



CCPRO Board of Directors  
Meeting Minutes  
Oct. 10, 2019

**1) Call to order**

The meeting came to order at 8:30 a.m.

**K. Huyck**

**2) Roll Call**

<b>Name</b>	<b>Position</b>	<b>College</b>	<b>Absent/Present</b>
Kristen Huyck	President	MiraCosta College	P
Peter Griggs	Vice President	Shasta College	P
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	A
Lauren Milbourne	Communications	Allan Hancock College	P
Lillian Leopold	Region: Southern	Southwestern College	A
David Ysais	Region: Los Angeles	L.A. Trade Technical College	A
Eric Walker	Region: Inland Empire	Mt. San Jacinto CCD	P
Luz Reyes-Martin	Region: Central	Santa Barbara City College	P
Guisselle Nunez	Region: Bay Area	Chabot-Las Positas CCD	P
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	P
Kristy Hart	Awards Chair (non-voting)	Folsom Lake College	P

**ACTION/DISCUSSION ITEMS**

**3) Approval of the September meeting minutes**

**A. Breitler**

The September 2019 meeting minutes were approved (M/S/U – A. Krueger/ P Griggs).

#### **4) Treasurer's Report**

**P. Bratulin**

P. Bratulin reported the total budget is \$94,877.97. A. Krueger mentioned a concern about invoicing from Better BNC. We haven't been receiving invoices. Anne is forwarding information to Kristen who will reach out to Cody at Better BNC and ask them to process invoices.

#### **5) CCPRO Academy Update**

**T. Leong**

T. Leong provided an update on the proposed CCPRO Academy. A survey will go out with proposed topics that members are interested in. We will also be reaching out to the All Pros to ask for additional input. Survey will be distributed to members but also via the PIO listserv. E Walker asked how the academy would complement, or potentially conflict, with activities being planned by regional CCPRO representatives. T. Leong said that he and G. Nunez will consider this as academy topics start to emerge.

#### **6) Part-time assistant follow-up**

**K. Huyck**

K. Huyck is collecting input on how other organizations have handled this.

#### **7) Proposed timeline of events/Conference update**

**P. Griggs**

P. Griggs has been busy looking at speakers. He reported that there are four candidates to decide from and expects to have more information at our next meeting. Discussion ensued on several potential logos.

E. Walker is working on the program draft. A. Krueger suggested that once the logo is finalized, it is time to send a save the date announcement and request conference presentations.

E. Harnish reported that Gabe Ross from Los Rios is working with Diane from Lake Tahoe on identifying some preconference speakers from the Lake Tahoe area, perhaps from the tourism industry. Nothing has been confirmed.

#### **8) Membership**

**C. Colin**

No report.

#### **9) Census 2020 Statement**

**K. Huyck**

We will be posting the statement on our website. K. Huyck is encouraging the league to create a toolkit so that CCPRO members can begin to push out the message on the Census.

The meeting concluded at 9:16 a.m.

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