



## PACRA BOARD OF DIRECTORS MEETING NOTICE

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

**TO:** Becky McCluskey, President; Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper  
**DATE:** THURSDAY, NOVEMBER 17, 2022  
**TIME:** 1-2:30 p.m.  
**PLACE:** Becky's House

### A G E N D A

#### A. Call to Order / Announcements

#### B. Approval of Minutes

October 20, 2022 Board meeting (*attached\**)

#### C. Unfinished Business

1. PACRA goals for fiscal year 2022-2023 (to be concluded from Aug 18 meeting): add *Process for decision making when the Board makes a decision and when President can veto Board decision*
2. Location for PACRA Board meetings until end of 2022; then, for Jan thru May 2023
3. PACRA Bylaws (*attached\**)
4. Spring PACRA Pacer
5. Update on Historical documents
6. Other

#### D. Action Items

#### E. Information/Discussion Items

1. Follow-up to Palomar College - Education & Facilities Planning 2035
2. Other

#### F. Reports

1. **Treasurer: Tom Humphrey**
  - a. Monthly report
  - b. Active members (2022-2023) as of 11-16-2022 = (*list attached\**)
2. **Secretary / Directory / Email blasts: Judy D.**
  - a. Follow-up to Lapsed Members: Judy C, Cynthia, Jayne
  - b. Email blast to be sent after the Nov 17 Board meeting
  - c. Final copy of PACRA Board meeting dates and Board member contact info (*attached\**)
  - d. Directory for 2022-2024: mailed with Spring Pacer?

### 3. Scholarship: Cynthia

4. **Benefits Committee 2023 Meetings: Wednesdays, February 1 and May 3.**  
Becky, Jayne, Judy D., Judy C., and Cynthia as Alternate:  
Any updates from the October Agenda items and Minutes?

### G. New Business

1. Welcome letter to newly elected GB members from PACRA Board
2. December Board lunch
3. Other

### H. Good of the Order

### I. Adjournment

**\*ATTACHMENTS will be emailed Wednesday Nov 16**

- B Minutes
- C-3: PACRA Bylaws
- ~~F-1-b: Members List~~ (Same as list from the Oct meeting)
- F-2-c: Final PACRA Board Info

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### 2022-2023 BOARD MEETINGS: THIRD THURSDAY | 1-2:30 PM |

<i><b>FALL 2022</b></i>	<i><b>SPRING 2023</b></i>
August 18	January 19
September 22	February 16
<del>October 20</del>	March 16
November 17	April 20: Annual Meeting
December	May 18: Last meeting

### Accessing the eBenefits Portal:

LOGIN: <https://enroll.ebenefits.com/login.aspx?id=342>

eBenefits Online Benefit Election Portal

Technical support (866)203-8051

### Accessing the Retiree Resources page through HR:

<https://www.palomar.edu/hr/retiree-information-page/>