

CCPRO Executive Board Minutes
March 24, 1999

These are the minutes of the CCPRO Executive Board Meeting held Wednesday, March 24, 1999 at the Wilmington Hilton.

Dorie Richter, 1999 CCPRO President, called the meeting to order. She welcomed the new 1999 CCPRO Executive Board. (*President Elect – Dave White; Secretary – Anne Marie Bellamy; Treasurer – Betty Wilson; Eastern Region Director – Gerry Shaver; Central Region Director – Robert Greback; Western Region Director – Ron Caplette; At-Large Director – David Slagle; and Immediate Past President – La Wanda Goodwin*) She thanked the Board for all their hard work, help, and support with this successful conference. She complimented and expressed appreciation for the hard work and assistance from Bill Thompson, George Turner, Kathy Baker Smith, and Ramona Game - outgoing members of the CCPRO Executive Board.

A Summer Conference Committee was suggested to be comprised of the three regional directors: Robert Greback, Ron Caplette, and Gerry Shaver, with David Slagle, at-large director leading. Since that meeting is held in conjunction with IIPS in Greensboro in July, it is important that the group confer about possible topics as soon as possible. Using the input from the current conference survey results, 6 to 8 session topic ideas should be generated. A representative from CCPRO is invited to that conference's planning meeting in early May to share CCPRO's session choices and input with Phil Shepherd and others (meeting includes representatives from IIPS, Continuing Education and Curriculum, Planning and Research, and Learning Resource Centers.)

Discussion followed about selection of a Spring 2000 site for CCPRO. Since the mountains seemed to be a popular selection for upcoming sites, Dave White and David Slagle will check into possibilities and get pricing and availability information for a date in April 2000. 20 of those responding to the Conference evaluation suggested West for location, 14 for East, 9 for Central and 7 had no preference. David will work with other members in determining host schools and conference theme suggestions. He will report to the general CCPRO membership at the July IIPS conference.

Anne Marie Bellamy agreed to check Peter Ewell's National Center for Higher Education Management Systems (NCHEMS) calendar for inclusion in the Spring 2000 conference. She will investigate his fee schedule and NCCCS's interest in cosponsoring as a possibility for keynoter and a workshop leader.

A member has suggested that the bylaws committee look into publishing a listing of the responsibilities of regional directors. LaWanda Goodwin will head that committee.

For the first year, Paul Nagy has volunteered to head the Principles of Good Practice Committee. He had suggested that CCPRO develop a peer review model. David Slagle made the motion that Paul, in the capacity of spearheading consultant, will begin the process of developing this model as soon as possible working with the regional directors. The Central CCPRO Region will implement this first year, with Eastern and Western Regions implementing in Year 2.

A time frame was suggested that two months before the conference, the details of this peer review model would be described in writing in detail. At that time, the CCPRO Executive Board could review it. Then it would be submitted to the North Carolina Community College System Office (Dr.Brenda Rodgers and Keith Brown) for their input. It could be displayed on the CCPRO web page for all members comments, before its final presentation at the CCPRO conference. Its adoption will be proposed at the Annual CCPRO Conference in Spring 2000.

The meeting concluded at 1:15 p.m.

Anne Marie Bellamy, 1999 CCPRO Secretary
Brunswick Community College