



## College-Wide Benefits Committee

### Minutes of the Meeting September 16, 2014

#### I. Call to Order

The meeting was called to order at 3:30 pm.

#### II. Committee Members

<u>CSEA</u>	<u>Faculty Association</u>	<u>Management Association</u>
Barton, Willis	Fran Chandler, Co-Chair	Marcy Wade, Co-Chair
Lauer, LeRoy	Sinclair, Linda	Lee-Lewis, Sherri
Rojas, Anna	Zehr, David	Vasquez, Al

Guests: Charlie Yen (on behalf of Management Association)  
Peter Morse (on behalf of Faculty Association)

Resource Staff: Laurie Heyman, Recording Staff Assistant  
Lugina Rogers, HR Analyst-Leaves & Benefits

#### III. Review and Approval of Minutes from Prior Meeting

Minutes of May 22, 2014.

Motion to Approve: Al Vasquez

Seconded: LeRoy Lauer

Note: Handouts from meeting to be included in minutes

Aye: 9

No: 0

Abstain: 0

#### IV. Old Business

1. Review of Mission Statement.

#### V. New Business

1. Nominate new co-chair: Fran Chandler re-nominated.

Motion to Approve: Willis Barton

Seconded: Anna Rojas

Aye: 8

No: 0

Abstain: 1

Fran Chandler continues as co-chair.

2. Benefits Discussion

- a. Health Benefits Open Enrollment –FT (Sept. 15-Oct. 10, 2014) & PT (Sept. 15-Sept. 23)
- b. American Fidelity Section 125 Open Enrollment (Oct. 13-Oct. 30, 2014)

- c. CalPERS Dependent Eligibility Audit (Dec. 2014-Feb. 2015)
3. Research Request by Faculty Association:
- a. Richer dental plan that significantly increases the annual \$1,500 maximum coverage
  - b. Health plans (HMO & PPO) for part-time faculty outside of PERS and Kaiser

**VI. Proposed Meeting Schedule**

- a. Oct. 28, 2014    2:00-3:30 pm    HSS 301 (Confirmed)
- b. Nov. 18, 2014    2:00-3:30 pm    BUS 111 (Confirmed)
- c. Dec. 16, 2014    1:00-2:30pm    BUS 111 (Unconfirmed)

**VII. Adjournment**

Meeting adjourned at 4:32 pm.

*Approved by College-wide Benefits Committee 10/28/2014*