



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, OCTOBER 28, 2021 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

A. CALL TO ORDER	The meeting was called to order at 1:03 p.m.
Members Present	Co-Presidents June Rady and Bob Larson; Jayne Conway, Judy Dolan, Tom Humphrey, Becky McCluskey, Cynthia Poole
Members Absent	John Erickson
B. APPROVAL OF MINUTES	The September 23, 2021, Board Meeting Minutes were approved as amended and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/
C. ANNOUNCEMENTS	There were no Announcements
D. ACTION ITEMS	<ol style="list-style-type: none">Agenda Items D1a-b-c. Review of the PACRA representatives to the College Benefits Committee: name/role/membership—discussion. MOTION I: MSFailed Larson/Poole: to list the Benefits Committee representatives along with the CalRTA and RPEA representatives. Amendment: to rename the Benefits Committee to <i>PACRA Representatives to the Palomar College Benefits Committee</i> and to list the group under <i>Committees on the Board of Directors and Committees</i> list. Carried MOTION II: MSCU Conway/Humphrey: to retain the current four representative positions. Amendment: to have the four reps decide who should be the lead person to speak at the BC meetings. Failed.Agenda Item D-2: Discussion re meeting with College personnel. MSCU McCluskey/Poole: Co-presidents Rady and Larson will schedule a meeting date and time with Palomar College President Star Rivera-Lacey in early Spring. MSCU Humphrey/McCluskey: that meetings with College personnel on behalf of PACRA will be with the approval of the PACRA Board members.Agenda Item D-3a-b: Appoint PACRA Board representatives to monitor and/or attend Governing Board meetings—limited discussion. <div style="border: 1px solid black; padding: 5px; text-align: center;">NOTE: the remainder of the Agenda was suspended and will be concluded at the November 18, 2021, PACRA Board meeting.</div> <p>D. Action Items 3a-b; 4; 5a-b-c; and 6</p>
E. INFORMATION ITEMS	Tabled to November 18, 2021, PACRA Board meeting.
F. REPORTS	Tabled to November 18, 2021, PACRA Board meeting.
G. OTHER / GOOD OF THE ORDER	Tabled to November 18, 2021, PACRA Board meeting.
H. ADJOURNMENT	The meeting was adjourned at 2:40 p.m.

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

FALL 2021 AND SPRING 2022 PACRA BOARD MEETINGS Meeting Days/Time: the FOURTH Thursday from 1-2:30 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 18	April: Annual Meeting?? OR
December Board Lunch TBA	May: Annual Meeting??