



CCPRO Board of Directors  
Meeting Minutes  
Oct. 14, 2021

**1) Call to order**

**P. Griggs**

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

**2) Roll Call**

<b>Name</b>	<b>Position</b>	<b>College</b>	<b>Absent/Present</b>
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	P
James Meier	Communications	Mt. San Jacinto CCD	P
Lillian Leopold	Region: Southern	Southwestern College	P
Ben Demers	Region: Los Angeles	Los Angeles Southwest College	P
Elizabeth Espinoza	Region: Inland Empire	Imperial Valley College	P
Lauren Milbourne	Region: Central	Allan Hancock College	P
Niall Adler	Region: Bay Area	Mission College	P
Erin Bricker	Region: Northern	Santa Rosa Junior College	P
Eric Harnish	Mentor Coordinator	College of the Canyons	A
Jack Beresford	Awards Chair (non-voting)	San Diego CCD	P

**ACTION/DISCUSSION ITEMS**

**3) Approval of the September 2021 meeting minutes**

**A. Breitler**

The September 2021 meeting minutes were approved (M/S/U P. Griggs, H. Dawson)

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

P. Bratulin gave an update on CCPRO finances: \$24,914 in the PayPal account, \$528 in Wells Fargo, and \$79,840 with the League for a grand total of \$105,283.

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

C. Colin reported CCPRO has 104 members from 34 colleges. 23 members from last year have not yet renewed. C. Colin indicated she will work with P. Anning to contact those colleges.

**6) Website update****P. Anning**

P. Anning reported that Pacific Sky has started the migration process to access the website. Text will be added clarifying length of membership terms, as questions have come up on that topic. P. Griggs also suggested reinstating a newsletter. This could be extended to include recognition of a sponsor.

**7) CCPRO 2022 Conference****Board discussion**

Planning for the April conference has resumed after being paused due to wildfires in the Tahoe area. Plans include a possible dinner at Lake Tahoe Community College on Wednesday evening, with a speaker possibly focusing on resilience. P. Griggs has prepared an announcement for the PIO listserv, which can be followed by soliciting ideas for presentations. P. Griggs and H. Dawson will meet with Tim Leong to discuss the preconference. H. Dawson is looking for someone to facilitate gifts; please contact her if you are interested.

**8) Regional updates****Regional reps**

Regional reps shared updates on membership calls and monthly meet-ups. They are hosting regional meetings to discuss issues relevant to members in their areas.

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

No report. P. Anning will reach out to individuals with questions.

The meeting concluded at 9:03 a.m.

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