

**Minutes of the PACRA Board of Directors Meeting
January 15, 2015**

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

Absent: JaDene Dugas, Becky McCluskey.

Approval of Minutes: Minutes of November 20, 2014 approved as amended. Correction of name from John Shettler to John Schettler.

Announcements: Bob stated that PACRA has the use of our current meeting room for the rest of the term.

Reports/Updates: **Benefits Committee:** No Report. No meeting during holiday break.

Treasurer report: Bob reported that as of December 31, 2014 we had a balance of \$4,430.67 in the account. He anticipated expenses of \$1,000.00 for the PACRA Scholarship and \$700.00 for the next PACER issue leaving a balance of \$2,730.00 at the end of the dues cycle.

Old Business: **Annual Meeting:** Location will be the Old Spaghetti Factory and the date will be May 14, 2015. June has talked with The Trio regarding providing entertainment at the event and given a tentative agreement. Bob provided information regarding the cost of the three meal choices and mentioned that in the last annual meeting we ran into the red financially. It was recommended that we raise the cost of the meals to \$20.00 each.

MSC/Larson/Nanninga to raise the cost of the lunch to \$20
The increase will allow for all costs to be covered.

It was recommended that PACRA offer each member of The Trio \$25.00 each and cover the cost of their meals.

MSC/Larson/Cater to offer each member of The Trio \$25 for their performance. June will talk with The Trio and confirm prior to our meeting in February. June will make the reservation at the Old Spaghetti Factory and contact the President's Office to invite President Deegan to the annual meeting.

President Deegan will be given the opportunity to speak at the event. Bob will talk with the Foundation about making a PACRA membership card which will be presented to President Deegan from the PACRA Board.

In previous meetings we discussed the possibility of inviting the 2015 retiring faculty and staff to our annual meeting. In furthering this discussion Bob has agreed to contact the Foundation Office about the possibility of the Foundation paying for meals and providing PACRA membership cards for the 2015 retirees. June suggested that in talking with the Foundation it might be beneficial to suggest a partnership between PACRA and the Foundation to provide this recognition each year

to Palomar retirees. Judy will provide Bob with a list of retirees from 2014. The deadline for retiring under the Early Retiree Incentive for 2015 is April. Bob will attempt to try to get a list of these retirees as early as possible.

Ad in the PACRA Pacer: At our Christmas meeting we agreed to charge \$200.00 for a quarter page ad in the Pacer. June will make the contact and ask that the ad be submitted to her as a camera ready document.

June would like to publish in the next Pacer an article regarding the process used by the Presidential Search Committee in their search for the next President of Palomar College. June will contact the Public Information Office to research information for the article.

Judy suggested publishing a picture of the original PACRA Board in the next Pacer.

JoAnne will follow up with Kim Hartwell on the Scholarship process and report at our February meeting.

New Business:

Recruiting Active Employees: Bob suggested that we wait and review our outreach efforts to the 2015 retirees. This item will be discussed in a future meeting.

Other:

Judy requested that on our next agenda we address the issue of Governing Board Minutes.

Adjournment:

Meeting was adjourned at 2:05.

Respectfully Submitted,

Jean Ruff
Recording Secretary