



CCPRO Board of Directors
Meeting Minutes
April 12, 2019

1) Call to order

The meeting came to order at 12:40 p.m.

K. Hyuck

2) Roll Call

Name	Position	College	Absent/Present
Kristen Hyuck	President	MiraCosta College	P
Peter Griggs	Vice President	Shasta College	A
Alex Breitler	Secretary	Delta College	P
Paul Bratulin	Treasurer	San Bernardino Valley College	P
Anne Krueger	Past President	Grossmont-Cuyamaca CCD	P
Cherie Colin	Membership	Skyline College	P
Lauren Milbourne	Communications	Allan Hancock College	P
Lillian Leopold	Region: Southern	Southwestern College	P
David Ysais	Region: Los Angeles	L.A. Trade Technical College	P
Eric Walker	Region: Inland Empire	Mt. San Jacinto CCD	P
Luz Reyes-Martin	Region: Central	Santa Barbara City College	A
Guisselle Nunez	Region: Bay Area	Chabot-Las Positas CCD	A
Holly Dawson	Region: Northern	Napa Valley College	P
Eric Harnish	Mentor Coordinator	College of the Canyons	P
Jane Crandell	Awards Chair (non-voting)	Folsom Lake College	A
Kristy Hart	Awards Chair (non-voting)	Folsom Lake College	A

ACTION/DISCUSSION ITEMS

3) Approval of the March meeting minutes

The March 2019 meeting minutes were approved (M/S/U – A. Krueger/ D. Ysais)

Alex Breitler

4) Location selection for 2020 CCPRO Conference – Lake Tahoe Resort Hotel K. Hyuck

The board discussed and approved selection of the Lake Tahoe Resort Hotel for CCPRO's 2020 conference (M/S/U — L. Leopold/ P. Bratulin).

5) Conference recap

A. Krueger reported that attendance at the 2019 conference was about 95, not including vendors. K. Hyuck suggested that it would be useful to know which colleges did not participate so that we can attempt to interest them next year.

6) Discussion of goals and objectives

E. Harnish suggested sending a thank you email after the conference along with photos and a copy of conference presentations. K. Hyuck suggested also putting presentations on the website to drive people there. It was further suggested that such materials could be posted so that only members have access. H. Dawson suggested making sure members are aware of the benefits they receive from CCPRO not only during the conference, but throughout the year. It was also suggested that regional representatives be provided with lists of all colleges in their areas to make it easier to reach out to those who have not been participating in CCPRO. The discussion also went into CCPRO's finances and whether it would be a good idea at this point to hire a part-time administrator. The group generally agreed that it would be best to hire such a person on a one-year contract by posting an RFP on the website. It was also suggested that CCPRO create a preferred vendor list that members could rely on for reviews/testimonials from other members. Finally, T. Leong said he is working on a CCPRO Academy that would help grow leadership skills in newer CCPRO members. The group agreed that the academy is a good idea and that it's time to start developing the idea.

7) Future meetings

It was determined that the board will meet the second Thursday of each month at 8:30 a.m., starting May 9.

The meeting concluded at 1:50 p.m.

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