breakdown of all the health plans available.
3. Add Faculty Association letter dated August 31, 2012 to Minutes for Sept. 13, 2012.
4. Benefit Committee parameters regarding review of items and timelines for discussion/recommendations.

VI. Next Meeting

Tuesday, October 9, 2012	8:00am-9:30am	BUS 111 Confirmed
Tuesday, October 30, 2012	1:30pm-3:00pm	LOFT Confirmed
Monday, December 10, 2012	1:30pm-3:00pm	BUS 111 Confirmed

VII. Adjournment

Meeting adjourned approximately 4:30pm



August 31, 2012

Marci Wade and Fran Chandler
Collegewide Benefits Committee Co-Chairs

Pursuant to Article 10.17 of the collective bargaining agreement, the Faculty Association hereby requests that the Benefits Committee study the following subjects and prepare a recommendation on them.

1. Enhanced Dental coverage for District employees
2. Enhanced Life insurance coverage for District employees
3. The possibility of covering part-time faculty under the health insurance plans offered by PERS

A handwritten signature in black ink, appearing to read "Mitra Moassessi", is positioned above the printed name.

Mitra Moassessi

President of the Santa Monica College Faculty Association