

CCPRO Executive Committee Meeting
May 12, 2010 – 10:00 AM
Minutes

Participants: Larry Dendy, Paul Earls, Bill Lefevers, Ladelle Harmon, Anne Hennis, Dale O'Neill, Pat Perry, Dorie Richter, Duane Rominger

Meeting held in Room 467 of the System Office.

Meeting called to order at 10:00 a.m. by Ladelle Harmon, Chair

Presentation to Keith Brown

- Keith was present for a portion of the meeting during which time he shared with the group about Weave On-line and contact information.
- Bo presented Keith with an Appreciation Plaque for his years of service to CCPRO.

Conversation with Kennon Briggs, Vice President of the NCCCS

- Mr. Briggs joined the group for a time of sharing regarding support from the System Office and Keith Brown's replacement.

Review of Minutes:

- Minutes of April 8, 2010 Executive Committee Meeting were reviewed.
- One spelling error was noted.
- Duane moved, Dorie seconded, that the minutes be accepted as corrected. Motion carried.

Reports

- It was agreed to forego the usual business meeting in lieu of discussion of the upcoming Fall Conference.

CCPRO Directory

- Paul presented the updated directory which he will make available to the membership.

Discussion: Fall Conference

The committee discussed at length details for a Fall 2010 conference. Following is a summary of discussion topics:

- Preferred Dates: October 11-13 or October 18-21. (It was noted that SACS Fifth Year reports are due October 15 and the earlier date might keep some schools from attending.)
- Location: Central Region of the State preferable
- Planning details included:
Provide Basic Resource Tool Kit with "Tool Kit" as the theme
 - Sessions:
 - New Planners Session
 - Tool Kit for Planning & Research
 - Weave On-Line
 - On-Line Surveys

- NCCCS Resources – possibly panel (IT/Data/SACS/Bus Objects)
- System Office Update to include Listening Tour (Kennon Briggs?)
- Performance Measures
- Keith Brown and/or Chris Baldwin
- SACS
- IPEDS – RTP help desk (Break out)
- Assessing Student Learning Outcomes
- Extrinsic
- Compliance Assist
- Business Meeting to be held at 9:00 the last day

Several committee members will research possible locations and Bo will send the information to the group. Planning will continue via conference call at a later date.

The meeting adjourned at 1:00 pm.