



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, President; Judy Dolan, Tom Humphrey, Cynthia Poole, Judy Cater, Jim Cooper, Katherine Gannett

DATE: **THURSDAY, AUGUST 31, 2023**

TIME: 11-12:30 am

PLACE: **Becky's House:** 690 Elizabeth St, San Marcos

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes

March 16, 2023 Board meeting

C. Unfinished Business

1. Update on meeting with Dr. Star-Rivera-Lacey, September 20: Items for discussion
2. Other

D. Action Items

E. Information/Discussion Items

F. Reports

1. Treasurer: Tom Humphrey

- a. Monthly report: three new members from our website this summer
Leann Pell, Katie Townsend-Merino, Sandra Richtmyer
- b. Active members (2023-2024) as of August database

2. Secretary / Directory / Email blasts: JudyD

- a. Email blast for August 29 entitled *OPEN ENROLLMENT REMINDER*

3. Scholarship: Cynthia

- 4. Benefits Committee Reps:** Becky, JudyD, JudyC, and Cynthia as Alternate
First meeting of the 2023-2024 school year is Wed Sept 6 at 3 pm on Zoom

G. New Business:

1. Review Board meeting dates and times
2. Review PACRA reps to the Benefits Committee

H. Good of the Order

I. Adjournment

➤ *Agenda attached*

2023-2024 BOARD MEETINGS: THIRD THURSDAY | 1-2:30 PM???? |

| 2023 | 2024 |
|---------------------------------------------|-------------------------|
| August 31 | January 18 |
| September 21 | February 15 |
| October 19 | March 21 |
| November 16 | April 18 Annual Meeting |
| December | May 16 Last meeting |
| First meeting of 2024-2025: August 15, 2024 | |

Accessing the Retiree Resources page through HR:

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

<https://www.palomar.edu/hr/employees/retirement/>

Accessing the eBenefits Online Portal Information:

- Online [eBenefits Portal Link](#)
- For customer support dial: (866)203-8051

Address and Emergency Contact Updates

Please be sure your Palomar College address and emergency contact information is up to date:

[Address/Emergency Contact Form](#)

Districtwide Health & Safety Guidelines – Summer 2023

<https://www.palomar.edu/covid19/2023/06/28/districtwide-health-safety-guidelines-summer-2023/>