

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
 AGENDA BOARD OF DIRECTORS MEETING
 THURSDAY, AUGUST 18, 2016 / 1:00-2:00 PM
 PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM

<p>A. CALL TO ORDER</p> <p>Members Present</p> <p>Members Absent</p>	<p>The meeting was called to order by President June Rady at 1:05 p.m.</p> <p>June Rady, Bob Larson, Josie Silva. JoAnne Lesser, Steve Spear, Ted Kilman, and Judy Dolan</p> <p>Judy Cater, Tom Humphrey, Becky McCluskey, Sandy Nanninga, and Jean Ruff</p>
<p>B. APPROVAL OF MINUTES</p> <p>Meeting of April 21, 2016</p> <p>Annual Meeting: May 19, 2016</p>	<p>The Minutes of the April 21, 2016 meeting were approved as written.</p> <p>The Minutes of the May 19, 2016, Annual Meeting were approved as modified (Page 4, second paragraph: acclamation replaces acclimation).</p> <p>The Board noted with appreciation the work of Jean Ruff in her six-year capacity as the Recording Secretary for the PACRA Board.</p>
<p>C. ANNOUNCEMENTS</p>	<p>1. Selection of Joi Lin Blake Ed.D as Superintendent/President: June announced the Governing Board choice of the new Superintendent / President. Dr. Blake's credentials include Professor/Counselor and Academic Senate President at Southwestern CC; Policy Assistant for the U.S. Department of Education in the Office of the Under Secretary of Education and the Office of Vocational Adult Education; Dean of Student Development and Matriculation at San Diego Mesa College; Vice-President of Student Services at Skyline College; and President of College of Alameda.</p> <p>2. Rehire of Mike Popielski as Vice President of Human Resource Services. The Governing Board hired Mike Popielski at a 50 percent contract effective July 30, 2016. Mike resigned in June 2016 for personal reasons; the Board hired him to continue his work as VP and Chair of the Benefits Committee until a permanent replacement is hired.</p> <p>3. Other June met with Retired Lt. Colonel Applegate who is a Congressional candidate for the 49th District challenging Darrell Isa in the November election. It was a meeting among officers of a variety of professional organizations; June was not representing PACRA at this meeting, but as an interested member of another organization.</p> <p>June also stated that Nina Deerfield from Escondido is running for the Palomar College Governing Board in the November election. Discussion followed on what GB positions were being contested in the election.</p>

<p>D. REPORTS/UPDATES</p>	<p>1. Benefits Committee</p> <p>Steve Spear announced the first meeting of the Palomar College Benefits Committee for the 2016-2017 academic year is Wednesday, September 7 from 3-4 p.m. Steve will bring unresolved retiree issues to the meeting for discussion.</p> <p>June mentioned the 2016-2017 Open Enrollment Medical Workshops and Presentations (PPO) that were scheduled face-to-face on August 18, 19, and 22 and the Web/Conference Call Presentations that were scheduled on August 23-25 (flyers attached to these Minutes).</p> <p>2. Other</p> <p>The Board discussed a meeting with only retirees and the SISC representatives clarify issues such as generic medications versus name brand; the ever-evolving Navitus drug formulary list which is updated monthly, and other issues.</p>
<p>E. OLD BUSINESS</p>	<p>1. Critique of Annual Meeting held May 19, 2016.</p> <p>The Board agreed on the success of the event and the increase of attendance.</p> <p>PACRA's 26th Annual Meeting will be held on Thursday, May 18, 2017; planning will be an ongoing Agenda item.</p> <p>2. Updating scholarship information on PACRA website</p> <p>The deadline for the PACRA Scholarship application will be February 2017. Discussion followed on how the online process could be streamlined and navigation improved.</p>
<p>F. NEW BUSINESS</p>	<p>1. Suggestions for a PACRA motto on website</p> <p>This will be an Agenda item for future meetings.</p>
<p>NEW BUSINESS CONCLUDED</p>	<p>1. Identify ways and means of adding to PACRA's scholarship fund</p> <p>This will be an Agenda item for future meetings.</p> <p>2. Palomar College Foundation - Retirees and Giving Tuesday, Foundation's Annual Fundraising Program</p> <p>Discussion followed on how PACRA could participate in this program; flyer is attached</p>
<p>G. OTHER</p>	<p>1. Next edition of the PACRA Pacer</p> <p>The October 2016 edition of the PACRA Pacer will feature members Will Gullette, Media Arts Department, and Nellie Kline, Business Administration Department.</p>
<p>H. ADJOURNMENT</p>	<p>The meeting was adjourned at 2:10 p.m.</p>

Respectfully Submitted:

Judy Dolan

Judy Dolan, Recording Secretary