

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
District Council of Administrative Services (DCAS)

Thursday August 22, 2013

NOTES

Attendees: Lori Bennett (via Lync), Dan Casey, Dominga Chavez, Brian Fahnestock, Steve Hall, Linda Kamaila, Dave Keebler (via Lync), Deborah LaTeer, Mary Anne McNeil, Darlene Melby (via Lync), Mary Rees (via Lync), Art Sandford (via Lync)

Absent: Mike Bush, Iris Ingram

The meeting was called to order at 9:00 a.m. in the Thomas G. Lakin Board Room at VCCCD, with a few members utilizutin B7

POST EMPLOYMENT HEALTH BENEFITS

Steve Hall expressed concern that confusion might have occurred as a result of the July board presentation on Other Post-Employment Benefits (Retiree Health Benefits), as he indicated receiving calls from his constituents regarding their eligibility. The committee agreed to review the District's current Actuarial Study of Retiree Health Liabilities during this academic year. Possible items to be discussed are: the steps the District has taken to address the liability and incorporating additional funding of the liability into the budget process. Steve will work with Brian to provide a summary of the Study to the committee. A copy of the current study as well as the prior study will be sent to the committee.

Meeting was adjourned at approximately 9:35 a.m.

Next meeting – Thursday, September 19, 2013 - 9:00 a.m.

Agenda Topics include:

- Election of Co-Chair
- DCAS Committee Charge
- Budget Allocation Model – beginning stages of annual review
- Infrastructure Allocation Model – beginning stages of annual review