

MINUTES

CCPRO EXECUTIVE BOARD

October 17, 2002 MEETING

Present	Absent
Betty Adams	Keith Brown
Terri Manning	Lynne Bunch
Mark Puterbaugh	Pat Perry
Dean Sprinkle	Jimmy Tate
.	Dave White

The CCPRO Executive Committee met on Thursday, October 17, 2002 at 10:00 a.m. on the North Campus of Central Piedmont Community College.

The Executive Committee discussed and took action on the following:

- **Peer Reviews** – Betty Adams reported that Pat Perry requested Regional Directors furnish her with a list of Peer Reviews scheduled for 2002-03. The schedule of reviews will be posted on the CCPRO website. Also, the Executive Committee approved the amended Peer Review process that was discussed at the July meeting. The amended version will now go before the CCPRO membership at the Business Meeting during the annual conference in February. Finally, Carteret College's Peer Review from November 15, 2001 was approved. Betty Adams will provide notification to Carteret.
- **Principles of Accreditation** – Betty Adams has completed and posted on the CCPRO website her summary of the new SACS Principles of Accreditation. The summary will help CCPRO membership navigate through the new Principles.
- **Performance Measures and Standards** – There is continuing concern among membership regarding the validity of some of the Performance Measures and Standards. The Executive Committee believes it would be appropriate to have a dialog to consider concerns and suggestions for revising the measures. Specific attention will be paid to those measures where the membership has expressed concerns about the quality of the data and/or the methodology. Betty Adams pointed out that while it is well within the CCPRO mission to go on record with our professional concerns, any communication with the Accountability Committee would need to be couched in careful terms, e.g., we do not want to be perceived as trying to “get out from underneath” the measures. Since the concern was originally expressed in the Central Region, Mark Puterbaugh will send an e-mail to all Central Region members and to the Eastern and Western Region Directors to determine which Performance Measures are of concern and to propose a meeting date of November 12 and to determine the level of interest in having such a meeting. Betty Adams will contact Keith Brown to obtain his input.
- **2003 Annual Conference** – Terri Manning discussed the proposed agenda for the 2-day conference. The “Evaluation of the Research Function” session was replaced with a session on

“Collecting Transfer Data from Private Institutions.” Also, the Executive Committee concurred that the schedule for the second day might be improved by having Betty Adams conduct the first session of the day (“Outcomes for CCPRO #2, Interactive Group Activity”) and having Dr. Donald Crump from SACS conduct the wrap-up (“The New SACS Principles of Accreditation”). Also, such a change might work better for Dr. Crump’s schedule, as he would not have to stay overnight. Terri Manning will contact him to determine if he is agreeable to the change in schedule.

The Executive Committee toured the PSS Building on the North Campus of CPCC where the CCPRO Annual Conference will be held. The Committee agreed that the classrooms and facilities should meet our needs well. The Committee wrapped up planning for the Annual Conference by visiting the sites where two of the proposed motels are located and obtaining information from a third.

The Committee continued discussion during a working lunch and adjourned at 2:15 p.m.