

CCPRO Annual Meeting
Business Meeting Minutes
March 19, 2010

Background

Due to system-wide budget constraints, the CCPRO 2010 annual meeting was conducted as a virtual conference in the morning session. The virtual portion of the conference included keynote speaker Chris Baldwin, Program Director with Jobs for the Future; a North Carolina Community College System update by Keith Brown, Associate Vice President of Research and Performance Management; and then concluded with the Business Meeting. Each region then conducted afternoon sessions tailored to the professional development needs of each region. Attendees participated at one of three regional community college sites (Asheville-Buncombe, Davidson, or Pitt) via video conferencing.

President's Report

President Crystal Baird opened the business session of the Annual Meeting.

Her first act was to express CCPRO's appreciation for Keith Brown, who had just surprised the group with an announcement of his retirement in May 2010. Keith has been a strong supporter of CCPRO since its inception and has always been an active participant who will be missed by the group.

New members were then welcomed and the 2009-10 Executive Committee was thanked for its work of the past year.

In a review of the past year's accomplishments, Crystal discussed the following:
CIS training that has been provided
the formation of the software Evaluation Council which will soon be administering a survey to determine current needs and practices
the creation of a Performance Measure Subcommittee which is finalizing its work and will add CCPRO's contribution concerning performance measures to the current review effort

Additional 2009-10 goals targeting increased awareness of SACS issues and exploration of funding possibilities for CCPRO have met with little progress.

Crystal thanked all who had contributed to the success of the annual meeting. She expressed her regret that she would no longer be able to participate in CCPRO due to her new job as SACS Coordinator for Commission Support. She thanked all who had supported and encouraged her and wished the group well in future endeavors.

Treasurer's Report

Bo Harmon, Treasurer, reported that the CCPRO's checking account holds \$5415.08 and savings holds \$8211.80. CCPRO has a new federal tax i.d. number and 501C6 status. Tax forms are currently being completed.

Regional Reports

Each Regional Director provided an overview of the year's activities and shared with the full group the topics for the afternoon sessions which would be held in each region. Handouts or other relevant information from these sessions will be posted on the CCPRO website.

Elections

The following slate of CCPRO Executive Committee officers for 2010-11 was presented and unanimously approved.

President - Ladelle Harmon- McDowell Tech CC

President-Elect - Dale O'Neill - Johnston CC

Past President - Larry Dendy - Pitt CC

Treasurer - Bill Lefevers - Western Piedmont CC

Secretary - Pat Perry - Wilson CC

Eastern Region Director - Matt Smith - Pitt CC

Central Region Director - Anne Hennis - Surry CC

Western Region Director - Duane Rominger - Cleveland CC

Newly Elected President's Comments

Ladelle Harmon's first act as CCPRO President was to thank Crystal Baird for her service and to express appreciation to the out-going and in-coming Executive Committee members. He expressed his hope that our next annual meeting would find the group in more promising economic circumstances which would allow the entire group to meet face-to-face. The Business Meeting adjourned and was followed by lunch and regional professional development sessions.

Note: A scheduled vote on changes to the CCPRO Bylaws was inadvertently omitted during the Business Session. The vote will be re-scheduled.

Respectfully submitted,

A handwritten signature in blue ink that reads "Dale A. O'Neill". The signature is written in a cursive style with a large initial "D".

CCPRO Secretary