



CCPRO Board of Directors
Meeting Minutes
March 15, 2018
12 p.m.-1 p.m.

1) Call to order

Anne Krueger

The meeting came to order at 12:02 p.m.

2) Roll Call

Name	Position	College	Absent/Present
Anne Krueger	President	Grossmont-Cuyamaca CCD	P
Karin Marriott	Vice President	Mt. San Jacinto College	P
Lauren Milbourne	Secretary	Cuesta College	A
Pavel Bratulin	Treasurer	San Bernardino Valley College	P
Laura Gropen	Past President	Palomar College	A
Jeffrey Heyman	Communications	Peralta CCD	A
Kristen Huyck	Membership	MiraCosta College	P
Tim Leong	Mentor Coordinator	Contra Costa CCD	P
Lillian Leopold	Region: Southern	Southwestern College	A
Miya Walker	Region: Los Angeles	Cerritos College	A
James Meier	Region: Inland Empire	College of the Desert	P
Andrew Masuda	Region: Central	Allan Hancock College	P
Megan Rodriguez	Region: Bay Area	Canada College	P
Peter Griggs	Region: Northern	Shasta College	P
Jan Bernstein-Chargin	CCPRO Awards Chair	Gavilan College	A

CONSENT AGENDA

3) Approval of February 2018 minutes

Anne Krueger

The February 2018 minutes were approved. (M/S/U – P. Bratulin / J. Meier)

4) Treasurer's Report

Paul Bratulin

Bratulin's name has been added to CCPRO's account and treasurer duties have been transferred to him. A. Krueger will connect him with Sarah Kiesling at the League, who is handling CCPRO's finances.

ACTION/DISCUSSION ITEMS

5) Membership

Kristen Huyck

K. Huyck compiled a list of CCPRO members, totaling 40 colleges and districts. Many more than that have registered as members for the CCPRO conference. CCPRO is working with the League to offer credit card payments for membership. Once that is completed, a gentle reminder will be sent to those who registered as members. For a college/district that has joined CCPRO, anyone in that district will be considered a member.

6) Nominating Committee

Anne Krueger

A. Krueger noted that CCPRO bylaws call for the past president to set up a three-member committee that will create a slate of board members for the following year. L. Gropen is working on setting up a committee and putting together a slate to present at the conference.

7) 2018 Conference Update

Anne Krueger/Karin Marriott

- A. Krueger reported that 77 people have registered for the conference and CCPRO's room block at the Holiday Inn has been filled.
- B. The board agreed to charge a \$50 fee for those who register for the conference on-site once the conference begins. (M/S/U – K. Marriott, J. Meier)
- C. A. Krueger asked for two volunteers to help with registration from noon-1:30 p.m. on April 12. A. Masuda volunteered.
- D. K. Marriott noted that the announcement about CCPRO Award winners was sent out, following a slight delay because of the new online judging format. J. Bernstein-Chargin will be asked to provide feedback to next year's CCPRO Awards chair.
- E. L. Leopold reported that two students had been selected to receive a \$1,000 scholarship from CCPRO. Although it is not clear whether they are full-time, as the rules state, the board agreed to provide the scholarships because both are worthy recipients. The students are Andrea Annette from Saddleback College and Ashley Panu from Fresno City College. They will be invited to attend the conference lunch on Thursday, or to make a 1-minute video thanking CCPRO for the scholarship.

8) Next meeting date April 13, 2018