



CCPRO Board of Directors
Meeting Minutes
May 13, 2021

1) Call to order

P. Griggs

The meeting came to order at 8:32 a.m.

2) Roll Call

Name	Position	College	Absent/Present
Peter Griggs	President	Shasta College	P
Holly Dawson	Vice President	Napa Valley College	P
Alex Breitler	Secretary	Delta College	P
Paul Bratulin	Treasurer	San Bernardino Valley College	P
Kristen Huyck	Past President	MiraCosta College	P
Cherie Colin	Membership	Skyline College	A
James Meier	Communications	Mt. San Jacinto CCD	P
Lillian Leopold	Region: Southern	Southwestern College	A
Ben Demers	Region: Los Angeles	Los Angeles Southwest College	P
VACANT	Region: Inland Empire		N/A
Luz Reyes-Martin	Region: Central	Santa Barbara City College	P
Niall Adler	Region: Bay Area	Mission College	P
Erin Bricker	Region: Northern	Santa Rosa Junior College	A
Eric Harnish	Mentor Coordinator	College of the Canyons	P
Jack Beresford	Awards Chair (non-voting)	San Diego CCD	P

ACTION/DISCUSSION ITEMS

3) Approval of the April 2021 meeting minutes

A. Breitler

The April 2021 meeting minutes were approved (M/S/U H. Dawson/N. Adler)

4) Treasurer's Report**P. Bratulin**

No Treasurer's Report.

5) Membership**C. Colin/P. Anning**

P. Anning has approached CCLC about the idea of automated invoicing to make it easier for colleges to renew membership. CCPRO currently has 165 members.

6) Website update**P. Anning**

A meeting with Shane Ysais is planned for this week, with further updates to come at future meetings.

7) CCPRO Conference**Board discussion**

The Board discussed the 2021 Conference. The consensus was that while the virtual conference received favorable reviews, many members still prefer face to face events. N. Adler commented that it was harder to focus on a virtual conference due to day to day work responsibilities. The Board ultimately agreed to wait a short time before making any definite decisions about the 2022 conference at Tahoe.

8) Regional reps updates**Regional reps**

Regional reps gave brief updates and introductions. P. Griggs encouraged them to reach out to colleges in their areas and offer assistance should emergencies such as wildfires occur over the course of the summer.

9) Coordinator's report**P. Anning**

P. Anning is helping members with issues such as accessing additional awards certificates and locating judges' comments on the site.

The meeting concluded at 9:00 a.m.

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