

**Minutes of the PACRA Board of Directors Meeting
January 21, 2016**

Present: Judy Cater, Tom Humphrey, Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Jean Ruff, Steve Spear.

Absent: JaDene Dugas, Shirley Jordan, JoAnn Lesser, Becky McCluskey.

Guests: Judy Dolan, Josie Silva.

Approval of Minutes: Minutes of November 19, 2015 were approved as written.

Announcements: None.

Reports/Updates: **Benefits Committee:** No report.

New Health Plan: The Benefits Committee will resume meeting in February 2016. The Palomar College new health benefit plan through Anthem/Blue Cross became effective January 1, 2016. Discussion centered around the new plan and any problems that have been encountered among our retiree group. June has received a telephone call from a retiree who has had major problems with the pharmacy aspect of the new plan. June has requested PACRA members on the Benefits Committee bring these issues to our next committee meeting and ask for assistance and a positive resolution on behalf of the retiree.

Superintendent/President Search: Bob reported that Palomar has hired a Head hunter group to begin a new search for qualified applicants. The Governing Board anticipates completing the process prior to Fall 2016.

Old Business: Annual Meeting: Thursday, May 19, June has invited Wendy Corbin to attend and will invite V.P. Human Resources, Mike Popielski, and Interim President Adrian Gonzalez as well. June suggested that we have a head table with designated seating for our invited guests and the President and Vice President of the PACRA Board. June will request that Wendy and Mike give an update on the new health plan and request that Adrian Gonzalez discuss Palomar updates and budget at the annual meeting. June will contact the Old Spaghetti Factory regarding the room reservation and designate Bob as the contract person.

Labeling Archived Palomar Photos: Bob has gone through the first of a total of six boxes and separated the photos into different categories. Categories include: students, faculty, classified staff,

events, and administrators/dignitaries. Judy Cater, Judy Dolan and Tom Humphrey took three categories to review and label any that they recognized.

New Business:
carried

Email list to Human Resources Services: This item will be forward to our February meeting.

Scholarship Application Date: June will email our PACRA members Scholarship application deadline information so they may encourage family members to apply for the PACRA Scholarship. Bob will provide email addresses to June for this purpose.

Other:

None.

Adjournment:

The meeting was adjourned at 2:08 pm.

Respectfully submitted,

Jean Ruff, Recording Secretary