



**College-wide Benefits Committee  
Minutes of the Meeting  
March 01, 2012**

**I. Call to Order**

The meeting was called to order at 1:45 pm.

**II. Committee Members**

Present

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

Al Vasquez

Anna Rojas

Dennis Frisch

Sherri Lee-Lewis

Willis Barton

Absent

Connie Lemke

Linda Sinclair

Assistants

Laurie Heyman, HR AA-III-Confidential

**III. Review and Approval of the Minutes From Prior Meeting**

Minutes for the meeting of January 23, 2012

Motion to approve made by: Dennis Frisch

Seconded by: Willis Barton

Vote: Aye: 7

No: 0

Abstain: 0

**IV. Old Business**

Long Term Care Insurance – Policies are effective, and Consultants are meeting with policy holders to review policies for final signature.

**V. New Business**

Discussion of agenda items for the next meeting:

1. District paid Life Insurance Policy

a. Additional options

2. Dental plan(s)

a. Dental plan previously presented to committee

b. Dental plan options for improved coverage

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**VI. Next Meeting**

Thursday, April 26, 2012 1:30pm – 3:00pm **Drescher Hall Loft**

**VII. Adjournment**

Meeting adjourned approximately 1:57 pm