



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

<https://www2.palomar.edu/pages/pacra/>

BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, FEBRUARY 25, 2021 / 1-2 PM

ZOOM MEETING HOSTED BY BOB LARSON (COVID-19)

A. CALL TO ORDER Members Present Members Absent Guests	The meeting was called to order by Judy Cater, President, at 1:10 p.m. Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Cynthia Poole, Becky McCluskey, Bob Larson John Erickson, June Rady None
APPROVAL OF MINUTES	The January 28, 2021, Board Meeting Minutes were approved as written. <i>(attached to original Minutes file)</i>
B. ANNOUNCEMENTS / INFORMATION	1. Reports relating to the following items were reviewed and briefly discussed: a. <i>Highlights of GB regular meeting: February 2, 2021:</i> focus on Presidential search, selection of firm; special meeting re Brown Act. https://go.boarddocs.com/ca/pccd/Board.nsf/vpublic?open Next GB meeting: March 2, 2021 b. <i>Highlights of Jack Kahn's daily Covid-19 emails February 1-25:</i> ongoing information to keep the campus community informed including <i>Local Updates, Anti-racist Updates, Palomar Champions</i> , and links to the Zoom meetings for the <i>State-of-the-Budget</i> sessions and the <i>Campus-wide COVID-19 Updates</i> . c. PC Budget meetings: no report
C. REPORTS/UPDATES	1. Benefits Committee: a. February 3 meeting was canceled. Next scheduled BC meeting: March 3, 2021 at 3 p.m. on Zoom b. SISC Board meeting highlights of February 18, 2021: no report; BC committee members did not receive an eVite to the Feb Zoom meeting. Next SISC Board meeting: March 18 at 1 pm on Zoom REMINDER: HR has posted a <i>Retirees Information Page</i> on its website: https://www2.palomar.edu/pages/hr/employees/benefits-2/ Click on the RETIREMENT INFORMATION link 2. Treasurer/Membership: Tom Humphrey: As of the February 16, 2021, database, there are 183 active members for 2020-2021. Tom reported \$4,111 in dues and \$1,900 in scholarship monies were sent to the Foundation. 3. Secretary's Report Directory Email Blasts: Judy Dolan a. Directory: no update b. An email blast will be sent in early March re Call for Nominations and Annual Meeting information. c. an Active Members' list based on the February database was distributed to Board members <i>(attached to original Minutes file)</i> 4. Other: None
D. UNFINISHED BUSINESS	Continuing discussion re April 15 Annual Meeting: By consensus, the Board decided to schedule the Annual Meeting on Zoom. Jack Kahn, Interim Superintendent/President will be the speaker. The meeting will begin at 1 p.m. with a social time at 12:30. Details will be finalized at the March 25 Board meeting.

	The Pacer will be finalized and mailed with the Annual Meeting notice to members the week of March 22.
E. NEW BUSINESS	Judy C. announced the passing of Lydia Backart and JaDene Dugas.
F. OTHER	<p>Accessing the eBenefits Portal: Jayne shared the following: LOGIN: https://enroll.ebenefits.com/login.aspx?id=342 eBenefits Online Benefit Election Portal Employees need to make elections through the portal; no paper forms will be accepted this year due to the remote environment. Technical support (866)203-8051</p>
G. ADJOURNMENT	The meeting was adjourned at 2:25 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Secretary

FALL 2020 BOARD MEETINGS: VIA ZOOM	SPRING 2021 BOARD MEETINGS: via Zoom <i>(Note change to FOURTH Thursday to accommodate Board members on the Benefits Committee to attend SISC Board Zoom meetings on the third Thursday)</i>
August 20	January 28
September 17	February 25
October 15	March 25
November 19	April 15 Annual Meeting: <i>TBD</i>
December Board Lunch: Dec 10 (<i>Canceled re Covid pandemic</i>)	May 27 (last Board meeting) Next Board Meeting: August 26, 2021