



**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**THURSDAY, OCTOBER 17, 2019 / 1:00-2:00 PM**  
**ESCONDIDO CENTER / CONFERENCE ROOM 10**

<b>A. CALL TO ORDER</b> Members Present Members Absent Guests	The meeting was called to order by Steve Spear, Vice-President, at 1 p.m. Steve Spear, Judy Dolan, Jayne Conway, Becky McCluskey, Tom Humphrey, June Rady Judy Cater, John Erickson, Cynthia Poole, Bob Larson Frank and Jane Hankin
<b>B. APPROVAL OF MINUTES</b>	The Minutes of the September 19, 2019, Board meeting were approved as written.
<b>C. ANNOUNCEMENTS / INFORMATION</b>	<p>1. <b>October 8, 2019 Governing Board meeting:</b> Jayne   Becky   Judy D.</p> <p>The GB reconvened to <i>Open Session</i> at 6:20 p.m. (<i>Open Session</i> was scheduled for 5 p.m.). The overcrowded Board Room was restless and frustrated with no communication from the GB members during this time or when they came back from <i>Closed Session</i>.</p> <p>Nancy Ann Hensch is the new Board President; Mark Evilsizer is the Board Secretary. In his comments, Secretary Evilsizer stated, among other things, that he did not want Palomar College to become “Mississippi with palm trees.” Several faculty and classified employees throughout the meeting spoke with astonishment and sadness calling out Evilsizer on his analogy.</p> <p>Jayne Conway and Judy Dolan both spoke during the <i>Comments</i> section. President Hensch asked for a follow-up to both of our comments. After the meeting, Judy D. approached President Hensch and asked how she could help with the follow-up; President Hensch stated she would talk with others.</p>
<b>D. REPORTS/UPDATES</b>	<p>1. <b>Benefits Committee   October 2, 2019:</b> Steve   Becky   Jayne   Jean   Judy D. Steve reported that acting VP-HR Michael Shanahan has scheduled a meeting with the PACRA Board for October 22. The transition to Navitus Medicare D Rx was the main focus of discussion with several members commenting on the process in handling numerous retiree concerns. The next scheduled meeting is November 6 at 3 p.m.</p> <p>2. <b>Treasurer/Membership:</b> Tom Humphrey Tom reported 135 paid/active members for 2019-2020.</p> <p>3. <b>Secretary’s Report   Email Blasts / Directory:</b> Judy Dolan An email blast will be sent in early November with the Subject Line: <i>GOVERNING BOARD MEETING TUESDAY, NOVEMBER 12: RETIREE BENEFITS ISSUES WILL BE PRESENTED</i> <b>Directory:</b> see E. Old Business below</p>
<b>E. OLD BUSINESS</b>	<p>1. <b>Scholarship Procedures Discussion</b> With the absence of Judy Cater and Cynthia Poole, discussion related to any changes to the current Scholarship criteria was postponed until the November 21 PACRA Board meeting.</p> <p>2. <b>Review of the PACRA Mission Statement</b> <b>MSCU</b> McCluskey/Conway approval of the updated wording of the PACRA Mission Statement. The statement will be presented at the 2020 Annual Meeting. (see edited Mission Statement attached)</p> <p>3. <b>Annual Meeting Change of Date</b> <b>MSCU</b> Dolan/Rady to change the date of the Annual Meeting to mid-April.</p> <p>4. <b>Discussion of Ex-Officio Board designation</b></p>

	<p>Members present agreed that the designation is not necessary. Instead, add the members involved to the PACRA Board of Directors 2019-2020 list with their names and positions. (<i>see edited PACRA Board of Directors list attached</i>)</p> <p><b>5. Retiree Parking Permits</b> PACRA Benefits Committee members talked about their different experiences in parking on the main campus for the October 2 Benefits Committee meeting. It was decided to wait until the November 21 Board meeting to take action if necessary.</p> <p><b>6. PACRA Pacer / Directory</b> After discussion, it was decided to take action on this item in the November 21 Board meeting.</p>
<b>F. NEW BUSINESS</b>	<p><b>1. Review of the PACRA Letter Included in the HR Retiree Packets</b> Judy D. stated that HR requested an updated letter; the current letter was distributed for review. Updates were made; Judy will edit the letter and send it to HR. (<i>see edited letter attached</i>)</p> <p><b>2. Post-card Mailings versus Mailing Letters versus Email Blasts</b> Judy D. reported the pros and cons of the above; discussion followed. It was decided to complete a post-card mailing to past members encouraging membership renewal in PACRA (<i>see post-card file attached</i>).</p>
<b>G. OTHER</b>	Members Jane and Frank Hankin addressed the Board regarding their issues with the transition to Navitus Medicare D Rx.
<b>H. ADJOURNMENT</b>	The meeting was adjourned at 2:42 p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Recording Secretary

<b>FALL 2019 BOARD MEETINGS</b>	<b>SPRING 2020 BOARD MEETINGS</b>
November 21	January 16
<b>December 12</b> (Board lunch)	February 20
	March 19
	<b>April 16 PACRA ANNUAL MEETING</b>
	<b>May 21</b>