



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

<https://www.palomar.edu/pacra/>

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 22, 2026 | BECKY'S HOUSE

<p>A. CALL TO ORDER / ANNOUNCEMENTS</p> <p>Members present</p>	<p>The meeting was called to order at 10:05 AM</p> <p>Becky McCluskey, President; Judy Cater, VP; Tom Humphrey, Treasurer; Judy Dolan, Secretary.</p> <p>There were no Announcements.</p>
<p>B. APPROVAL OF MINUTES</p>	<p>The November 20, 2025, Board meeting Minutes were approved as written <i>(attached for website)</i>.</p>
<p>C. UNFINISHED BUSINESS</p>	<ol style="list-style-type: none"> 1. Follow-up to Expenditure of Scholarship Funds, Cynthia Poole, Chair (refer to <i>D-2 of the May 22, 2025 Minutes</i>); Board members discussed: <ul style="list-style-type: none"> ▪ increasing the dollar amount; ▪ if no relatives of PACRA members have applied, giving to another scholarship of a retired PACRA member; ▪ lowering or eliminating the grade-point requirement ▪ donating to the Foundation generally or specifically to a student category <p>Tabled until Cynthia Poole, Chair of the Scholarship Committee, can attend a future PACRA Board meeting.</p> 2. Follow-up to Board opening for Member-At-Large for two-year term, (beginning Fall 2026 and ending Spring 2028) <p>Board discussed and by consensus decided to fill the two-year At-Large position via the election process at the April 16, 2026, Annual meeting. The one-year remaining At-Large position for 2026-2027 will also be decided by the membership at the April 16 Annual Meeting.</p> <ol style="list-style-type: none"> 3. Follow-up to PACRA Board meeting with Dr. Star. Dr. Star has accepted the position of Deputy Chancellor/Provost with the Riverside Community College District in California effective November 30, 2025. <p>PACRA Board members will reach out to the PCC interim President/Superintendent; Becky will call the President's office to schedule a February meeting.</p> <ol style="list-style-type: none"> 4. Follow-up to 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. <p>Becky will contact Stacy for a February meeting.</p> <ol style="list-style-type: none"> 5. PACRA Board meeting with PFF officers. To be determined

	6. Fall PACRA PACER , Judy Cater. <i>In progress</i> 7. Other ▪ PACRA Board members meeting with HR: as needed
D. NEW BUSINESS	None
E. ACTION ITEMS	None
F. INFORMATION / DISCUSSION	1. <i>The Center for Medicare and Medicaid Services (CMS) new rules for 2026—click on this link: https://www.medicare.gov/</i>
G. REPORTS	<p>1. Treasurer: Tom Humphrey: July 2025-June 2026 membership total = 113; \$2,700 in Dues; \$2,015 in Scholarship as of Nov 2025.</p> <p>2. Secretary: Judy Dolan: Email blast sent Nov 22 entitled <i>HAPPY THANKSGIVING, EVERYONE!!</i> and included the following topics:</p> <ul style="list-style-type: none"> ➤ Star Rivera-Lacey, Ph.D. Superintendent/President Resignation ➤ PACRA Scholarship Available to Relatives of PACRA Members ➤ Reminder: PC Human Resources <i>Retiree Resource Page</i>: Link: Palomar College Retiree Information Page ➤ Interested in Actively Participating On / Contributing To / Partaking In / Sharing With / Joining the PACRA Board?? <p>3. Scholarship: Cynthia Poole: See C-1 above</p> <p>4. Campus Benefits Committee Meeting: Next meeting TBD (per Nov 5, 2025, BC Agenda).</p> <p>Campus Benefits Committee Reps: Becky, JudyC, JudyD, Jayne Conway, and Katherine as Alternate: Minutes of previous meetings are posted under the Benefits website: https://www.palomar.edu/benefits/ <i>Search the Site Menu</i></p>
H. GOOD OF THE ORDER	None
I. ADJOURNMENT	The meeting adjourned at 11:15AM

ATTACHMENTS

B. October 23, 2025, Minutes for website

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

2025	2026
September 18	January 15 22
October 16 23	February 19
November 20	March 19
December Lunch	April 16 Annual Meeting
	May 21 (last meeting until Sept)