



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL

(as amended at the October 28, 2021 Board Meeting)

THURSDAY, SEPTEMBER 23, 2021 / 1-3 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

A. CALL TO ORDER Members Present Members Absent	The meeting was called to order at 1:03 p.m. Co-Presidents June Rady and Bob Larson; Jayne Conway, Judy Dolan, John Erickson, Tom Humphrey, Cynthia Poole Becky McCluskey
B. APPROVAL OF MINUTES	The May 27 and August 26, 2021, Board Meeting Minutes were approved as written and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/
C. ANNOUNCEMENTS / INFORMATION	<ol style="list-style-type: none">1. Palomar College Governing Board meetings Highlights of the August 3, 17, 24 and September 7, 21, 2021, Governing Board meetings: Trustee Brian Olson resigned leaving a vacancy for Area 4; Debra Doerfler, Senior Executive Assistant to the Superintendent/Governing Board resigned; Sandra Richtmyer, Administrative Specialist I, retired, with comments acknowledging her education and past work experience within the Business Administration Department; PACRA member Linda Locklear is working with VP/HR Montoya relating to Native American programs and activities; Fund 69—3-year process to support this retirement fund. For GB meeting recordings, visit https://go.boarddocs.com/ca/pccd/Board.nsf/vpublic?open#2. Other<ol style="list-style-type: none">a. Summer 2021 College Budget Meetings: no reportb. SISC III 2021-2022 meetings: the meeting dates for the current year have not yet been distributed to the Benefits Committee membersc. Invitation to meet with GB member: Jayne announced an email from Trustee Miyamoto inviting the PACRA Board to meet with her as the other constituency groups do monthly. Discussion followed on scheduling Fall and Spring meetings with Board members and President Star Rivera-Lacey. No action taken.
D. REPORTS/UPDATES	<ol style="list-style-type: none">1. Benefits Committee: Conway and Dolan The September 1 meeting was canceled. The next BC meeting is scheduled for October 6 at 3 pm on Zoom; Jayne and Judy asked the Board for Agenda item(s) for this meeting.2. Treasurer's Report/Membership as of Sept 24: Humphrey<ol style="list-style-type: none">a. Monthly budget report: \$3,125 turned in for dues; \$1,825 turned in for Scholarships; \$4,950 total funds collected and turned in to the Palomar Foundation. 122 members paid for 2021-2022. Members from the following years have not yet renewed: 64 members from 2020-21; 8 members from 2019-20; 6 members from 2018-19; 65 members from 2017-18 and below.3. Secretary's Report Directory/Email Blasts: Dolan<ol style="list-style-type: none">a. <i>Active Members List</i> based on the Treasurer's report: not available at this meeting; the list will be attached to the draft of the September 23 Minutes.

	<p>b. PACRA Email blast sent to membership September 9, 2021 entitled <i>BOARD UPDATES AND OTHER INFO TO START OFF OUR 2021-2022 MEMBERSHIP YEAR!</i></p> <p>c. Directory update not available</p>
E. UNFINISHED BUSINESS	<p>1. Benefits Committee/Role of PACRA reps: Conway / Dolan Discussion: number of reps to the BC; include in Bylaws; all reps speak as one voice; where to list on the PACRA BOARD AND COMMITTEE LIST 2021-22. Discussion will conclude as an Action Item at the Oct 28 Board meeting.</p> <p>2. Other: none</p>
F. NEW BUSINESS	<p>1. PACRA Pacer: Larson Publication date will be late October/early November; send Bob articles for the PACER by October 15.</p> <p>2. PACRA Board and/or individual members meeting with College personnel: Larson and Rady Discussion; further discussion and Action if needed at the Oct 28 Board mtg.</p> <p>3. PACRA Board representative to Governing Board Meetings: Larson Discussion; further discussion and Action if needed at the Oct 28 Board meeting.</p> <p>4. Emeritus listing in College Catalog: Larson Bob stated the last time Emeritus status was listed in the PC Catalog was the 2017-2018 edition; discussion and Action if needed at the Oct 28 Board meeting.</p> <p>5. Review draft 2021-2022 Board meeting schedule: Dolan See below; Action at Oct 28 Board meeting</p>
G. OTHER / GOOD OF THE ORDER	<p>1. John Erickson discussed the importance of a PACRA Board file of source documents relevant to protecting our contractual health care benefits including The California Rule; the legal opinion letter from Bennett and Bennett; a copy of excerpts from the latest Accreditation Report stipulating that the District restore the \$6.5 million stolen from Fund 69; and even copies of sample employment contracts (if available); etc. The idea behind this is, if any of our members, friends and cohorts need to seek legal remedy against the District for any related issues, they would have ready access to resource documents, if needed. More discussion and Action if needed at the Oct 28 Board meeting.</p> <p>2. Palomar College 75th Anniversary: Discussion</p> <p>3. Accessing <i>Retiree Resources</i> on the HR webpage: https://www2.palomar.edu/pages/hr/employees/benefits-2/</p> <p>4. Accessing your <i>eBenefits Portal</i> on the HR webpage: LOGIN: http://enroll.ebenefits.com/login.aspx?id=342</p>
H. ADJOURNMENT	The meeting was adjourned at 3 p.m.

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

Review of Action Items for the Oct 28 Board mtg—please see these above items:

E1

F2, 3, 4, 5

G1

FALL 2021 AND SPRING 2022 PACRA BOARD MEETINGS Meeting Days/Time: the FOURTH Thursday from 1-2 p.m. <i>(Board meetings will be in-person at the Train Depot in Grape Day Park, Escondido—unless otherwise noted)</i>	
August 26 (Becky's home)	January 27
September 23	February 24
October 28	March 24
November TBA	April: Annual Meeting??
December Board Lunch TBA	May: Annual Meeting??