

PRO Meeting
December 1, 2010

PRESENT: Jerry Herman, Bruce Jacobs, Shirley Timm, Ann Whitehead, Sondra Neiman and Ned Pearlstein, Remo Arancio.

ABSENT: Pat England, Alex Pappas, Jay Quesada and Linda Japzon.

Jerry called the meeting to order at 1:55PM. Jerry invited Debra Weintraub, PFT President to share with the PRO Board members present her observations regarding the entire Chancellor selection process that has been underway during the few past months. Debby identified a variety of violations of PCCD Board policy that were committed throughout the search committee functioning and described the process as fundamentally flawed.

Secretary's Report: Bruce moved, seconded by Ned, to approve both the October and November 2010 minutes.

MSU

Treasurer's Report: Shirley shared that the current bank balance is \$18,464.35. Shirley pointed out that a few members who had sent in their Luncheon fees prior to the Annual meeting and were unable to attend due to last minute emergencies might therefore be reimbursed. Ned indicated that he agreed that Shirley should send them a check reimbursing them fully. The Board put off a final decision until the January meeting.

Newsletter: Bruce identified January 3, 2011 as the deadline for news items intended for inclusion in the January-March 2011 PRO newsletter. Ann suggested that Bruce report the status of PCCD's search for a new Chancellor—whatever has developed in that process by early January. Bruce said that he has many photographs taken during the recent Annual Luncheon meeting suitable for reproduction in the newsletter. Bruce raised the question of whether PRO was going to sponsor an event during either February or March since such an event should be publicized in the newsletter. Several suggestions were made and Jerry agreed to follow-up with Linda and Jay to see if they could identify an appropriate activity before the newsletter deadline.

Service Committee Report: Sondra reported that the current balance in the scholarship fund is \$5,637.16. Sondra also clarified that scholarship donors write their checks to "Peralta Foundation-PRO".

Jerry and Ned met with Abel Guillen sometime during November. Ned observed that Abel does not possess a clear understanding of the functioning relationships between Medicare, Coresource and the Kaiser plans. Jerry and Ned suggested that Abel meet with Alex Pappas after February 1 when Alex is scheduled to return from Turkey. Jerry found Abel to be amiable and smooth-talking. Abel indicated that

retiree benefits are not under attack currently.

Jerry announced that the next time the PRO Board meets will be January 12, 2011. Debby Weintraub extended an invitation to the 11-member PRO Board to the annual PFT party scheduled on December 16, 2010 from 4-6PM in the PFT office.

Jerry adjourned the meeting at 2:40PM.