



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES (as amended in F3)

THURSDAY, FEBRUARY 17, 2022 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

<p>A. CALL TO ORDER</p> <p>Members Present</p> <p>Members Absent</p>	<p>The meeting was called to order at 1:09 p.m.</p> <p>Co-Presidents June Rady and Bob Larson; Judy Dolan, Tom Humphrey, Jayne Conway, Becky McCluskey, John Erickson, Cynthia Poole</p>
<p>B. APPROVAL OF MINUTES</p>	<p>The January 27, 2022, Board Meeting Minutes were approved as amended (D2) and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/</p>
<p>C. ANNOUNCEMENTS</p>	<p>There were no Announcements.</p>
<p>D. DISCUSSION / ACTION ITEMS</p>	<ol style="list-style-type: none"> 1. Update: To review VP Montoya’s response to questions presented by PACRA’s representatives to the College Benefits Committee at its meeting held June 4, 2021. At its Jan 27, 2022 PACRA Board meeting, Becky, Jayne, and Judy reviewed the June 4 meeting details; after much discussion, the Board requested that Becky, Jayne, and Judy report back to the Board at its March 17 meeting for additional discussion and action. 2. Update: Meet and Greet with Superintendent/President. June Rady. June reported that she has confirmed a <i>Meet and Greet</i> with Star Rivera-Lacey, Ph.D. Superintendent/President PCCD, on Wednesday, April 6 at 2 p.m. via Zoom. Dr. Rivera-Lacey has tentatively agreed to speak at the PACRA Annual Meeting on April 21, 2022. <p>Co-President Larson requested moving to Agenda Item F2 Update: PACRA Annual Meeting. Judy Dolan</p> <p>Review of the <i>Banquet Menu</i> and the <i>Banquet Information</i> documents emailed from The Spaghetti Factory; after discussion, Judy will confirm our choices with SF and verify Annual Meeting handouts with the Board via email. Prior to the PACRA Board meeting on March 17, from 12-1 pm, members will compile and prepare the Annual Meeting mailing materials—Judy will take to Post Office for weighing and postage.</p> <ol style="list-style-type: none"> 3. Update: PACRA Pacer, Spring Edition. Bob Larson. In progress. Articles include feature on 75th Anniversary of Palomar College; update from Superintendent/President’s office; retiree member feature article; medical information from Jayne; other. 4. Update: Reaffirm process for PACRA Board recruitment. Bob Larson. Board members are encouraged to speak with members who may be interested in serving on the Board and invite them to a Board meeting.
<p>E. INFORMATION ITEMS</p>	<p>No items presented.</p>
<p>F. REPORTS</p>	<ol style="list-style-type: none"> 1. Treasurer’s Report: Tom Humphrey. Tom stated no new movement since the January report; please refer to the posted January 27, 2022 Minutes on the PACRA website: https://www2.palomar.edu/pages/pacra/ 2. Secretary’s Report: Judy Dolan. Email blast entitled JANUARY-FEBRUARY UPDATES was sent February 14. <p>Annual Meeting details were presented to the Board for discussion and approval; please see Agenda Item notes under D2 above.</p>

	<p>3. Benefits Committee: AP7380 Retiree Health Benefits. Conway, McCluskey, Dolan.</p> <p>Jayne reviewed the process of the editing of AP7380 which was brought up at the Feb 2 BC meeting. After some discussion, it was MSF Erickson/Dolan that the PACRA Board request a meeting with VP Montoya to discuss AP7380 as it relates to current retirees. The vote failed with a 4/4 tie: Four Ayes: Dolan, Conway, Erickson, Poole; Four Nays: Larson, Rady, Humphrey, McCluskey.</p> <p>Judy suggested the Co-Presidents email a response to VP Montoya's Feb 8, 2022 email acknowledging his comment "Always happy to discuss at a future meeting with you all" (re edits to AP 7380). June stated she would send an email response to VP Montoya.</p> <p>Becky suggested that when we receive the final copy of the negotiated AP7380 from VP Montoya and have any concerns, the PACRA Board will contact President Star Rivera-Lacey before the document goes to the Governing Board. All Board members were in agreement.</p>
G. OTHER / GOOD OF THE ORDER	No items presented.
H. ADJOURNMENT	The meeting was adjourned at 2:40 p.m.

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

<p>UPDATED SPRING 2022 PACRA BOARD MEETINGS</p> <p>Meeting Days/Time: the <i>THIRD</i> Thursday from 1-2:30 p.m.</p> <p><i>Board meetings will be in-person at the Train Depot in Grape Day Park, Escondido (unless otherwise noted)</i></p>	
August 26 (Becky's home)	January 27 (fourth Thursday)
September 23	February 17
October 28	March 17
November 18	April 21 Annual Meeting at the Spaghetti Factory San Marcos
December Board Lunch	May 19: last meeting
August 18, 2022: First Board meeting of the July 1, 2022-June 30, 2023 Membership year.	