

## MEETING NOTICE–PACRA BOARD OF DIRECTORS

**DATE:** Thursday, May 19, 2022  
**TIME;** 1:00 – 2:30 PM  
**PLACE;** Train Depot Conference Room  
Grape Day Park, 321 North Broadway, Escondido, CA

### **AGENDA**

- A. CALL TO ORDER**
- B. ANNOUNCEMENTS** (Please limit to 2 – 3 minutes)
- C. APPROVAL OF MINUTES**  
March 17, 2022 (Minutes attached)
- D. DISCUSSION/ACTION ITEMS:**
1. Follow-up/review evaluations: PACRA Annual Meeting held April 21, 2022
  2. Follow-up: Meet & Greet Meeting with President Rivera-Lacey, April 25, 2022.  
Discuss President's stated priorities: (1) Growing enrollment; (2) need for 'community ambassadors'; (3) Fund 69; (4) Establish 'quarterly' meeting dates with the Superintendent/President.
  3. Set date(s) pending availability for VP Montoya to meet with PACRA
  4. PACRA's Retiree Benefit Information Packet – Bob
  5. Follow-up: Palomar College Foundation event held May 4, 2022 -- Judy, Becky, Cynthia
  6. Update: PACRA Pacer, Spring Edition – Bob
- E. INFORMATION ITEMS:**
- F. REPORTS:** (Please limit to 3 – 5 minutes)
1. Treasurer's Report—Tom Humphrey
  2. Secretary's Report—Judy Dolan
  3. Scholarship Committee Report—Cynthia Poole
  4. PACRA Representatives to Benefits Committee—Becky, Jayne, Judy
- G. OTHER/GOOD OF THE ORDER**
- H. ADJOURNMENT. TIME \_\_\_\_\_**