



## BENEFITS COMMITTEE MINUTES

May 1, 2013

A meeting of the Benefits Committee was held on Wednesday, May 1, 2013, at 3:00 p.m., in A-1.

**A. Call to Order**

John Tortarolo called the meeting to order at 3:05 p.m.

**B. Roll Call**

**Members Present:** Colleen Bixler, Susan Coleman, Jayne Conway, John Goldsworthy, Lisa Hornsby, Teresa Laughlin, Lorraine Lopez, Christine Moore, Sandra Nanninga, Ron Perez, Steve Spear, John Tortarolo, Lesley Williams

**Ex-Officio Members Present:** Tammy Reed (FBC)

**Members Absent:** Cheryl Ashour, Sheila Atkins, Aaron Holmes, Becky McCluskey, Jean Ruff, Michelle Tucker

**Ex-Officio Members Absent:** Lucy Nelson

**Guests:** Tammy Reed (FBC)

**C. Minutes**

The minutes of the April 3, 2013 meeting were approved.

**D. New Business**

1. Since the Rolling 12s have previously been distributed electronically, any questions regarding these reports should be directed to Tammy Reed.
2. Tammy Reed had previously distributed a handout showing several plan options for the part time faculty. Non-color copies were quickly produced for discussion. The highlighted areas in red represent benefits that are less than what is currently in place; the green areas represent benefits that are in excess of the current plan. Tammy will send the handout to Committee members electronically in color.
3. John discussed an update to the CECHCR workshop proposal originally presented at the October meeting. John notified both Southwestern and San Diego Community Colleges that we would be holding the workshops, and to advise if they wished to attend. These workshops will be scheduled for September 20 and 27, 2013.

**E. Adjournment**

The meeting was adjourned at 3:36 p.m.

**Next Meeting: Wednesday, September 4, 2013 (A-1)**