

College Benefits Committee

Meeting Record

October 9, 2001

Members Present	Members Absent
Patricia Brooks	Gary Belcher
Melody Chambers	Dr. Martha George
Dr. John Hughes	Francine West
Barbara Hayes	
B. J. Higgins	
Staci McPhearson	
J. B. Messer	
Joyce Morgan	
Dr. Charlotte Mulvihill	
John Sausins	
Kim Velleca	
Darin Young	
Guest	Ex-Officio Members Present
	Carolyn Rouillard
	Larry Robertson
	Elaine Svec

Agenda Items	
1.	Review/Approval May 2 & September 19, 2001, Meeting Records
2.	Information Session on Health Care and Dependent Care Reimbursement Accounts (Section 125) (to be provided by Carolyn Rouillard and Larry Robertson)
3.	Other Business

Decisions/Actions Plans

1.	Meeting Records (5/2/01 & 9/19/01) were approved with a grammatical error correction to the September record.
2.	Section 125 (reimbursement accounts): Larry Robertson gave a ten-minute PowerPoint presentation on Flexible Spending Accounts. The Committee moved to share the PowerPoint presentation with their respective divisions, and then to get a show of hands (as a representative sampling) of those interested in participating in a flexible spending account. It was suggested that this program could be very beneficial to the part-time employees; as well as, the full-time.
3.	Other Business: Carolyn Rouillard distributed the College Benefits Committee Membership List she is having published in the <i>Communicator</i> , October 15.

Next Meeting Day/Date/Time: Tuesday/November 13/3:30 p.m.

Location: CU-7

Agenda Items

1.	Review/Approval October 9, 2001, Meeting Records
2.	Reporting on Representative Sampling (Flexible Spending Accounts)
3.	Combining Leave Categories
4.	Other Business