

# CONSORTIUM FOR COMPUTING SCIENCES IN COLLEGES (CCSC)

## ANNUAL BUSINESS MEETING AGENDA

**Friday March 4, 2022**

**6:00 – 7: 00 PM Eastern**

| Location   |   |
|--|---|
| In Person  | Virtual   |
| Rhode Island Convention Center, Providence<br><br>Room: <b>555 A/B</b> | Zoom link: <a href="https://betheluniversity-edu.zoom.us/j/81360601304?pwd=NnYzd3VmMlNxSDdPR0c2eVkyaRTUT09">https://betheluniversity-edu.zoom.us/j/81360601304?pwd=NnYzd3VmMlNxSDdPR0c2eVkyaRTUT09</a><br>Meeting ID: 813 6060 1304<br>Passcode: 976078 |

1. Welcome

President Karina Assiter called the meeting to order 6:00 p.m. There were 37 members in attendance.

2. Minutes of Spring 2021 Annual Business Meeting, posted at:

[CCSC Annual Business Meeting Minutes 2021](#)

3. Introduction of Regional Representatives

Michael Flinn, Eastern. Our conference will be held on October 21-22 at DeSales University near Allentown, PA.

Kevin Treu, Southeastern. We look forward to hosting our conference at UNC-Asheville on November 11-12. The paper deadline is June 10. The CCSC national Web site has a link to our conference page. As usual, the conference will include student contests.

Judy Mullins, Central Plains. This year's conference will be held April 1-2 at Drury University in Springfield, Missouri. Next year's conference will be held in Warrensburg, Missouri, at Central Missouri University.

Bryan Dixon, Southwest. This year's conference is to be held at UC-Irvine on March 26.

Mohamed Lotfy, Rocky Mountain. Utah Valley University in Orem, Utah, will host this year's conference on October 21-22.

Grace Mirsky, Midwest. Our conference will take place at the University of Wisconsin-Stout on October 7-8. The call for papers will be announced shortly.

Shereen Khoja, Northwest. We are planning an in-person conference in Portland, Oregon. It will probably take place during the second weekend of October.

Larry D'Antonio, Northeast. This year's conference is on April 1-2 at Pace University's Pleasantville campus in New York. Last December, Ingrid Russell, our region's founder, received the ACM award for outstanding contributions to CS education.

#### 4. Membership Secretary Report

Membership is now on a 2-year basis instead of 1 year. As of today we have 426 members. Our all-time high was 527. CCSC will have several online activities this summer: A "mega" conference committee similar to last year, a national vendor workshop, a water cooler event, and a national virtual programming contest. You will receive e-mail announcements about these events from me.

#### 5. Treasurer's Report

Attendance overall is down somewhat. Virtual conferences have lower expenses. But financially, we are more solid than we have been for years.

#### 6. Publications Chair Report

Not available in time for the meeting.

#### 7. National Partners Chair Report and Introduction of National Vendor Representatives

Bryan Dixon gave the report. Google, GitHub are continuing as national partners. Zybooks has decided to become a gold-level member. We have several other firms as well as national partners.

President Assiter: We are looking for a permanent National Partners Chair.

#### 8. Nominating Committee Report and Election procedures for Spring 2022 Elections including By-Law change proposals.

There were no nominations from the floor.

#### 9. The Board of Directors recommends that the CCSC Annual Business meeting for Spring 2023 be held in conjunction with SIGCSE 2023 in Toronto on March 15-18.

The motion did not require a second. The motion passed by a vote of 34-0.

10. 2022 Distinguished Service Award Presentation.

The presentation was made after it was determined that there was no new business in item 11.

Kevin Treu, chair of committee, remarked: Nominations are open for the 2023 award. Instructions are on the CCSC Web site. Two recommendation letters are required.

President Assiter read the accolade honoring this year's award recipient, Cathy Bareiss.

11. New Business from membership.

There was no new business.

12. Adjourn

Assiter moved to adjourn the business meeting. Hwang seconded the motion. The motion passed by a vote of 33-0. The meeting adjourned at 6:29 p.m.