

Minutes of the PACRA Board of Directors Meeting
August 20, 2015

Present: Tom Humphrey, Ted Kilman, Bob Larson, Becky McCluskey, June Rady, Jean Ruff, Steve Spear.

Absent: Judy Cater, JaDene Dugas, Shirley Jordan, Jo Anne Lesser, Sandy Nanninga.

Approval of Minutes: Having no corrections the minutes of April 16, 2015 and the Twenty Fourth Annual Meeting of May 14, 2015, were approved as written.

Announcements: Bob reported that our file cabinet will be moved after this semester due to the Police Academy moving back to the Escondido campus. We are unsure at this time where the cabinet will be located. Bob also reported that we have the meeting room scheduled through the semester.

Reports/Updates: **Benefits Committee:** To be discussed under New Business.

Old Business: **Scholarship:** Status of 2016 Scholarship (deadline dates, applicants, screening, awarding). This item was tabled until the September meeting. June will email Jo-Anne requesting an update in September so that we will have updated information for the October PACRA Pacer.

Annual Meeting: June discussed briefly the notes that she had prepared regarding the May 14th Annual Meeting - what worked and what didn't, and suggested that we may address these in future meetings to be better prepared for our Annual Meeting in 2016.

Update on Superintendent/President search: June and Bob met briefly with the Interim Superintendent/President, Adrian Gonzalez and Bob Deegan prior to Bob Deegan leaving Palomar. Bob reported that the candidate applications have been forwarded to Human Resources for review.

New Business: **New Health Benefits Proposal:** Becky reported on the differences between the current plan with FBC and SISC. Jean provided copies of comparison documents. The Board reviewed and discussed the information provided. The consensus of the Board is to go forward with the proposed change from FBC to SISC.

Proposed Project – Identifying and Labeling Archived Palomar Photos for Melinda Finn: Bob discussed a telephone call he received from Melinda Finn asking for PACRA's assistance in identifying and labeling photos that Melinda has accumulated over the years. Some pictures date back to the early days of Palomar. Bob will contact Melinda and suggest that she give us one box at a time for us to review.

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PACRA Membership Cards: Bob is having increasing problems with obtaining PACRA Membership Cards. The Foundation has been preparing the cards for several years, but due to the increased work load of the Foundation's office staff, it takes longer and longer each year to receive the cards after requesting them. Bob suggested that we consider discontinuing the issuing of membership cards to PACRA members.

Adding Members to Board: June discussed the need for the current Board to consider and bring forward names of potential future Board members. June wants current Board members to consider running for the position of Board President when her term ends and Bob indicated that this will be his last term as Secretary/Treasurer.

Other: Tom mentioned that he had been notified that Diana Olsen passed away. Tom will notify Victoria De La Torre in Human Resources of her passing.

Adjournment: Meeting was adjourned at 2:15.

Respectfully Submitted,

Jean Ruff
Recording Secretary

Notes:

- Marcia Shallcross passing – No information – tried old colleagues