

Minutes of the PACRA Board of Directors Meeting

March 11, 2010

Present: Ken Burns, Jean Huston, Shirley Jordan, Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Jean Ruff, Omar Scheidt.

Absent: Jim Bowen, James Clayton, JaDene Dugas.

Call to Order: The meeting was called to order at 2:02 pm by President Ken Burns.

Approval of Minutes: MSC Ted Kilman, Sandy Nanninga to approve minutes of the February 11, 2010 minutes.

Committee Reports and Updates:

Benefits Committee: Ken Burns provided copies of the "rolling 12's" report and explained the information provided. He stated that the "rolling 12's" are reports provided at the Benefits Committee meeting each month documenting monthly expenditures for each of our health plans. The Benefits Committee discussed the rising cost of our health benefits. The V.P for Human Resources, Mr. Tortarolo, stated that the Faculty had completed negotiations and the District will cover the costs of the health benefits for Faculty through 2010. The District is currently in negotiations with the classified union regarding health benefits for classified staff. Mr. Tortarolo continued to state that our retiree health benefits are directly linked to active employee benefits. Discussion continues in PACRA meetings regarding this issue. Jean Ruff will seek a copy of the December 8, 1987 Governing Board minutes in which our current benefits were approved to see if this document will shed additional clarity to this issue.

PACRA Scholarship: Jean Huston stated that there were no qualified applicants for the 2010 PACRA Scholarship. She stated that a PACRA Board member would need to attend the Scholarship Honors Night to present several \$100 PACRA scholarships. Scholarship Honors Night is scheduled for May 19 in the Student Union.

Old Business:

Annual Meeting location: Jean Huston research four potential locations for the May 22nd annual meeting. It was decided that the Sizzler is still the best location in terms of cost, availability, and food choices. Cost per person will be \$15.00.

MSC to approve the Sizzler in Escondido as the venue for the May Annual Meeting.

Annual Meeting details: Offices up for re-election are as follows: Corresponding Secretary, Treasurer, Recording Secretary and one Member at Large. A question was raised as to who should be asked to speak at the Annual Meeting. Ted Kilman suggested that he was told that Palomar College has a Speaker Bureau that provides a list of potential speakers available to speak at various events. He will investigate this further. It was decided that Superintendent/President Bob Deegan will be invited.

PACRA Mission: Bob Larson brought up the fact that PACRA does not have a Mission Statement. Ted Kilman stated that he felt the *PURPOSE* as stated in Article II of our BY-LAWS provides the mission of PACRA. He will work on the Mission Statement for our next meeting in April.

New Business:

STRS Initiatives: June Rady provided information regarding proposals/initiatives sponsored by The California Foundation for Fiscal Responsibility. This initiative is intended to reduce benefits for future CalSTRS employees. Discussion ensued regarding putting an article in the next PACER alerting retiree's of the possibility of being approached to sign petitions regarding this.

Items from the floor: None.

Next meeting: April 8, 2010, Room 707, Escondido Center.

Adjournment: MSC Larson/Nanninga to adjourn. The meeting was adjourned at 2:58 pm.

Respectfully Submitted,

Jean Ruff, Recording Secretary