



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, SEPTEMBER 18, 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: May 22, 2025 Board meeting attached.

C. Unfinished Business

1. Meeting with Dr. Star
2. Expenditure of Scholarship Funds, Cynthia Poole: *(refer to D-2 of May 22 Minutes)*
3. PACRA Board meeting with Stacy Rungaitis, Executive Director, Foundation, re possibility of April 16, 2026 Annual Meeting to be held on campus.
4. Update re Board opening for Member-At-Large for two-year term, 2025-2026 and 2026-2027 (beginning Fall 2025 and ending Spring 2027)
5. Fall *PACRA PACER*
6. Other

D. New Business

- 1.

E. Action Items

- 1.

F. Information/Discussion Items

- 1.

G. Reports

1. **Treasurer: Tom Humphrey**
2. **Secretary / Directory / Email blasts: JudyD:** Email blast to members re *OPEN ENROLLMENT / SSA / CAL-STRS UPDATES* sent August 14, 2025
3. **Scholarship: Cynthia Poole:**
4. **Benefits Committee Reps: Becky, JudyD, JudyC, Jayne Conway, and Katherine as Alternate**
Next meeting scheduled for Wed Oct 1, 2025 at 3 pm on Zoom. Minutes of previous 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

- May 22, 2025 Draft Minutes
- Sept 18 2025 Draft Board Meeting Agenda

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