



College-Wide Benefits Committee

Minutes of the Meeting

June 2, 2015

I. Call to Order

The meeting was called to order at 1:30 pm.

II. Committee Members

<u>CSEA</u>	<u>Faculty Association</u>	<u>Management</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)
Alliant Employee Benefits: Kim Hauk

Absent: LeRoy Lauer, Al Vasquez

Resource Staff: Laurie Heyman, Recording Staff Assistant-Absent
Lugina Rogers, HR Analyst-Leaves& Benefits – Absent
Heather Memarian, Employee Benefits

III. Review and Approval of Minutes from Prior Meeting

Minutes of April 07, 2015.

Motion to Approve: Linda Sinclair

Seconded: David Zehr

Vote: Aye: 9

No: 0

Abstain: 0

IV. Old Business

1. Alliant presentation: Dental Options for Calendar Year 2016
2. Discussion on Dental Options presented by Alliant at last meeting in May.

Motion: The College-wide Benefits Committee recommends the ACSIG Delta Dental Option 2 Plan. If by September 30, 2015, ASCIP Delta Dental Plan matches this plan at the same or lower cost to the District, the Committee recommends moving to the new ASCIP plan option.

Moved to Approve: Willis Barton

Seconded: Sherri Lee-Lewis

Vote: Aye: 9

No: 0

Abstain: 0

3. Schools First Credit Union – Presentation was made to the committee by Schools First Credit Union Representative Sandi Brimal. After the presentation and discussion a proposal was made to endorse the addition of a second credit union option for SMC employees.

Motion: The College-wide Benefits Committee recommends that SMC employees be able to add Schools 1st Credit Union as a voluntary benefit with automatic payroll deduction capability.

Moved to Approve: Linda Sinclair

Seconded: Anna Rojas

Vote: Aye: 9

No: 0

Abstain: 0

V. New Business

1. None.

VI. Agenda and Dates for Next Meeting

No meetings were set for the new academic year. Decision was made to wait until start of fall semester when representative groups have selected new committee members. This was co-chair Fran Chandler's last meeting. She thanked the committee members for their contributions and stated that the committee should be proud of its accomplishments, that because of the work this committee has done, many employees now have retiree benefits and enjoy a robust medical benefits plan plus options for long-term care insurance, life insurance and, now, even a choice of credit unions.

VII. Adjournment

Meeting adjourned at 2:55 pm