



Financial and Budget Planning Advisory Council (FaBPAC)
Wednesday, March 21, 2012
2:00 p.m., Board Room

Informational Notes

Present: Scott Ota, Sandra Dillon, Galen Tom, Richard Crapuchettes, Charleneé Ott, Les Hubbard, Donna, Laroski, Diana Lisi, Betsy Julian, Sabrina Drake, Diane Rieschick, Kheck Sengmany, Thom Watkins, Peter Bostic, Jeff Lehfeldt, Charlene Snow, Jocelyn Mouton, Gene Thomas, Rod Wilkinson and Robert Sharp (CalPERS), Yulian Ligioso, Janet Leary

As quorum was not achieved by 2:10 pm, Vice President Ligioso asked that the meeting begin, to respect the members' and guests' times. He added that this would thus strictly be an information meeting only that FaBPAC would not be voting and/or approving anything. He then proceeded to introduce Scott Ota, the college's web master, to demo the proposed new college web site. Scott stepped the group through the new web site design, noting the principal new features, including a Goolge-like search function, a staff directory, and sometime in the future a content management system, allowing users to control their respective school/department content. Training will be provided. Scott shared that he had also shown the new site to IT, ALG, and ASSC and plans to present at SGC, the schools, the circle back to ASSC. He expects the web site go live early August.

Sandi Dillon then introduced Rod Wilkinson and Robert Sharp from CalPERS, here to provide FaBPAC an overview of their health plans. Given the time constraints, the consultants provided a fairly comprehensive plan overview. As the plans are new to the college and the contract concepts not easily understood, there were many questions on retiree benefits, effects on both employee and employer status, responsibilities and liability. The CalPERS consultants will also be providing this health plan overview to the Board of Trustees this evening and further agreed to hold additional presentations to the separate bargaining groups.

All documents shared by Mr. Wilkinson and Mr. Sharp are attached, and they are located here:
<http://www.solano.edu/administration/fabpac.html>.

The CalPERS 2012 Health Benefit Summary booklet distributed at the meeting is located here:
<http://www.calpers.ca.gov/eip-docs/about/pubs/member/mbr-pubs/2012-health-prg-pubs/2012-health-benefit-summary.pdf>.

The meeting adjourned at 3:45 p.m.