

CCPRO Executive Committee Meeting
July 9, 2001
IIPS Conference, Greensboro, NC
MINUTES

The CCPRO Executive Committee met at the IIPS Conference in Greensboro on July 9, 2001. The following were present:

Keith Brown, NCCCS VP for Research and Planning; Polly Davis, Secretary; Tom Mustillo, Treasurer; Dean Sprinkle, Western Regional Director; Betty Wilson, President-Elect

General

Betty Wilson (CCPRO President-elect) announced that CCPRO President Lynne Bunch will probably return to work at the beginning of fall semester.

Keith Brown introduced the committee to Dr. Saundra Williams, the replacement for Dr. Brenda Rogers who has recently retired from NCCCS.

The Committee agreed that it is time to develop a new resource/tool to increase membership and member information.

Peer Reviews

Tom Mustillo explained that CCPRO regional directors are responsible for scheduling Peer Reviews in 20% of regional colleges each year. To calculate the number per year required of a region, simply divide the number of institutions by 5. The Peer Review Schedule is posted on the CCPRO web site (ccpro.cc.nc.us). The regional director is then responsible for collecting the reviews and bringing them before the full Executive Board for review and full approval.

Betty Wilson presented the Reviews from two colleges, Durham Tech and Piedmont CC. After reviewing them for all elements necessary under CCPRO requirements, the Board approved both with a motion by Tom Mustillo and a second by Keith Brown.

Keith recommended that Betty send a memo to regional directors reminding them of their responsibility to oversee Peer Reviews in their region.

Regional Meetings that have focused on skill building have had the best attendance.

Conference 2001

Betty Wilson gave the Treasurer's Report. The costs for the Conference in Asheville were \$1000 less than anticipated. CCPRO has \$1800 in the bank and \$900 in shares.

Conference 2002

NCAIR/CCPRO invited CCPRO to hold a joint conference in 2002. After examining the benefits, the Executive Committee declined, thinking it better to wait until another year as CCPRO will be celebrating its 10th Anniversary next year.

Betty announced that with budget cuts still plaguing the System, a conference held early in the year (February) would improve attendance as funds would be more readily available. After much discussion and recognition that the first-ever CCPRO conference was held in Southern Pines, the Committee agreed that Southern Pines should be considered as the site for CCPRO's 10th anniversary.

Betty will research Asheboro as an alternative site.

Topics/ themes were discussed for the 2002 Conference with an emphasis on USING the data that has become available via the DATA Warehouse. Tools for the Future was suggested as a conference theme.

Technology Committee of NCCCS

Keith announced that Cecil Grove, President of Western Piedmont, is the chair of the Presidents Association's Technology Committee.

The purpose of the committee is to develop common parameters for NCCCS Technology Plans. In 1993, all colleges were required to have tech plans as part of their IE Plans.

CCPRO members serving as representatives are Sharon McGinnis, Gerry Shaver, and Dottie McIntyre. They met with Keith Brown on July 3 and are currently reviewing community college and 4-year college technology plans.

They plan to make a recommendation to the Presidents' Association in September.

Betty Wilson has requested that she be allowed to recommend an InfoSystems Administrator/Instructor to participate on the committee.

Performance Measures

Employers' Satisfaction data is in: All colleges met the standard.

Performance of Developmental Students' data is just in and being cleaned up and analyzed.

Presidents will be contacted shortly to select next year's 6th funding measure.

Changes in standards for next year:

Goal Completion of Completers and Non-completers: Non-completers has been deleted.

College Transfer Data: the performance standard will be set each year according to the performance of comparable UNC-System Student data.

There was no further business and the meeting was adjourned at 2:30 p.m. Members will be notified of the date, location, and time for the next meeting.