

LEA Membership Meeting
Tuesday, April 19, 2005
4:10 PM
Riley 201
Minutes

1. Opening Remarks – Sam Kotka
2. Welcome New Employees – No new
3. Committee Reports
 - a. Benefits – Sam Kotka: Can we purchase medical insurance ourselves rather than going through a company. Preliminary research insurance cos who offer the more providers. Ask providers the type of plans they a list of providers they use. Specifically a health savings account (HAS). Medical Savings Account does not follow employee.
4. Budget Advisory – Hiatus
5. Information Technology Advising – Table
6. LEA Agreement Review – Sam Kotka, Dan Fleming, Tami Harrell: Admin has given draft in response to first draft. Committee responding with rationale to Admin. Beryle, CV, Mhenberg. Kotka asked questions pertaining to ins/raise changes., i.e.: Ins Rates go up April 22, 2005 vs. 3% July 1, 2005 pay raise. Cut off date for vacation acc. Questions take back to Admin.
7. Parking Committee: Vicki Ragsdale: BOT voted fee debt service on new parking lot. Fees set \$30/Ayear. Students \$60/year. Payroll deduction? Still in process of asking those questions. Linfield Parking on website. Faculty, Staff, Student Only lots each. Will ask voluntary compliance—cost will go up if there is not compliance. New lots are being mandated by the city.
8. Planning Council – Sanderline read the Strategic Agenda and asked for comments.
9. Visibility Committee – Kathleen Springg: Table
10. Community Action:
11. Old Business: Ballots
12. Scott Hale formally reported how vulnerable LEA is that his posotion is being eliminated even though your dept is making money.
- 13.