

PACRA BOARD OF DIRECTORS MEETING NOTICE

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

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

DATE: **THURSDAY, MAY 22, 2025**

TIME: **10-11:30 AM**

PLACE: **Becky's House**

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes:

September 26, 2024; February 28 and March 20, 2025 Board meetings attached. *(The October and November 2024 and January 2025 meetings were canceled)*

C. Unfinished Business

1. Meeting with Dr. Star
2. Other

D. New Business

1. Board opening for Member-At-Large for two-year term, 2025-2026 and 2026-2027 (beginning Fall 2025 and ending Spring 2027)
2. Evaluation of April 17, 2025 Annual Meeting

E. Action Items

F. Information/Discussion Items

G. Reports

1. Treasurer: Tom Humphrey
Active members as of the April 17, Annual Meeting for 2025-2026 = 91
(2024-2025 ended with 125 members)
2. **Secretary / Directory / Email blasts: JudyD:** Email blast to members re the Scripps/Anthem resolution
3. **Scholarship: Cynthia Poole:** There were no applicants for the PACRA scholarship for the 2025-2026 Palomar College school year.
4. **Benefits Committee Reps: Becky, JudyD, JudyC, and Katherine as Alternate**
There were two meetings in the 2024-2025 school year: October 2, 2024 and April 2, 2025; no meeting schedule has been posted for the 2025-2026 school year. Minutes of meetings are posted under the Benefits website: <https://www.palomar.edu/benefits/> *Search the Site Menu*

H. Good of the Order

I. Adjournment

ATTACHMENTS: Board Minutes for

- September 26, 2024
- February 28, 2025
- March 20, 2025

2025-2026 BOARD MEETINGS THIRD THURSDAY / 10-11:30 AM

2025	2026
September 18	January 15
October 16	February 19
November 20	March 19
December Lunch	April 16 Annual Meeting
	May 21