

# **CCPRO Business Meeting**

Koury Convention Center October 10, 2019

Business meeting began at 2:00 PM

#### **Election of New Officers** — Dr. Vince Castano

President-Elect: Mr. David Onder

President: Ms. Anne Oxenreider (per CCPRO by-law)

Immediate Past-President: Mr. Andrew Walker (per CCPRO by-law)

Webmaster: Ms. Chihoko Terry Secretary: Dr. Michael Cobb Treasurer: Ms. Meghan Nevil Historian: Dr. John Boone

Eastern Region Director: Ms. Maureen Green Central Region Director: Ms. Elizabeth Davis Western Region Director: Dr. Laura Bowen

#### **President's Report** — Anne Oxenreider

#### Review of the revised CCPRO mission statement

The Community College Planning and Research Organization (CCPRO) is a dynamic support network advancing institutional effectiveness and research through collaboration, communication, and visionary leadership for the community colleges of North Carolina.

The Executive Committee had made some amendments in committee. The President-Elect opened the discussion on any additional changes. A motion was made to approve the revised mission statement. It was seconded and was voted on. Motion carried.

The Executive Committee proposed a revision of job descriptions and the addition of other positions: secretary, webmaster, and historian.

Secretary - The Secretary shall: (a) keep and publish on the CCPRO website an accurate listing of the members and (b) keep and publish to the website the minutes of the annual conference and of meetings of the Executive Committee.

Webmaster – The Webmaster shall: (a) keep abreast of issues and events pertaining to the organization, (b) maintain the CCPRO website in a manner consistent with the needs of the organization, and (c) manage the CCPRO listserv.

Historian – The Historian shall keep and publish events of the organization not recorded by the Secretary.



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A motion was made to approve the revised and additional job descriptions. It was seconded and was voted on. Motion carried.

#### **General Comments**

Anne stated that she believed that one of the strengths of the CCPRO, the organization and the Conference, was the opportunity for members to create both safe relationships and relationships that challenged us professionally. These types of relationships are difficult to find. Anne and the Executive Board acknowledged that Fall tends to be busy with other conferences besides the Annual CCPRO Conference, namely NCCCS System Office Conference and the SACSCOC Annual Meeting.

Anne said that the Executive Board was looking into creating a CCPRO award committee with annual awards and a description of the process for both.

**Secretary's Report** — Stormy Mascitelli (see attached)

### Treasurer's Report — Ladelle "Bo" Harmon

In addition to reporting account balances (see attached), Bo stated that we look to make a little money from this year's conference.

## Eastern Region Report — Dr. Edwin Imasuen

The Eastern Regional meeting of the CCPRO that took place on June 12, 2019, at Martin Community College and was very successful. The presenters did a great job. Edwin's initial challenge was finding a central location, convenient for all the colleges in the eastern region for the meeting. Maureen Green was helpful with securing Martin Community College as a venue for the meeting.

### **Central Region Report** — Amy Gustavson

The CCPRO Central Region meeting took place on Wednesday, June 26, 2019 at Central Carolina Community College. We had 25 attendees and six presentations. The presentations included Jurassic Park: Research finds a way (Dr. Melanie Riester, Durham Technical Community College), Practical Strategic Planning Steps for IE Offices (Christine Teach, South Piedmont Community College), Microsoft Power BI Tips and Tricks (Stormy Mascitelli, Central Carolina Community College), Small Group Discussion (Elaine Gunter, Davidson County Community College), Automating Program Review with the SAS Advantage (Andrew Walker, Wilson Community College), and Effective Data Presentation - Part 2! (Kelly Klug, Central Carolina Community College).

### Western Region Report — Johnathan Dean

The Western Region met on June 10<sup>th</sup>. Southwestern CC hosted the one-day event. They had a great turnout with 19 participants. Johnathan thanked all of the participants for attending. He



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thanked all the presenters. They had some amazing presentations and great conversations. Johnathan is looking forward to next year's regional conference.

In regard to member engagement, Vince said that 54 of the 58 involved with the election process. Bo said that about half the colleges were present at this year's CCPRO Conference. There was additional discussion on member participation at both the annual conference and regional meetings.

Meeting adjourned at 2:49 PM.