

These are the minutes of the CCPRO Executive Board Meeting held Thursday, February 12, 1998, in Southern Pines.

Present: La Wanda Goodwin, David Smathers, Dave White, Betty Wilson, Dorie Richter, George Turner, Ramona Game, David Slagle, Karen Noel, and Thomas Coaxum.

Absent: Bill Thompson, Shirley Dove

David White provided a summary handout and brief presentation regarding the work being done by project teams reviewing existing procedures and opportunities for change in the NCCCS administrative computing system. Dave represents planners and researchers on his project team, and has sought additional input from eleven other individuals from colleges across the State. These teams are looking (NACUBO-style) at the "business practices" of our administrative computing system to determine what we currently have, what we do with it, and what will have to change to meet future needs.

The web page for further information on this process is <<http://www.ncccs.cc.nc.us/~blackmun/sasf.htm>>. Any additional input for these discussions or questions should be directed to David White at Asheville-Buncombe Technical College, <dwhite@asheville.cc.nc.us>.

The vote taken during the Conference regarding the preferred location for the 1999 meeting was overwhelmingly in favor of an eastern location. Three locations currently being considered are Wilmington, Atlantic Beach, and New Bern.

As President-Elect Dorie Richter is also Program Committee chair for next year. Aiding her in this process are: Gerry Shaver, Dottie McIntyre, Kathy Baker Smith, Paul Nagy, and David Smathers. Next year's program theme will center around the five strategic initiatives given by Dr. Brenda Rogers in her presentation on the System's planning process.

The Web Page Group, which met the evening of February 11th, made known their recommendation to create and place a CCPRO web page on the SIPS server prior to the summer IIPS meeting, at a cost not to exceed \$300 per year. That group consists of George Turner, Keith Brown, Ramona Game, and Robert Brock. Thomas Coaxum indicated that Robert Ussery at NC A&T might be able to provide additional support in this effort. A motion was made to second this recommendation and it was approved unanimously. George Turner has contacted SIPS regarding this request.

David Smathers indicated that the "no refund" policy and the addition of a late registration fee apparently encouraged a much higher than typical early registration for the conference. Only three of 79 registrants were last minute "walk-ins," which greatly reduced the strain on the Registration Desk folks.

The last item of business was a proposal by La Wanda Goodwin that, in conjunction with the creation of a CCPRO web page, the organization have a vision statement. The CCPRO Constitution includes a lengthy statement of purpose, which may be utilized as source material for the vision statement. La Wanda requested that Karen Noel and George Turner revisit an article written by them in 1995-96 regarding such a statement and come up with a proposal for the organization at the summer IIPS meeting.