

**MINUTES
CCPRO EXECUTIVE BOARD
April, 16, 2003 MEETING**

The CCPRO Executive Board met on Wednesday, April 16, 2003 at 10:00 a.m. at the System Office. Present were Terri Manning, Larry Dendy, Pat Perry, Dean Sprinkle, Mark Puterbaugh, John Gossett, Jennifer Ulz, and Keith Brown. Absent: Betty Adams.

Terri Manning opened the meeting.

Evaluations from the 2003 Conference:

Manning presented the results of the survey.

Planning for the 2004 Conference

Dates: The 2004 conference was tentatively set for February 2004 to begin on a Monday afternoon and end on Wednesday morning.

Location: Various locations were discussed. Dendy will contact hotels in those areas for rates and group meeting accommodations.

Program: A wide variety of program topics were suggested and possible presenters identified. Manning and Brown will follow-up and gather information for action at the appropriate time.

Peer Review:

The approval of outstanding Peer Review reports was tabled due to the absence of Adams. Puterbaugh reported that Guilford Tech was scheduled for review. The importance and pertinence of the review process and the decline in the number of schools taking advantage of this opportunity was discussed. Each region director will contact the schools in their area to reiterate the need for a peer review two years before a SACS review.

CCPRO and Datatel (College Information System Project):

Concerns expressed by CCPRO members regarding the perceived lack of provision for planners/researchers in the College Information System project were presented. Brown explained the process and what would be available. He reminded the members that Susan Everette from Pitt is the liaison to the IR Project Build Team. Any concerns should be sent to Dendy for Everette.

IIPS Summer Conference:

The possible participation by CCPRO in this summer's IIPS Conference was discussed. Dendy will contact CCPRO members to determine the level of interest.

There being no further business, the meeting adjourned at 1:25 p.m.