

Minutes of the PACRA Board of Directors Meeting

October 21, 2010

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

Absent: JaDene Dugas, Ted Kilman

Approval of Minutes of the September 16, 2010 meeting: MSC Bob Larson/ Sandy Nanninga. Bob Larson suggested a change to the **PACRA Pacer** report. June Rady suggested a change to the time the meeting ended.

Approval of Minutes of the special meeting on September 30, 2010: MSC June Rady/Bob Larson

Announcements: None

Committee Reports and Updates:

Governing Board Candidates Forum: Ken Burns reported that the Candidates forum was a very successful event. It was well attended and well organized. He complimented June Rady for her excellent job of moderating the forum. Letters of thanks and appreciation will be sent to the Palomar Encuentros, Mary Ann Drinian and Jose Silva, all of whom made significant contributions to staging the event.

Benefits Committee: Ken Burns stated that at the 10/6/2010 Benefits Committee meeting John Tortarolo stated that the health benefits for current retirees will not change. He also stated that he had written a letter regarding retiree health benefits that he then gave to Ken Burns for PACRA to mail to the current retirees. Ken provided a copy of the letter given to him by Vice President John Tortarolo. Also provided was a copy of a *proposed* letter that the PACRA Board might send out to all current Palomar retirees that included changes suggested by President Bob Deegan. After much discussion it was decided that none of the letters to date stated what the PACRA Board actually wanted from the district. *The decision made was that we would construct a letter requesting that President Bob Deegan and the Palomar College Governing Board write a letter to be mailed by the district to all current retirees clearly stating that whatever the health benefits in place at the time of retirement will not be subject to any changes in retirement.* It was decided that a meeting between President Bob Deegan, Ken Burns, June Rady and Omar Scheidt should be set up for the purpose of making this request.

PACRA Membership Directory: Bob Larson stated that the 2010 - 2012 directories have been mailed out to all members.

Old Business:

Retiree Benefits: Discussion held under Benefits Committee report.

New Business:

Future Plans: This item will be carried forward to the next meeting.

Adjournment: Meeting ended at 3:17 **MSC** Sandy Nanninga/Bob Larson

Respectfully Submitted,

Jean Ruff Recording Secretary