

Minutes of the PACRA Board of Directors Meeting

April 8, 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 2:00 pm by President Ken Burns.

Approval of Minutes: MSC Ted Kilman, Sandy Nanninga.

Committee Reports and Updates:

Benefits Committee: Ken Burns reported that Vice President John Tortarolo stated that whatever benefits a Palomar retiree is receiving at the time of retirement will be what they will receive in retirement. Dr Scheidt believes the law states this should be reflective of benefits received at the hire date rather than retirement date and will seek to find where this law exists. Jean Ruff believes it we should ask for clarification from the District on this issue. Other PACRA members in attendance do not believe this clarification is necessary.

PACRA Scholarship: Jean Huston reported that Brandon Usher applied for the PACRA Scholarship but the required letter of recommendation was not submitted by the deadline date of 2/17/2010. There is a possibility that an exception may be made in this case. The Foundation will meet on April 9th and a decision will be made at that time.

Old Business:

Annual Meeting: Jean Huston reported the meeting is to be held at the Sizzler in Escondido at 12:00 pm. Cost will be \$14.00 per person. Ken Burns will contact Superintendent/President Deegan and Steve Spear to see if they would speak at the meeting.

PACRA Mission: Ted Kilman gave board members a draft copy of a possible mission statement for PACRA and asked for input from the group.

STRS: No news on this.

PACRA Newsletter: June Rady and Ted Kilman brought a copy of a newsletter to share with the group. Ideas of possibly having our newsletter go out quarterly and to include a calendar of events for the campus community. Bob Larson will contact the Foundation for possible funding assistance.

Bob Larson requested that President Ken Burns write his end of the year letter and Bob will include it in with the new membership cards to be mailed out in July.

Items from the floor: None.

Next meeting: Annual Meeting on May 22, 2010 at the Sizzler in Escondido at 12:00.

Adjournment: MSC Sandy Nanninga/June Rady to adjourn. The meeting was adjourned at 3:00 pm.

Respectfully Submitted,

Jean Ruff, Recording Secretary