

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
October 27, 2015

The special meeting of the Kellogg Community College Board of Trustees was held on Tuesday, October 27, 2015, in the Board Room of the Roll Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 8:00 am. Roll was taken and reflected the following:

Chairman Steve Claywell	Trustee Jonathan Byrd – Arrived at 8:13am
Trustee Jill Booth - Absent	Trustee Julie Camp Seifke
Trustee Reba Harrington - Absent	Trustee Patrick O'Donnell
Trustee Matthew Davis	

Attendance from President's Council included:

Mr. Mark O'Connell, Interim President
Mr. John Di Pierro, Director, Institutional Facilities and Public Safety
Ms. Becky Gallimore, Executive Assistant to the President
Mr. Eric Greene, Director, Public Information and Marketing
Dr. Kay Keck, Vice President, Student and Community Services
Dr. Kevin Rabineau, Dean, Arts, Sciences, and Regional Education
Mr. Bob Reynolds, Chief Information Officer
Ms. Ali Robertson, Director, Human Resources
Mr. Rick Scott, Chief Financial Officer

Three individuals sat in the gallery.

INTERIM RESIDENT'S REPORT

Audit and Finance Committee: Mr. Mark O'Connell announced that the Audit and Finance Committee Meeting would be held Friday, November 6 at 12:00 pm.

BOARD REPORTS AND REQUESTS

None.

EMPLOYEE HEALTH INSURANCE ADVISORY COMMITTEE COMMENTS

Mr. Rod Price, Health Insurance Advisory Committee Member and KFA President, took a moment to thank the Advisory Committee and the Board for having the special meeting and the administration for working cooperatively with the group to study the health care.

Ms. Ali Robertson, Manager, Human Resources, provided a summary of the bids and explained the success gained by the creation of the Health Insurance Advisory Committee. She also introduced committee members Ms. Vicki Rivera, Mr. Rick Scott, Dr. Kevin Rabineau and Ms. Jamie Roberts.

Ms. Robertson reported that the recommendation of the committee was to renew the current self-insured plans through Blue Cross Blue Shield for administration, support staff and maintenance and maintain the dental and vision through Meritain. The group also recommended adopting the 80/20 cost share for insurance under PA 152 of 2011 which limits the amount the College can pay for health care.

ACTION ITEMS

2016 Healthcare Insurance: In a motion by Trustee O'Donnell, supported by Trustee Camp Seifke, the Board approved the recommendation from the Employee Health Insurance Advisory Committee to maintain the current Blue Cross Blue Shield coverage for administrators, support staff, and maintenance employees and the MESSA coverage for faculty.

PA 152 of 2011 Election: The Board approved with a motion by Trustee O'Donnell, supported by Trustee Byrd, to comply with the public employee health care contributions limitation law by staying with the 80/20 method as in previous years.

CITIZEN AND STAFF COMMENTS

Trustee Davis shared his frustration in getting the information regarding the health insurance provided to him without any context. Because he would most likely have questions, he would like to be provided with more detail or more advanced notice when the Board asked to debate and consider issues.

ADJOURNMENT

Chairman Claywell adjourned the meeting at 8:26 am.

Reba Harrington, Secretary

Steven Claywell, Chair