

**HEALTH SERVICES ASSOCIATION-CALIFORNIA COMMUNITY COLLEGES
SOUTHERN SECTION
GENERAL MEETING
Friday March 8, 2002**

1. Mary Mirch, Southern Section President called the meeting to order at 8:15 am.
2. New members introduced: Beth Hoffman. Rancho Santiago Community College and Jan Noble from Mt. San Jacinto Community College. The following members were present:

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| Jo Buczko | Pasadena City College |
| Beth Benne | LA Pierce College |
| Sharon Manakas | Moorpark College |
| Dena Stevens | Moorpark College |
| Diane Glaser | Alan Hancock College |
| Sandy Samples | Mt. San Antonio College |
| Chris Kiger | Orange Coast College |
| Carol Hughes | Golden West College |
| Susan Broderick | Santa Barbara City College |
| Debbie Conover | El Camino College |
| Claudia Eberly | College of the Desert |
| Judy Giancona | Crafton Hills College |
| Sue Tarcon | Crafton Hills College |
| Sandy Phoenix | Cuyamaca College |
| Connie Netzley | Mira Costa College |
| Mary Mirch | Glendale Community College |
| Lori Brault | Fullerton College |
| Judy Harris | Miramar College |
| Anza Smith | Rio Hondo College |
| Chris Hogstedt | Irvine Valley College |
| Debra Strong | Bakersfield College |
| Jan Noble | Mt San Jacinto College |
| Grace Cruz | Southwestern College |
| Beth Hoffman | Rancho Santiago College |
3. **It was MSC (Broderick/Pheonix) to approve the Minutes of October 12, 2001 as presented.**
4. **It was MSC (Hogstedt/Benne) to accept the Treasurer's Report as presented.**
5. The membership report was given by Anza Smith. She reported the following:
 - 24 Institutional Members
 - 6 Individual Members
 - 3 Part-time Members
 - 2 Associate Members for a total of 35 members of Southern Section
6. Mary Mirch stated that the BCP was already will covered in the presentation by Mary Gill during the conference.

7. The Bylaws discussion will be deferred to the State Business Meeting later this A.M.
8. Insurance for CC Students. The Community College League of California created a plan which was reviewed at the October 12, 2001 meeting. It was considered too expensive for students. A group of Northern and Southern HSA executives have subsequently been appointed to an advisory committee to revise the insurance policy. There was considerable discussion about the Process, exclusivity and content of the CCLC student insurance program. As the new HSA members work with the CCLC program they will be reporting on the student insurance program they will report back to the regional and state groups. The advantages of the large group buying were acknowledged. More discussion will occur at the general meeting.
9. The previously discussed Board of Governor's meetings by the CSSO's and identified HSA Board members will continue on track even though there is no money available in this year's budget. The agenda was developed by the CSSO's as one part of a strategy to make BOG members more aware of the services provided by Health Services throughout the state. In addition, efforts will be made during the meetings to show the disparity between the CSU vs. the CCC funding.
10. The State executive Boards decided on a second retreat during 2001. That meeting was held at San Mateo College on December 7, 2001. Since it was not originally scheduled it created a budgeting hardship for Southern Section attendees. It also occurred during a period of very high airline prices. President Mary Mirch informed the membership that she had approved payment from the treasury for some of the flights in order to have adequate representation from the South. She asked for member discussion on the practice of case by case review for assistance from the HSA budget for statewide executive meetings. Members generally agreed that the practice might help members who want to take leadership roles but do not have budgets to support state activities.
11. Judy Harris, President Elect and Jo Buczko volunteered to serve as the nominating committee for new 2002-2003 officers. Please contact Judy and Jo if you wish to nominate a member or wish to be nominated for an office. Ballots will be prepared and mailed prior to the April 26th meeting.
12. The Spring Southern Section meeting will be hosted by Irvine Valley College on April 25th(executive meeting) and April 26th (general meeting). More information will be provided via e mail and regular mail.
13. The 2003 Annual Conference will be planned by the Southern Section. Members were polled for possible meeting dates: February 26-28th and

March 5-7th appear to be the preference. Locations mentioned included Palm Springs, Long Beach and Anaheim. A volunteer committee was formed to begin site selection and meeting planning. Chris Hogstedt, Beth Benne and Sharon Manakas will serve as the core planning committee. Other members who would like to work with the committee should contact the committee.

13. Meeting was adjourned by President Mary Mirch at 9:05

Respectfully submitted,

Lori Brault

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Secretary