

Twentieth Annual Meeting of PACRA
May 19, 2011
The Old Spaghetti Factory, Can Marcos

- 11:30 – 12:00 Social Time**
- 12:00 – 1:00 Lunch**
- 1:00 PACRA President, Ken Burns – welcomed all attendees and introduced first time attendees to the meeting.**
- 1:05 Palomar President/Superintendent, Bob Deegan – Palomar Update**
Bob Deegan gave an update on the current status of Palomar College. Nineteen new faculty have been hired and eighteen have retired this year. He gave an update on the status of the building utilizing the Prop M monies. In approximately 12 – 18 months construction will begin at the Fallbrook site.
- President Deegan assured all attendees that the health care benefits that we retired with will remain secure and will not be subject to change. He stated that the Governing Board remains committed to the policy that all health benefits for retirees will continue to be paid by the Palomar College District.
- 1:10 – 1:45 Steve Spear: Earthquake Preparedness**
Steve Spear, a recently retired Palomar College instructor gave a presentation on earthquakes, with handouts, explaining the different types of fault lines and seismic waves, and how to best prepare for and earthquake event. The presentation was educational and entertaining and engaged the entire audience.
- 1:45 Business Meeting**
- 1. Awarding of PACRA Scholarship:** Bob Larson announced that Kayln Beach, daughter of Rick and Shannon Beach is the scholarship recipient.
 - 2. Election of Officers:** Bob Larson stated that the positions up for re-election this year are President, Vice President and one Member at Large. These positions are currently held by Ken Burns, President, June Rady, Vice President, and James Clayton, Member at Large. The original PACRA slate of officers sent via postal mail to PACRA members was: June Rady, President, Ted Kilman, Vice President, and James Clayton, Member at Large. Bob Larson further explained that President Burns, Vice President June Rady, and Member at Large James Clayton had agreed to serve for additional two year terms. He then called for

nominations from the floor for these three positions. There were no further nominations, so the slate of officers presented to the membership at the meeting was changed to: Ken Burns, President, June Rady, Vice President, and James Clayton, Member at Large. A motion was made by JaDene Dugas and seconded by Joe Stanford to accept the slate of officers as presented by the PACRA Board. The slate was elected by acclamation.

PACRA Dues Structure: Bob Larson explained the current dues structure and the proposed changes to the Bylaws (Article III, Section 2) that are necessary in order for the membership to change the dues structure. This change will raise the Regular annual dues to \$15.00, eliminate the category of Sustaining dues, and keep the category of Contributing dues to 25.00. There was no discussion on the proposed change.

MSC Nanninga/Ott to approve to the changes to the PACRA dues structure with appropriate changes made to the association bylaws.

- 3. President's Annual Report:** Ken Burns made the following statement. *Last year we told you that you're Health benefits would continue for you as they were when you retired. The position of the PACRA board has always been that these benefits are earned by you during your employment with the Palomar College District and are stipulated by contract and cannot be changed. We also have taken the position that these benefits cannot be affected by any negotiations with the active employees in faculty and classified unions. We believe that since you retired and have no voice with any union, you cannot become part of any negotiation that would affect your lawful benefits.*

Members of our Board have met with President Deegan several times this year to press the administration for assurances that retirees health benefits will not be affected by any changes made to those of existing employees. We will continue our vigilance in protecting the health benefits earned by all current retirees.

- 4. Items from the floor:** None.
- 5. Adjournment:** Meeting was adjourned at 2:05.

Respectfully Submitted,

Jean Ruff, Recording Secretary

