

**Minutes of the Eighteenth Annual Meeting of
PACRA
May 9, 2009
Sizzler Restaurant, Escondido**

11:30 – 12:00 Social Time

12:00 – 1:00 Lunch

12:00 **Welcome and Introduction of guests**
JaDene Dugas welcomed the members attending and the guests of PACRA.

12: 10 **Awarding of PACRA Scholarship**
The PACRA scholarship was presented to Susan Diane Burns, the granddaughter of Dr. Ken Burns. The presentation was made by Bob Larson.

12:15 **Palomar President Robert Deegan** addressed the group covering the college's precarious financial situation. He answered several questions from the floor including those related to the accreditation of the college's Nursing program. The National League of Nursing is threatening to withdraw its accreditation if the Nursing program does not reduce the number of units it requires for the Associate Degree in Nursing.

12:50 **Palomar College Vice President of Human Resources, John Tortarolo** spoke concerning the benefits program and the good work of the college Benefits Committee. He answered questions from the floor and explained the reasons for the change to a national network of medical providers.

2:15 **Business Meeting**

Present: Jim Bowen, Ken Burns, Jim Clayton, JaDene Dugas, Jean Huston, Shirley Jordan, Bob Larson, Sandy Nanninga, June Rady, Omar Scheidt

Absent: Ted Kilman

Approval of Minutes: MSC Larson, Scheidt to approve the Minutes of April 2, 2009 April 2, 2009.

Reports: Treasurer: Bob Larson reported that PACRA has a current balance of \$4373.25 in its account. He indicated that the balance has been declining over the past two years and suggested that PACRA may wish to sponsor a fund-raising event in the future.

Honoring Past Presidents: June Rady reported that she, Ted Kilman and JaDene Dugas had met with President Deegan concerning the means of honoring past presidents. She indicated that President Deegan was in favor of this idea and the PACRA proposal that the photos of all former Palomar College presidents be displayed in a "President's Row" somewhere on campus. President Deegan stated that he would look into locating the photos of presidents that had formerly been hung in the Governing Board room. It was suggested that the Library be the logical site for displaying the photos.

President's Annual Report: President JaDene Dugas presented an annual report of PACRA's activities. She listed new members and those who have passed away during the past year. A moment of silence was observed for those not present.

Election of Officers: The following officers were elected by acclimation for the two-year term beginning July 1, 2009:

President: Ken Burns
Vice President: June Rady
Member at Large: Jim Bowen

Change in Bylaws: A change in the Bylaws was approved to combine the offices of Corresponding Secretary and Treasurer. Bob Larson explained the need for this change.

Officer Appointment: Jean Ruff was appointed to fill the remaining term of the current Recording Secretary, Ken Burns, who was elected to the Presidency of PACRA.

Adjournment: The meeting was adjourned at 2:40 p.m.

Respectfully Submitted,

Ken Burn, Recording Secretary