I. **ACTION ITEMS**

   At 3:35 p.m., Brad Zuniga called the meeting to order.

   a. **Consider approval of the 04/23/13 minutes**
      The minutes of the 04/23/13 meeting were approved.

   b. **Consider approval of the One-time Items to On-Going for 2013-14**
      The one-time items were approved to be moved to the On-going budget for 2013-14.

II. **DISCUSSION**

   a. **Budget Update**
      Andy provided a brief budget update on the May Revise released today. Dan Troy, Vice Chancellor for College Finance and Facilities Planning provided a summary of the highlights. The Governor stressed that the revenue is early money, one-time dollars and not on-going revenue. There is still a wall of debt to pay down that needs to be addressed before restoring programs, so we will have to continue to hold the line on spending.

   b. **Spring Forum Planning**
      We will hold a forum on Thursday, May 23 at 3:30 in the Center for Excellence. The agenda will be as follows:
      - Welcome – Brad
      - Budget Update – Andy
        - May Revise
        - Student Success Funding
      - Enrollment Management – Al
      - Planning Update – Les
        - Educational Master Plan
        - Accreditation

      It was decided that we would have refreshments at this event and Brad suggested we bring back the Root Beer Float.

   c. **Committee Training**
      Trevor provided training regarding the Butte Schools Self-Funded Program (BSSP) the Joint Powers Authority (JPA) which Butte participates in for health and welfare benefits. A JPA is a “special district” that allows entities to pool resources to achieve lower rates. The BSSP JPA insures 12,000 belly buttons from 14 school districts, Butte College and BCOE. Butte College participates in the medical, dental and life insurance programs within the JPA, vision is separate. These programs our self-funded, the group as a whole bears the risk and pays the claims directly through Anthem which is our third party administrator.

      BSSP JPA has been able to keep rate increases at around 5%, for this year the premium increase is 5.79%, but in contrast, employees will realize higher out of pocket costs for copays, deductibles and co-insurance. All of the plans will be evaluated this year and most likely, there will be major changes
in the plans that are offered by the BSSP JPA.

The JPA is exploring the idea of opening an urgent care type clinic most likely in Chico and/or Oroville for participants to utilize for “immediate care” and non-emergency types of service that would not require a co-pay or deductible. Implementation of this clinic could be as early as January 2014.

The JPA continues to move to try to put more of the ownership of healthcare on the employee and to encourage them to be better consumers of health care.

III. ITEMS FOR THE NEXT AGENDA - June 11, 2013 @ 3:30 p.m.
- Budget Update
- 2013-14 Tentative Budget
- Training – RDA

IV. ADJOURNMENT
At 4:40 p.m. the meeting was adjourned.