



CCPRO Executive Committee Meeting

Agenda

February 18, 2020

Meeting began at 1:02 PM

Members present: Elizabeth Davis, Maureen Green, Meghan Nevil, David Onder, Anne Oxenreider, Chihoko Terry, Andrew Walker, and Michael Cobb

Absent: Laura Bowen

Article Discussion:

Anne sent a link to an article from **InformEd States Higher Education Policy Initiative** entitled "[*The Landscape of Performance Based Funding in 2020*](#)"

Old Business:

CCPRO Annual Meeting 2020:

- Anne asked that the committee consider changing the Annual Meeting dates from November 2–5 to October 26-28. There is a conflict with voting in the general election. Meghan has been working her contact at the Koury Center. CCPRO can save money by starting Monday afternoon. Other concerns are the use of the large room. While the October dates are closer to the NCCC System Conference, everyone agreed that it is a doable date.
- Anne said that she will send out a new “save the date” in March or April. Meghan will finalize details: how many rooms we will need, etc. There was some discussion about where lunch should be, whether the larger room versus smaller room. Some good conversations were possible when have lunch in the smaller room where one would not have to talk over the speaker.

Speaker and Partnership Ideas

- The theme is *MyFuture CCPRO*
- We have a confirmed Keynote speaker: Walter Dalton, President ICC, President NCCCS President Association 2019-20

Other partnership ideas include:

- Anne is in contact with Daniel West from NC State who is working with Edgecombe CC on partnership for PACE survey. The idea is to have a 15-minute presentation then follow-up with a concurrent session.
- Anne brought up the idea of getting a “Finish First” participant, a college who was an early implementer.
- Since many colleges are using AVISO, a CCPRO member could talk about how it has helped them in their work at their college or department.



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- Odum Institute: Michael has reached out to his contact at the Odum Institute for a session on the services available from the Institute (many of them free) or a concurrent session on the topic of “How I used the Odum Institute for my doctoral research.” The contact is researching the possibility.
- Andrew is working with NCCCS departments on the following:
 - o Concurrent session with Bill Schneider and his team
 - o Concurrent session with Dr. Shah
- NCAIR Presenters – assigned to David Onder and Anne Oxenreider
- David and Liz are working on arranging pre-conference sessions:
 - o a new members’ session by Dave and Liz
 - o Liz Silvers has agreed to do a session for the upcoming reaffirmation class
- SO Informer training – David Onder is to make contact with Entrinsik.
- Vince on CATEF/IPEDS ([Can anyone tell me what CATEF is, and what Vince plans on doing?](#))

Other Discussion Items

- SWAG: Meghan is looking into various types of SWAG (stuff we all get) for the Annual Meeting. She said coffee cups would be about \$600.
- Microsoft 360 as CCPRO productivity tool – David has not finished looking at it. He has run into problems when trying to use it. David said that he may have to switch to the Google format. He mentioned that one often does not know what a product can do until one actually uses it.
- Maureen received approval for space at Martin CC for the Eastern Region Conference, so she went ahead and sent out a save the date for May 20.
- Liz has set a very tentative date for the Central Region Conference – Tuesday, June 2. It had the most responses.
- Anne and others thanked Liz for a great posting on the CCPRO website. It is posted in the “News” section.
- A concern was voiced about what happens when someone does an Internet search for CCPRO. When it is searched, the search engine gives a site in California. If you search “CCPRO North Carolina,” one gets the old site – whether in Google or Bing.
- There was also some discussion about new member posts in the “News.”



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- Regarding Microsoft 360, Meghan may not be purchasing it for the organization. (I don't know what this is for. Meghan, can you provide clarification?) Bo is willing to help, and may even attend a future meeting.
- Andrew stated that Data Dictionary group met. The first iteration is defining variables contained in the dictionary. Anne added that they are also working on identifying the disability groups.
- Concerning the "Profile" section on the website, Anne stated that she and David are creating/building it separately, and then they will share with each other. In short, they are making progress.

Meeting ended at 1:57 PM.

Next Meeting March 17th at 1:00 PM.