

CCPRO Executive Board Minutes

January 17, 2001, 10:00 a.m.
Alamance Community College

Present: David White-President, Lynne Bunch-President Elect, Betty Wilson-Treasurer, Tom Mustillo-Secretary, Diane Hartge-Eastern Region Director, Delos Monteith-Western Region Director, Betty Newsome-Central Region Director, Evelyn Kientz-At-Large Director

Also Present: Susan Reynolds, Polly Davis

Absent: Dorie Richter-Immediate Past President

1. Peer Review Status-Dave White

- Dave reported difficulties experienced with Peer Review's from the Fall, 2000 and encouraged all host institutions to review the Peer Review Guidelines before beginning a Peer Review.
- Betty Wilson will develop a flow chart of the process and a template of the Peer Review Report, to facilitate ease of use of the Peer Review Guidelines. She will present those items at the next Executive Board Meeting.
- The Board discussed the merit and downside of the Peer Review provision which specifies that the host institution is responsible for drafting of the Peer Review Report. The board took no action.

2. Membership Dues-Betty Wilson

- Betty Wilson reported on a proposal by Robert Brock to implement a sliding scale for membership dues. The board discussed this proposal, but took no action.

3. 2001 Conference Planning

- The remainder of the meeting was spent on conference planning.

Tom Mustillo, CCPRO Secretary
Durham Technical Community College