

CONSORTIUM FOR COMPUTING SCIENCES IN COLLEGES (CCSC)

ANNUAL BUSINESS MEETING AGENDA

February 28th, 2026
2:00 pm – 3:00 pm (Pacific Time)

Meeting Was Held Fully Online

1. Welcome
2. Minutes of Spring 2025 Annual Business Meeting, posted at:
[Minutes of the 2025 CCSC Annual Business Meeting](#) (Under minutes at ccsc.org)
3. Introduction of Regional Representatives
4. Membership Secretary Report
5. Treasurer's Report
6. Publications Chair Report
7. National Partners Chair Report and Introduction of National Vendor Representatives
8. Nominating Committee Report and Election Procedures for Spring 2026.

Name	Position
Michael Flinn	Vice President
Ed Lindoo	Treasurer
Michael Shindler	Southwestern Representative
Brian Hare	Central Plains Representative
Dave Largent	Midwest Representative
Md Amiruzzaman	Eastern Representative
Pranshu Gupta	Eastern Representative

Voting will take place
May 1, 2026 - May 31, 2026
using VotingPlace.net

Action item to approve the representatives and voting process. Also, to take any additional nominations from the members.

Moved by Shereen Khoja, Seconded by George Dimitoglou. Motion carried.

9. The Board of Directors approved that the CCSC Annual Business meeting for Spring 2027 be held via Zoom on Saturday, the week after the SIGCSE 2027 Technical Symposium (Saturday, February 27) from 2-3 pm PST. Members will receive a reminder and Zoom links at least two weeks before the meeting. Since this is a notice of the meeting next year that meets the minimum 60-day bylaw requirement.

10. 2026 Susan Dean Distinguished Service Award Announcement.

The award goes to Kevin S. Treu. Congratulations.

11. New Business from membership.

No new business was brought forward.

12. Adjourn

Action item to adjourn the meeting.

Moved by Deborah Hwang, seconded by Judy Mullins