

Minutes of the PACRA Board of Directors Meeting

September 16, 2010

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

Absent: Jim Bowen, JaDene Dugas, Jean Huston, Ted Kilman

Guest: Maryann Drinan

Approval of Minutes of the August 19, 2010 meeting: MSC Sandy Nanninga/June Rady. Jean Ruff noted a typographical error in the minutes and will make correction accordingly.

Announcements: None.

Committee Reports and Updates:

PACRA Membership Directory: Bob Larson has submitted the directory for printing. Jean Huston and Shirley Jordan will mail the directory to the members. Bob stated that he has ordered 250 copies at a cost of \$500.00

PACRA Pacer: June Rady would like to upgrade the look of the newsletter if it is not cost prohibitive. Discussion of whether the Foundation might be able to assist with the cost. Bob is on the Foundation Board and will check on this.

Old Business

Retiree Benefits: Ken Burns reported that John Tortarolo stated to him that our retiree benefits will remain the same as they are currently and that if they are changed for active employees they will NOT be changed for current retirees. Ken requested that statement be made officially in writing from Vice President John Tortarolo and Superintendent/President Bob Deegan.

New Business:

Maryann Drinan discussed the upcoming Palomar College Governing Board election on the November 2010 ballot. There are three persons running for two positions. Mark Evilsizer and Michelle Nelson are the incumbents and Paul McNamara is the third person running.

There will be a forum on campus to give each candidate the opportunity to introduce themselves and answer questions from the floor. Maryann is inquiring if PACRA would like to be involved in this forum, either it by sponsoring or assisting with the event. The date has not yet been selected. Once the event has been organized Bob Larson will then contact PACRA members via email and postal mail of the date, location and time of the event. June Rady was suggested as a possible moderator for the forum.

Adjournment: Meeting ended at 3:45

Respectfully Submitted,

Jean Ruff, Recording Secretary