



## **PACRA BOARD OF DIRECTORS MEETING NOTICE**

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

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

**DATE:** **THURSDAY, NOVEMBER 20, 2025**

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

**PLACE:** **Becky's House**

### **A G E N D A**

**A. Call to Order / Announcements**

**B. Approval of Minutes** of October 23, 2025, Board meeting (see attached).

**C. Unfinished Business**

- Update:** Expenditure of Scholarship Funds, Cynthia Poole: (*refer to D-2 of May 22, 2025 Minutes*)
- Update:** Board opening for Member-At-Large for two-year term, (beginning Fall 2025 and ending Spring 2027)
- Update:** PACRA Board meeting with Dr. Star
- Update:** PACRA Board meeting with Stacy Rungaitis, Executive Director, Foundation, re her email of October 15 about possibility of April 16, 2026 Annual Meeting to be held on campus.
- Update:** PACRA Board meeting with PFF officers
- Update:** Fall *PACRA PACER*
- Other

**D. New Business**

**E. Action Items**

**F. Information/Discussion Items**

**G. Reports**

- Treasurer: Tom Humphrey:**
- Secretary / Directory / Email blasts: JudyD:**
- Scholarship: Cynthia Poole:**
- Benefits Committee Reps: Becky, JudyD, JudyC, Jayne Conway, and Katherine as Alternate**  
Report on Zoom meeting of Nov 4, 2025 at 3 p.m. 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:**

- A. November 20, 2025 Draft Agenda
- B. October 23, 2025 Board Meeting Draft Minutes

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

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