



CCPRO Executive Committee Meeting
Minutes
September 18, 2020

Meeting began at 9:00 AM

Members present: Meghan Nevil, Anne Oxenreider, Kelly Smith, Andrew Walker, and David Onder

Absent: Laura Bowen, Maureen Green, Chihoko Terry, and Michael Cobb

Lunch and Learns

Scheduled:

Bobbie Frye is working on a date in September to present on the National Student Clearinghouse PDP. If she can get a co-presenter from NCS, this will be scheduled for this month

Andrea DeSantis from the Belk Center will host and facilitate a lunch and learn on October 6th.

Topic: The Belk Center for Community College Leadership and Research will highlight their current work with NC Community College presidents to support equitable student success. Then joined by our partners from Strategic Innovation and Effectiveness at Forsyth Tech we will engage in attendees in a dialogue around current and future professional development needs to support student success.

Anne will send out an announcement on the CCPRO list serv.

Future Lunch and Learn Ideas

- How to answer questions using the NCCCS Dashboards. Kelly
- Newcomers (recurring)
Meghan recommended having something more frequently available to our new CCPRO members. Kelly mentioned that this will keep members connected and will allow new members to network
- Informer 5 demo - Chihoko
What schools already have Informer 5? And who has dashboards created?
- Future of Business Objects 2.0 with Manju
- Cleveland CC - Power BI presentation – David O.
There is a finance dashboard that will be great to present.
- SACSCOC Reaffirmation Class (recurring) – Liz Silvers



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Minutes
September 18, 2020

Annual Business Meeting

David will coordinate the planning of the Annual Meeting - November 5th.

Business Meeting - 1 hour

Election of New Officers – Andrew

President's Report - Anne

Secretary's Report - Michael

Treasurer's Report - Meghan

Eastern Region Update - Maureen

Central Region Update - Kelly

Western Region Update - Laura

Awards – David

New President Remarks - David

Remind members that there will be future lunch and learns available

Daniel - Belk Presentation II – 45 mins - 1 hour

David will check if Daniel is available

Bill Schneider/Ashley Siemens

System Office updates

Performance Measures review/update

General System Office update

Any organizational structure change

ERP - 3 different systems for ConEd, Basic Skills, and CU

Possible Time - 10am - 3pm

Nominations

Nominations

President-Elect: Carrie Bartek

Webmaster: Chihoko Terry

Historian: Andrew Walker

Secretary: Amy Gustavson

Treasurer: Meghan Nevil

Eastern Region: Tony Sacry, Michael Cobb

Central Region: Kelly Smith

Western Region: Laura Bowen

Meghan will work with Anne to order the CCPRO Lifetime and Service Awards plaques from Bradley's in Cleveland County.



CCPRO Executive Committee Meeting
Minutes
September 18, 2020

Microsoft Office Teams

David will send out invitations to the Executive Team for the newly created CCPRO Teams site. He will pilot its use for Annual Meeting planning.

Anne thanked the group for their support and good work during the challenges and uncertainties of the pandemic.

Meeting ended at 10:00 a.m.



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Microsoft Teams

Recordings from webinars can be uploaded to YouTube.

Executive Committee members will be getting an email from Microsoft Teams to finish plans for the business meeting.

Action Items

- Meghan will start the process of getting CCPRO Awards made at Bradley's
- Meghan will email a shout out for the new ICC Director
- Anne will create the language for the Service Award
- Anne will finalize the date with Bobbie Fry's presentation
- Andrew will send out an email about the nominations and awards
- David will reach out to Carrie and Tony about being nominated
- David will check if Daniel is available to present during our Annual Meeting

Meeting ended at 9:54 AM

Next Meeting to be determined