



PACRA THIRTIETH ANNUAL MEETING

April 15, 2021

O N Z O O M

P R O G R A M N O T E S

12:45 to 1 p.m.	<p>Feel free to <i>Chat*</i> for a while! <i>Note: attendees will be muted when they enter the Zoom meeting!</i></p>
1 to 1:15 p.m.	<p>Welcome / Introductions: <i>President Judy Cater acknowledged guests and the 28 members in attendance.</i></p>
1:15 to 2 p.m. <i>Speakers</i>	<p>Jack S. Kahn Ph.D. Interim Superintendent /President, Palomar College Updated info on Covid-19 at PC: Anticipate 25% F2F enrollment for Fall 2021; working with Poway, Vista, and Escondido middle schools on a project called Middle College; strengthening migrant education / ESL / Tutoring programs; partnering with National University, SDSU and CSU-SM; 15% discount on tuition for RB Center in Fall. Budget: in the black; 4-year plan to fund OPED retirement fund. FCMAT: based on funding from 2018; new funding formula through 2024 will hurt; Governing Board supports 13 action items—advisories all over the place; looking to 2025 for Basic Aid funding like Mira Costa College. Antiracism: 9 goals Discussion: on-campus rooms designated for hybrid meetings; GB will plan for Fall 2021 hybrid meetings. Pursuing student-centered funding based on cost of living. Stacy Rungaitis, PC Director of Development/Executive Dir of the Foundation Discussed the \$14 million in the endowment fund and updated members on Foundation activities; thanked PACRA for its donations to the Foundation on behalf of students. Pauline Riley, Accountant for the Foundation, will be retiring this year. George Boggs commented that PC is 75 years old this year, 2021, and suggested another time capsule be created. The College will celebrate its birthday in the Fall semester. https://www2.palomar.edu/pages/foundation/</p>
2 to 2:45 p.m. <i>Business Meeting: Judy Cater President</i>	<p>➤ Election of Officers (Judy Dolan and Tom Humphrey presiding) Of the 28 members present, 7 voted Yay; 0 voted Nay; no abstentions. All other members present had returned their ballots either by email or USPS. ➤ Treasurer's Report: Tom Humphrey January 1 through December 31, 2020 (<i>please see back of this Agenda</i>) Tom presented his report with updates on memberships for 2021-2022; there were no questions or comments from the membership</p>

	<p>➤ PACRA Scholarship Update: Cynthia Poole No applications during Fall-Spring application window; PACRA Board will discuss donation to the Foundation at its May 27 Board meeting</p> <p>➤ Benefits Committee Update: Steve Spear Steve updated the membership on retiree concerns being addressed at the monthly Benefits Committee meetings; PACRA members representing retirees on the BC are: Steve, Jayne Conway, Becky McCluskey, Judy Dolan, and Judy Cater, alternate.</p> <p>➤ Website Overview: Bob Larson Bob displayed the PACRA website and walked members through the different menu items and icons on how to find information.</p> <p>➤ Items from the floor Member Linda Locklear discussed the volunteer opportunities available to retirees in campus student groups and on campus hiring committees.</p>
2:45 to 3 p.m.	Feel free to <i>Chat</i> for a while!!

****To Chat with individuals:***

- Click on the **Chat icon** at the bottom of your Zoom screen
- Scroll down until you see **TO: Everyone ▼** *Click on the down arrow*
- Click on the **name of the person** you would like to Chat with
- **Type your message in the box; press Enter**

PALOMAR COLLEGE RETIREES' ASSOCIATION (PACRA)

TREASURER'S REPORT

January 1, 2020 through December 31, 2020

(based on the PC Foundation fiscal year)

Beginning Balance			\$13,972.54
<i>Deposits</i>			
Membership Dues/Treasurer	\$4,111.00		
Misc. Dues	130.00		
Scholarship Donations	1,900		
Unrealized gains	233.35		
Interest & Dividends	154.63		
Miscellaneous	27.00		
<i>Total Deposits</i>		\$6,555.98	
<i>Expenditures</i>			
Grants & donations	1,126.45		
Postage and Supplies	275.96		
Printing and Envelopes	711.15		
Miscellaneous Expenses	30.57		
Miscellaneous. Fees	9.32		
<i>Total Expenditures</i>		2,153.45	
Ending Balance			\$18,375.07