



Benefits Committee

AGENDA

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| Date: | February 1, 2012 |
| Starting Time: | 3:00 p.m. |
| Ending Time: | 4:00 p.m. |
| Place: | MD-155C |

CHAIR: John Tortarolo

MEMBERS: AA (2) – Jayne Conway, Phyllis Laderman
CAST (2) – Cheryl Ashour, **VACANT**
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker
PACRA (4) – Becky McCluskey, Omar Scheidt, Sandra Nanninga, Jean Ruff
PFF (4) – Teresa Laughlin, Christine Moore, Perry Snyder, Colleen Bixler
Vice President, Finance & Administrative Services – Joe Newmyer
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Lucy Nelson

GUESTS: Tammy Reed (FBC)
Jovita Juanillo, Rossanne Wetzel (Keenan)

RECORDER: Lucy Nelson

Agenda Items

I. Approval of Minutes

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| Regular Meeting of December 7, 2011 | 5 minutes |
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II. Old Business

III. New Business

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| • First Reading and Action – Benefits Options Implementation | 35 minutes |
| • Part Time Faculty Benefits | 10 minutes |
| • Rolling 12's | 5 minutes |

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| IV. Other | 5 minutes |
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NEXT BENEFITS COMMITTEE MEETING:

February 15, 2012

3:00 pm

Location: MD-155C