

**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)  
MINUTES / BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 20, 2017 / 1:00-2:00 PM  
PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10**

<p><b>A. CALL TO ORDER</b></p> <p>Members Present</p> <p>Members Absent</p>	<p>The meeting was called to order by President June Rady at 1 p.m.</p> <p>June Rady, President; Judy Cater, Judy Dolan, Bob Larson, Jo-Anne Lesser, Becky McCluskey, Sandy Nanninga, Josie Silva and Steve Spear</p> <p>Tom Humphrey and Ted Kilman</p>
<p><b>B. APPROVAL OF MINUTES</b></p>	<p>The Minutes of the February 16, 2017, meeting were approved as written.</p>
<p><b>C. ANNOUNCEMENTS</b></p>	<p>President June Rady announced the passing of Kendra Jeffcoat and April Woods.</p>
<p><b>D. REPORTS/UPDATES</b></p> <p><b>E. OLD BUSINESS</b></p>	<p><b>Benefits Committee</b></p> <p>Steve reported that there was no March meeting of the Benefits Committee which further delays the benefits survey to employees and retirees another month.</p> <p>The next meeting of the Benefits Committee is April 5 from 3-4 p.m.</p> <p><b>PACRA 26<sup>th</sup> Annual Meeting, Thursday, May 18, 2017</b></p> <p>An agenda was discussed:</p> <ul style="list-style-type: none"> <li>➤ Keynote speaker Dr. Joi Lin Blake, Superintendent/President of Palomar College—confirmed</li> <li>➤ Discussion of PACRA dues structure. Josie reported the following membership statistics based on a total of 450 Palomar College retirees: <ul style="list-style-type: none"> <li>• For the membership year 2015-2016, 153 members paid dues</li> <li>• For membership year 2016, 126 members paid dues: 63% paid \$15 and 20% paid \$25.</li> </ul> </li> </ul> <p>The Board discussed a one-dues structure at different dollar amounts.</p> <p><b>MSCU Larson, Spear:</b> Beginning with the 2017-2018 membership year, dues will be \$20 per person.</p> <ul style="list-style-type: none"> <li>➤ Nomination of Slate of Officers <ul style="list-style-type: none"> <li>✓ President 2017-2019: Ted Kilman</li> <li>✓ Vice-President 2017-2019: Judy Cater</li> <li>✓ Member-at-Large 2017-2019: Steve Spear</li> </ul> </li> </ul> <p><b>MSCU McCluskey, Lesser:</b> to accept the 2017-2019 Slate of Officers as presented.</p>

	<ul style="list-style-type: none"> <li>➤ Reserve room for Annual Meeting Luncheon at Old Spaghetti Factory in San Marcos</li> </ul> <p>Josie will reserve the room for 60 people; guests will be Dr. Joi Lin Blake and the two 2016 PACRA scholarship recipients.</p> <ul style="list-style-type: none"> <li>➤ Business meeting materials and reservation form must be mailed in April; Josie will organize a stuffing day and time— Board members are welcome to help!</li> </ul> <p>The Board discussed the cost of the luncheon if meal prices have increased.</p> <p><b>MSCU Cater, Spear:</b> To give Josie the flexibility to set the luncheon cost at no more than \$25.</p>
<p><b>F. NEW BUSINESS</b></p> <p><b>G. OTHER</b></p> <p><b>H. ADJOURNMENT</b></p>	<p><b>Palomar Promise</b></p> <p>Judy Cater attended the <i>Palomar Promise Launch</i> on Wednesday, February 22 from 10:30 a.m.-noon on the San Marcos campus. Judy stated that the meeting was well attended by local businesses, school officials, community members, and the college community. Current students spoke; a video was shown; and, the Foundation and Follett both contributed substantially to the program.  <span style="background-color: yellow;">(the program and a <i>Frequently Asked Questions</i> flyer are attached to the final copy of these Minutes.)</span></p> <p>There were no items for discussion</p> <p>The meeting was adjourned at 2:00 p.m.</p>

Respectfully Submitted:

*Judy Dolan*

Judy Dolan, Recording Secretary

**Future PACRA Board Meetings**

- 2017:** April 20  
May 18 Annual Meeting
- No meetings in June and July
- August 17  
September 21  
October 19  
November 16



## **PALOMAR PROMISE LAUNCH**

Wednesday, February 22

10:30 a.m. - noon

*Master of Ceremonies*

**Adrian Gonzales**

*Vice President, Student Services*

*Governing Board Welcome*

**Nancy Ann Hensch**

*Governing Board President*

*Palomar Community College District*

*Celebration of the Palomar Promise*

**Dr. Joi Lin Blake**

*Superintendent/President*

*Announcement and Recognition of Partners*

**Dr. Joi Lin Blake**

*Inaugural Donor Organizations*

**Mary Perry**

*Vice President Marketing, West, Follett Education Group*

**David Engblom**

*Chair, Palomar College Foundation Board*

*Keynote Speaker*

**Dr. Martha Kanter**

*Executive Director, College Promise Campaign*

*Student Testimonials*

Commemorative Photos

*Please join us for a lunch reception  
in the Performing Arts Complex courtyard*

**Palomar Community College District  
Governing Board**

Nancy Ann Hensch, President

Paul McNamara, Vice President

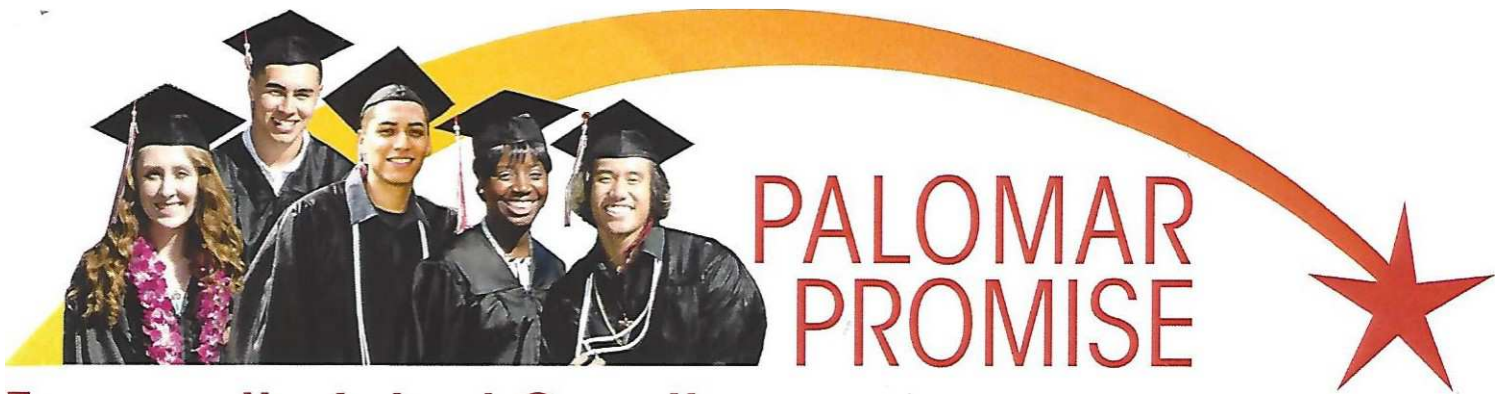
John Halcön, Ph.D., Secretary

Mark Evilsizer, Trustee

Nina Deerfield, Trustee

Malik Spence, Student Trustee

Joi Lin Blake, Ed.D, Superintendent/President



## Frequently Asked Questions

### **What is the Palomar Promise?**

The Palomar Promise is a comprehensive student success program that is designed to increase the college-going rate of local high school graduates. Through a package of free financial resources and academic support services, WE PROMISE to assist students to enroll in college, stay on track to complete their academic and career development goals, and upon graduation from Palomar College, either enter the workforce or transfer to the four-year college or university of their choice.

### **How do I apply for the Palomar Promise?**

Eligible students must first apply to Palomar College by completing the Palomar College admissions application. Students will be required to join the First Year Experience (FYE) Program to receive Promise Program funding. Eligible students who choose to join the FYE/Promise Program by May 5, 2017 will receive first priority to receive financial support from the Promise.

Eligible students may continue to apply to the FYE and Promise Program throughout the summer, but will only receive financial support if funds are still available.

### **Who can apply for the Palomar Promise?**

All 2017 high school graduates who attended an eligible high school within the Palomar College district service area. (Please see list on website)

Students must also complete the Free Application for Federal Student Aid (FAFSA) or California Dream Act application and the Board of Governors Fee Waiver (BOGFW) application; enroll full-time (a minimum of 12 units) at Palomar College within one year of high school graduation; and agree to participate in the FYE Program and follow the FYE/Promise Student Success Agreement.

### **Can undocumented students benefit from the Palomar Promise?**

Yes. 2017 high school graduates from designated high schools who are eligible to file a California Dream Act application and meet the eligibility criteria for an AB540 waiver can apply for the Palomar Promise.

Palomar College is committed to protecting the privacy of all students and will not release any personal information to a third party without the permission of the student or unless mandated by court order.

### **What are the benefits of the Palomar Promise?**

- One year of free course enrollment and related registration fees at Palomar College
- Up to \$1,000 in textbook assistance during the first year of enrollment
- Specialized academic and career planning with related support services provided through the First Year Experience (FYE) Program

- Priority enrollment while enrolled at Palomar College
- Guaranteed admission to CSIJ San Marcos if students meet transfer eligibility requirements

### **How does a student maintain eligibility for the Palomar Promise?**

A student must agree to actively engage in the FYE/Promise Program by enrolling in a minimum of 12 units per semester, meet with a Student Success Counselor to establish a student education plan, maintain at least a 2.0 GPA while attending Palomar College, and adhere to the FYE/Promise Student Success Agreement.

### **What financial aid support does the Palomar Promise provide?**

Upon acceptance to the Palomar Promise Program, participating students will receive the following financial support for up to two consecutive semesters:

Enrollment Fees	\$42 per unit (up to 18 units each semester)
Textbook Assistance	Up to \$500 per semester (\$1,000 for the year)
Health Fee	\$16 per semester
Parking Fee	\$45 per semester

### **What academic support does the Palomar Promise provide?**

The two primary goals of the Palomar Promise Program are to increase access to higher education by removing the financial barriers to attend college and to increase college completion by providing a comprehensive set of academic support services from the FYE Program.

To be eligible to join the Palomar Promise, students will be required to participate in the FYE Program and to sign an FYE/Promise Student Success Agreement. Students also will be expected to meet with a Student Success Counselor to establish an education plan. Participating students will be expected to follow their education plan, meet with a Student Success Counselor as needed, and actively participate in specialized academic and career workshops, tutoring services, and financial literacy services.

### **Why is participation in FYE important?**

The year-long First Year Experience (FYE) Program focuses on providing first-year students with the academic resources and support needed to transition successfully to college. The program encourages academic achievement, social integration, and personal success with the assistance of a strong support network of peers, staff, and faculty. Students participate in an orientation and receive individual college planning and financial aid application assistance, referrals to college resources, mentoring, and tutoring support. FYE students also participate in academic enrichment, career, and social activities throughout the year to ensure long-term college engagement.

### **Will the Palomar Promise help me complete my degree and transfer?**

Through their participation in the FYE/Promise Program, Promise students will be expected to establish a formal education plan that is streamlined to help them complete their degree requirements in a reasonable time frame. The FYE/Promise Program will also provide access to specialized workshops, tutorial services, and financial literacy workshops throughout the year.

Promise students who complete their degree and meet transfer eligibility requirements for CSI-J will be guaranteed admission to CSU San Marcos. Additionally, they will receive priority enrollment at CSIJSM and be given a streamlined education plan to help them complete their bachelor's degree in a reasonable time frame.

### **Are there other Palomar Promise resources that students can access?**

In the Spring of 2016, Palomar College entered into a partnership with the San Marcos Unified School District (SMUSD) and the San Marcos Promise to provide financial support to high school graduates of SMUSD. Through this partnership, called Palomar Promise+, SMUSD graduates who earned at least a 2.5 high school grade point average may be eligible for up to two years of financial support while attending Palomar College plus two additional years of financial support if





students transfer to CSUSM. More information about the **Palomar Promise+ Program** can be found at [www.thesanmarcospromise.org/programs/palomarpromise](http://www.thesanmarcospromise.org/programs/palomarpromise)

**How is the Palomar Promise funded?**

The Palomar Promise not only supports individual students, but contributes to the strength and vitality of our community by increasing the college-going rate of our youth, and providing quality academic and training programs for those who are entering the workforce. Through the efforts of Palomar College and the Palomar College Foundation, the Palomar Promise Program is working collaboratively with education, business, and government partners to raise funds to support the Promise for many generations to come.

Palomar College and the Palomar College Foundation have established a fundraising goal of \$15 million dollars to establish an endowment. Our inaugural donors are Follett Higher Education Group, Inc., that pledged \$1 million dollars, and the Palomar College Foundation that pledged \$500,000 dollars.

**How do I donate to the Palomar Promise?**

Individuals and organizations that are interested in supporting the Palomar Promise should contact the Palomar College Foundation at 760-744-1150 x2735.

**For information about the Palomar Promise eligibility and admissions:**

760-744-1150 x2164

**For information about FYE/Promise services and activities:**

First Year Experience (FYE)

760-744-1150 x3931

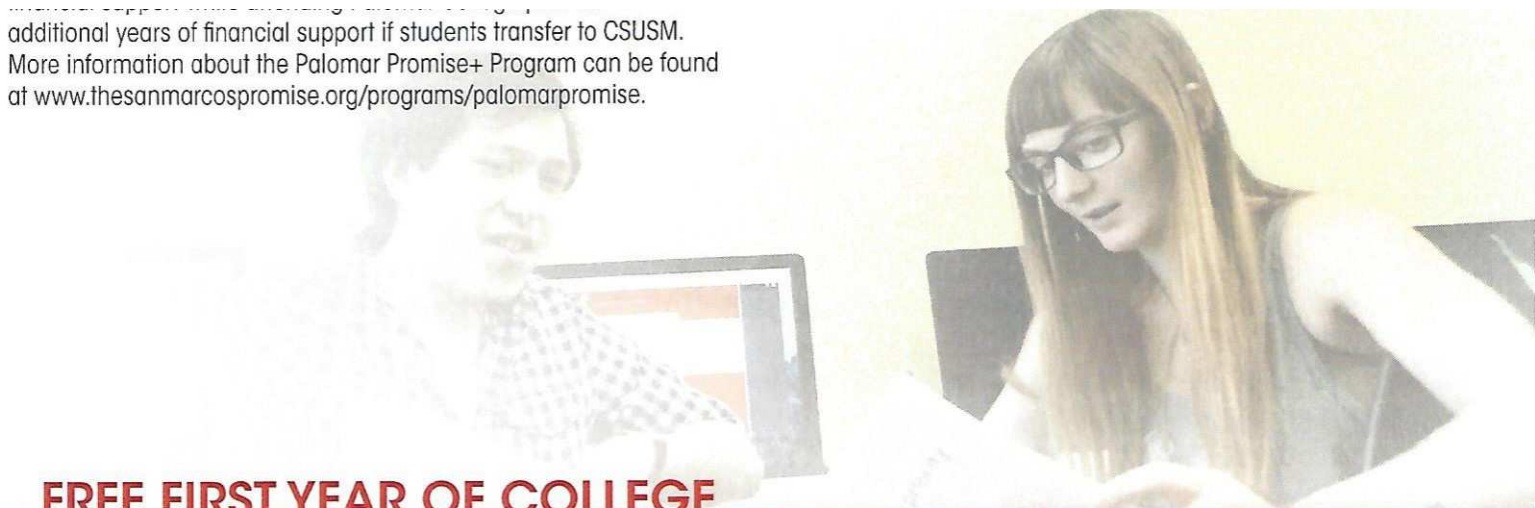
**For Information about contributing to the Palomar Promise:**

Debbie King, *Acting Executive Director*

Palomar College Foundation

760-744-1150 x2725

additional years of financial support if students transfer to CSUSM. More information about the Palomar Promise+ Program can be found at [www.thesanmarcospromise.org/programs/palomarpromise](http://www.thesanmarcospromise.org/programs/palomarpromise).



**FREE FIRST YEAR OF COLLEGE**

[www.palomar.edu/palomarpromise](http://www.palomar.edu/palomarpromise)

