



BENEFITS COMMITTEE

Minutes

May 3, 2004

A meeting of the Benefits Committee was held on *Monday, May 3, 2004* at 3:00 p.m., in Room SU-18.

A. **Call to Order**

Nancy Horio called the meeting to order at 3:05 p.m.

B. **Members Present:** Pat Archer, Ruth Barnaba, David Forsyth, John Goldsworthy, Sherry Gordon, Donna Greene, Nancy Horio, and Shirley Morgan

Members Absent: Yvonne Anderson, Mike Barber, Jim Bowen, Eileen Bundoc, Doug Key, Cheryl McCarron, Jack Miyamoto, Jerry Patton, Peggy Richardson, Jean Ruff, Omar Scheidt

C. **Minutes**

Due to the limited number of attending members, the minutes of the April 5, 2004 meeting were not approved, nor were any decisions made.

D. **Unfinished Business**

Statewide Community College Benefits Survey

Since Dr. Miyamoto was not present, no discussion was held.

E. **Reports**

There were no reports.

F. **New Business**

Jennifer Young of FlexScan gave a presentation on their mobile services and the different types of body scans available. Since they can be covered under Section 125 plans, Jennifer presented the costs involved and the savings that would be realized by using the 125 plan. It was determined that a decision regarding incorporating this into our Benefit plans could not be made by the limited number of members present.

G. **Adjournment**

There being no further business the meeting was adjourned at 3:45 p.m.

Next Meeting: October 4, 2004