



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, FEBRUARY 19, 2026**

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

PLACE: **Becky's House**

A G E N D A

- A. Call to Order / Announcements**
- B. Approval of Minutes** of January 22, 2026, 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. **Other**
- D. New Business**
 - 1. **Scheduled Meetings:**
 - a. Stacy Rungaitis, Executive Director, Foundation | Feb 5 at 3pm
 - b. Interim Superintendent/President, Tina Recalde (and Ana, VP HR) | March 12 at 10am
 - c. PFF: TBD
 - d. PACRA Board meeting with HR as needed
 - 2. **Other**
- E. Action Items**
 - 1. **Annual Meeting mailing materials (attached):** JudyD
 - 2. **Other**
- F. Information/Discussion Items**
 - 1. **Senior Tech Classes:** Jayne Conway, Rep to Campus Benefits Committee
 - 2. **Other**
- 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 are posted under the Benefits website: <https://www.palomar.edu/benefits/> Search the Site Menu)

H. Good of the Order

I. Adjournment

ATTACHMENTS:

- A. Feb 19, 2026 Draft Agenda
- B. January 22, 2026 Draft Minutes
- C. *Meeting Norms for PACRA Board Members and Meetings*
- C. SD-UT Section B January 19, 2026 article re Palomar College

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