



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

FINAL BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, NOVEMBER 18, 2021 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

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| A. CALL TO ORDER Members Present Members Absent | The meeting was called to order at 1:02 p.m. Co-Presidents June Rady and Bob Larson; Jayne Conway, Judy Dolan, Tom Humphrey, Becky McCluskey, Cynthia Poole, John Erickson None |
| B. APPROVAL OF MINUTES | The October 28, 2021, Board Meeting Minutes were approved and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/ |
| C. ANNOUNCEMENTS | There were no Announcements |
| D. ACTION ITEMS | <p><i>Conclusion of October 28, 2021, Board meeting Action items that were suspended:</i> D. Action Items 3a-b; 4; 5a-b-c; and 6</p> <p>3. Agenda Item D-3a: Appoint PACRA Board representatives to monitor Governing Board meetings. Additional discussion continued from the October 28 meeting. The Board members stated their appreciation to Jayne for attending the Zoom GB meetings and reporting key issues to the Board; she was asked if she would continue; Jayne has agreed to continue attending GB meetings as much as she can.</p> <p>D-3b: Appoint PACRA Board representatives to appear before the GB to address specific retiree concerns when needed. Discussion followed. MS Conway/Erickson: PACRA co-presidents attend all GB meetings where retirees are recognized and to welcome the new retirees to join PACRA. MSC Rady/Larson to amend the Motion to state PACRA co-presidents attend GB meetings as needed.</p> <p>4. Emeritus listing in College Catalog – Larson: Discussion. Bob will contact Jack Kahn for more information and report back to the Board.</p> <p>5. Fall 2021 and Spring 2022 PACRA Board Meeting Schedule 5a and b. Meeting Date, Time, and Place: Third or Fourth Thursday? 1-2 pm? 1:30-2:30 pm? Discussion followed. The Board agreed that the length of the Board meetings will be from 1-2:30 pm; that the Board will continue meeting on the fourth Thursday of the month so that PACRA reps to the Benefits Committee could attend the SISC Zoom meetings on the third Thursday of the month; and, the Board will meet in-person at the Train Depot Conference Room at Grape Day Park, Escondido</p> <p>5c. Meeting Dates: Please see the schedule at the end of these Minutes.</p> <p>6. Discuss PACRA historical documents reflecting details of organization, process, and procedures as they relate to retiree health benefits – Erickson, Larson, Rady. Discussion for clarification followed. Bob, June, and Judy will go through the archives and provide a summary booklet of information to be completed by June 2022, the end of this 2021-2022 Membership year</p> |
| E. INFORMATION ITEMS | PC 75th Anniversary celebration update. Tom agreed to research and find out the details and what role PACRA can provide in the celebration. |
| F. REPORTS | 1) Treasurer's Report – Humphrey: Tom reported 127 2021-2022 members; members from 2020-2021 have not yet renewed. \$3,205 dues; \$2,000 in |

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| | <p>Scholarship donations. Discussion followed on how to get the names and contact info for current Group 1 members for the purpose of joining PACRA.</p> <p>2) Secretary's Report – Dolan</p> <p>3) PACRA Pacer – Larson: Ready to go to the printer and to be mailed in early December.</p> <p>4) Benefits Committee – Conway, McCluskey, Dolan: The three PACRA reps to the BC Committee reported on the following Nov 3 Agenda items:</p> <p>II. Discussion Items</p> <p>a. Review Benefits Committee Governance Structure Form: under <i>Reporting Relationship</i>, requested change to Employees, Community, and Communication Council (changed from Palomar Faculty Federation, Administration Association, Confidential and Supervisory Team, CCE/AFT, President's Council). The PACRA reps requested to add Retirees to the change. We also asked for a connection link to Groups to show the details of the BC reps. MSCU to accept the changes.</p> <p>Something NOT on the BC Agenda, but discussed, moved/seconded was the change in the BC meeting schedule from monthly to quarterly—the motion passed with Conway, McCluskey, and Dolan voting NO.</p> <p>b. BrightPath Consulting Services Update: their contract was NOT renewed as of Oct 1. The District is reviewing its options.</p> <p>c. Workshops Update</p> <p>The PACRA Board went into closed session to discuss a. above.</p> <p>For more detailed information relating to the above Agenda, please go to: https://www2.palomar.edu/pages/benefits/minutes-and-agendas/</p> |
| G. OTHER / GOOD OF THE ORDER | None |
| H. ADJOURNMENT | The meeting was adjourned at 2:35 pm |

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> | |
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| August 26 (Becky's home) | January 27 |
| September 23 | February 24 |
| October 28 | March 24 |
| November 18 | April 21 Annual Meeting at the Spaghetti Factory San Marcos |
| December Board Lunch | May 26: last meeting |
| August 25, 2022: First Board meeting of the July 1 2022-May 25, 2023 Membership year. | |