

Business Meeting, CCPRO

February 19, 2007

3:50pm

Introduction/welcome

The CCPRO Business Meeting was called to order at 3:50pm by Dr. John Gossett, President. Dr. Gossett asked participants to complete the CCPRO Conference survey. He thanked president-elect, Mark Puterbaugh, for making the conference arrangements at Little River Resort.

Treasurer's Report

Jennifer Ulz, Treasurer of CCPRO, reviewed and distributed the 2006 Financial Report. The balance is in good standing and will give CCPRO the opportunity to cover more conference expenses in the future. Another financial report will follow.

Planning and Research Issues

Dr. Gossett asked participants to think about planning and research issues on the horizon in the next five years. The following were issues brought forward for discussion and future planning:

- Information technology and web services
- Better research tools
- Business continuity planning
- Communication advancement – web and data-based tools vs. formal meetings
- Information-sharing on Business Objects®
- Research tools for Datatel®
- Improving data integrity
- Involving IT and registration in the planning cycle of research
- Centralized system to access institutional reports from database – *Keith Brown commented that this should not be planned by one department, must be a combined effort from institutions*
- More instruction on SPSS

Slate of New Officers

Dr. Gossett introduced the CCPRO officers for 2007-08:

Mark Puterbaugh – President (Davidson County CC)
Kim Lawing – President-Elect (Cape Fear CC)
John Gossett – Past President (Mayland CC)
Becky Mulligan – Treasurer (Wayne CC)
Kimberly Blue – Secretary (Sandhills CC)
Kelly Pipes – Western Region Director (Wilkes CC)
Lee Proctor – Central Region Director (Piedmont CC)
Deborah Grimes – Eastern Region Director (Lenoir CC)

Betty Adams-Director-at-Large (NCCCS Office)

Ex-Officio:

Paul Earls – Webmaster (CPCC)

Dorie Richter – Historian (Beaufort County CC)

Kathy Matlock – Presidential Liaison (Southeastern CC)

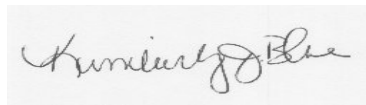
There was a motion to accept the 2008 Officers, seconded and affirmed.

With no further discussion, the meeting was adjourned at 4:10pm.

Respectfully submitted,

Dr. Susanne Adams

Secretary

A handwritten signature in cursive script, appearing to read "Kimberly Blue", is displayed within a light gray rectangular box.

Kimberly Blue – incoming secretary