

PACRA

Meeting Minutes - December 14, 2006

Board Members Present:

James Bowen	Jim Clayton
Bob Larson	JaDene Dugas
Fred Huber	Jean Huston
Omar Scheidt	Shirley Jordan
Sandy Nanniga	Ken Burns

Board Members Absent: Roy Archer, Petra Caballero.

Meeting called to order @ 2:01 pm

AGENDA:**Reports:**

1. Bob Larson reported that a letter of recruitment had been sent to all active employees with 15 or more years of service to the college. This resulted in the recruitment of four new members to date.
2. Bob Larson read a letter he received from Dan Arnsan (who now lives in Montana) who had questions regarding the medical benefits for out-of-state retirees. Considerable discussion ensued. Board members who serve on the Benefits Committee will bring Dan's questions and concerns to the attention of the Benefits Committee at their next meeting (first Wednesday in January). Omar Scheidt will report back to the Board at our next meeting.

Action Items:

1. The Scholarship Committee met prior to our Board meeting and discussed the existing plan. Several members were in favor of changing the plan. It was agreed that the committee would design a new plan, which will be presented to our Board at the next meeting. If the Board agrees, this new plan will be presented to the full membership at the Annual meeting. For the coming year, the existing plan will be in force – coordinated by the Foundation under the rules that were previously agreed upon.
2. Omar Scheidt talked about the current procedures for retiree benefits and indicated that they would be considering other problems in addition to the problems that Dan Arnsan had brought to their attention.
3. The Retirees Dinner was discussed and Sandy Nanninga agreed to meet with Ken Burns to consider several venues. The question of who will be invited to attend the dinner needs to be resolved. The Retirees' Dinner Committee will meet prior to the next Board meeting and provide a report at that time.
4. Social Events were discussed and tabled for further study. A survey was discussed but no solutions were advanced.
5. Next meeting: The next meeting will be held on February 8th, 2007 at the Escondido campus in Room 404 at 2 p.m.
6. Adjournment: The meeting was adjourned at 2:45 p.m.

