



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, President; Judy Cater, Tom Humphrey, Judy Dolan, Katherine Gannett
Cc: Jayne Conway, Rep, Campus Benefits Committee; Cynthia Poole, Chair, Scholarship Comm.

DATE: **THURSDAY, JANUARY 22, 2026**

TIME: **9-10AM (*Note Change in Time*)**

PLACE: **Becky's House**

A G E N D A

- A. Call to Order / Announcements
- B. Approval of Minutes of November 20, 2025, Board meeting (*see attached*).
- C. Unfinished Business
 - 1. **Update:** Expenditure of Scholarship Funds, Cynthia Poole: (*refer to D-2 of May 22, 2025 Minutes*)
 - 2. **Update:** Board opening for Member-At-Large for two-year term, (beginning Fall 2026 and ending Spring 2028)
 - 3. **Update:** PACRA Board meeting with Interim President/ Superintendent in February
 - 4. **Update:** PACRA Board meeting with Stacy Rungaitis, Executive Director, Foundation, in February re her email of October 15 about possibility of April 16, 2026 Annual Meeting to be held on campus.
 - 5. **Update:** PACRA Board meeting with PFF officers as needed
 - 6. **Update:** PACRA Board meeting with HR as needed
 - 7. **Update:** *PACRA PACER*
 - 8. **Other**
- D. New Business
 - 1. **Board and Meeting Norms:** Judy Cater
 - 2. **Other**
- E. Action Items
- F. Information/Discussion Items
- G. Reports
 - 1. **Treasurer:** Tom Humphrey:
 - 2. **Secretary / Directory / Email blasts:** JudyD:
 - 3. **Scholarship:** Cynthia Poole:
 - 4. **Benefits Committee Reps:** Becky, JudyD, JudyC, Jayne Conway, and Katherine as Alternate
Next meeting TBD (per Nov 5, 2025, BC Agenda). Minutes attached and are posted under the Benefits website: <https://www.palomar.edu/benefits/> *Search the Site Menu*

H. Good of the Order

I. Adjournment

ATTACHMENTS:

- A. January 22, 2026 Draft Agenda
- B. November 20, 2025 Draft Minutes
- G4. November 5, 2025 Benefits Committee Minutes

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

<i>2025</i>	<i>2026</i>
September 18	January 15 22
October 16 23	February 19
November 20	March 19
December Lunch	April 16 Annual Meeting
	May 21