

CCPRO Executive Committee Meeting
October 3, 2001
Fayetteville Technical Community College
MINUTES

The CCPRO Executive Committee met at Fayetteville Technical Community College on October 3, 2001, at 10:00 a.m. The following members were present:

Keith Brown, NCCCS VP for Research and Planning; Polly Davis, Secretary; Tom Mustillo, Treasurer; Dorie Richter, Past President (1999-2000); Dean Sprinkle, Western Regional Director; Judy Williams, Eastern Regional Director; Betty Wilson, President-Elect

General

Betty Wilson (CCPRO President-elect) called the meeting to order. She announced that many arrangements for the CCPRO Conference 2002 were completed and some were underway.

Keith Brown announced that he would soon be sending letters to college presidents asking for their selected performance measure.

Conference 2000

Activities and Responsible Persons

- Pre-conference activities: Betty Wilson
- Conference Packets: Executive Board
- Registration: Tom Mustillo
- SKW refresher course: Betty Wilson
- Newcomers' Session: Judy Williams, Dorie Richter
- Announcements: Betty Wilson
- Slate of Officers: Dr. Dave White

Opening Session: Keynote Address - Gov. Bob Scott (Keith Brown)

Luncheon: Keynote Address - Dr. Edgar Boone (Betty Wilson)

Concurrent Sessions

Strategic Planning Sessions: Facilitated by Cher Holton

Other Concurrent Sessions: Dorie Richter and Polly Davis

Community-Based Programming

Data Warehouse

SACS Criteria Changes

NCCCS Virtual Environmental Scan

After jobs were distributed, there was no further business, and the meeting was adjourned at 12:15. Judy Williams will host the next meeting at Johnston Community College on November 8, 2001, at 10:00 a.m.