CCSC BOARD MEETING - F22

Location and Time

- Comfort Suites, 890 Brevard Road, Asheville, North Carolina, Conference Room
- Thursday, November 10, 2022 7 – 11 PM (Eastern Time)
- Following dinner at Stoneridge Tavern, 1003 Brevard Road, at 5:15 p.m.
- In conjunction with Southeast Region Conference UNC-Asheville (Fri-Sat)
- Travel sheet link: https://docs.google.com/spreadsheets/d/1-KGYI7SazmDRn4uh3NFz8NWP3-r-f/edit#gid=736925104
- Zoom Meeting Info:
  - https://betheluniversity-edu.zoom.us/j/87031494241?pwd=ZnRCeGhwRVlrU1RZbTY1TFZsbnBHUT09

Meeting URL: https://betheluniversity-edu.zoom.us/j/87031494241?pwd=ZnRCeGhwRVlrU1RZbTY1TFZsbnBHUT09

Meeting ID: 870 3149 4241

Passcode: 225736

Invited - CCSC Board of Directors (P=present, Z=zoom, A=absent)

1. [P] Chris Healy President (2024) chris.healy@furman.edu
2. [] VP/ President Elect (2024)
3. [P] Baochuan Lu Publications Chair (2024) blu@SBUniv.edu
4. [z] Brian Hare Treasurer (2023) hareb@umkc.edu
5. [p] Cathy Bareiss Membership Sec (2025) cathy.bareiss@betheluniversity.edu

Invited - Regional Reps (P=present, Z=zoom, A=absent)

1. [p] Judy Mullins Central Plains (2023) mullinsj@umkc.edu
2. [p] Michael Flinn Eastern (2023) mflinn@frostburg.edu
3. [a] David Naugler  
   Midsouth (2025)  
   dnaugler@semo.edu
4. [p] David Largent  
   Midwest (2023)  
   dllargent@bsu.edu
5. [p] Mark Bailey  
   Northeastern (2025)  
   mbailey@hamilton.edu
6. [z] Shereen Khoja  
   Northwestern (2024)  
   shereen@pacificu.edu
7. [z] Mohamed Lotfy  
   Rocky Mountain (2025)  
   MohamedL@uvu.edu
8. [p] Tina Johnson  
   South Central (2024)  
   tina.johnson@msutexas.edu
9. [a] Kevin Treu  
   Southeastern (2024)  
   kevin.treu@furman.edu
10. [p] Bryan Dixon  
    Southwestern (2023)  
    bcdixon@csuchico.edu

Invited - Appointed (P=present, Z=zoom, A=absent)

1. [z] Bin “Crystal” Peng  
   Associate Editor  
   bin.peng@park.edu
2. [p] Ed Lindoo  
   Associate Treasurer  
   elindoo@regis.edu
3. [ z] George Dimitoglou  
   Comptroller  
   dimitoglou@hood.edu
4. [] Megan Thomas  
   Membership System Admin  
   mthomas@cs.csustan.edu
5. [] Karina Assiter  
   National Partners Chair  
   KarinaAssiter@landmark.edu
6. [z] Ed Lindoo  
   UPE Liaison  
   elindoo@regis.edu
7. [] Deborah Hwang  
   Webmaster  
   hwangdjh@acm.org
1 OPENING & APPROVAL OF AGENDA (Chris Healy)

A motion was made to approve the agenda. Seconded. Approved.

Tina moved, and Michael seconded

Cathy (acting in Chris’s absence to pick someone up) CCSC President Chris Healy called the meeting to order at __7:00__.

The CCSC board would like to publicly thank Denise Case for her service to the Central Plains region and willingness to serve on the national board. We are also grateful to her for the grace she showed when she resigned her position on the CCSC board and wish her the best going forward.

    Moved by Cathy, second by Mohamed, passes unanimously.
2 WELCOME (Chris Healy)

Since our last board meeting, we have new members of the CCSC board:

- Mark Bailey, Northeast region representative
- Dave Largent, Midwest region representative

I wish you a warm welcome! We look forward to working with you in the years to come.
3 FUTURE BOARD MEETINGS (Chris Healy)

3.1 SPRING MEETING

The Spring 2023 Board of Directors meeting and the CCSC Annual Business Meeting will be held at the SIGCSE Technical Symposium 2023 in Toronto. The CCSC Board of Directors will meet on Wednesday, March 15, 2023, from 7:00 pm to 11:00 pm.

The CCSC Annual Business Meeting will be held Friday, March 17, 2023, from 6:00 p.m. to 7:00 p.m. Rooms for the board meeting, the meeting of the audit committee and the CCSC Annual Meeting will be scheduled through SIGCSE.

Motion Bryan, seconded by Tina, passed unanimously

Discussion: Judy will create a subcommittee regarding our booth. Michael will assist.

3.2 FALL MEETING

We normally follow a sequence of meetings at the fall conferences in this order: SE, RM, MW, EA, NW. However, we’ve been out of sequence. How to proceed? It looks like Rocky Mountain could be next.

Action Item: Decide on plan for fall Board meetings.

Action Item: Approve Fall 2023 board meeting.

NW 2023 Spokane, RM 2024

Moved by Judy, Second by Mohammed, passed unanimously
4 ELECTIONS AND APPOINTMENTS

4.1 WEBMASTER (Deborah Hwang)

Deborah has indicated that she would like to retire as our national Webmaster. How do we find a replacement?

Discussion: Ask regional webmasters potentially. Judy suggested the name of one past webmaster. Cathy emailed Judy’s suggestion.

4.2 COMPTROLLER (George Dimitoglou)

4.3 NOMINATING COMMITTEE

Two regional representatives are needed to serve on the Nominating Committee, which will be chaired by Vice President, Denise Case’s replacement.

Positions up for election in Spring 2023

1. Treasurer (currently Brian Hare)
2. Central Plains representative (currently Judy Mullins)
3. Eastern representative (currently Michael Flinn)
4. Midwest representative (currently Dave Largent)
5. Southwestern representative (currently Bryan Dixon)

Action Item: Appoint two regional representatives to the Nominating Committee for the 2023 Spring Election.

Tina and Shereen volunteered

Cathy moves, and Mohammed Seconds, passes unanimously

4.4 FINANCE COMMITTEE (Brian Hare)

The Finance Committee is a standing committee of the Consortium appointed by the Treasurer. The committee is chaired by the Treasurer and is charged with submitting a budget for the next fiscal year by or shortly after the conclusion of the spring meeting of the Board of Directors. The current members of this committee are Brian Hare, Ed Lindoo, and Shereen Khoja.
**Action Item: Treasurer’s appointment of a Finance Committee.**

**Ed and Shereen volunteered to continue**

### 4.5 AUDIT COMMITTEE (George Dimitoglou)

The Audit Committee members are the Comptroller, and two other persons. Any CCSC member may serve. The Comptroller will choose members for the 2023 Audit Committee. Once a Comptroller is appointed, suggestions for members should be sent to them. An audit of the Consortium will take place during the spring board meeting.

**Perks:** CCSC pays for the Comptroller’s entire hotel stay at SIGCSE. The other committee members receive one night.

### 4.6 SERVICE RECOGNITION COMMITTEE (Kevin Treu)

Members of the Service Recognition Committee for 2023 are:

1. Kevin Treu (chair, 1 years remaining)
2. Judy Mullins (term expiring, eligible to renew)
3. Mohamed Lotfy (2 years remaining)

**Action Item: Appoint member to Service Recognition Committee for 2023**

Deferred.
5 REPORTS

Board members are requested to report **verbally only on additions** to their written report. New action items arising from reports will be deferred to New Business. Please **read reports ahead of time** and do not read your own report to us during the meeting.

5.1 OFFICERS REPORTS

5.1.1 Report of the President (Chris Healy - 2024)

This is an exciting time to be involved in CCSC. We have been cautiously emerging from COVID-19's shadow, able to have conventional meetings and conferences again. It is with great humility that I begin my term as your president. I am honored to be among you. When I reviewed my first CCSC paper 22 years ago, I had no idea I would someday address this body. But this position is not one of authority as much as it is one of service.

I would like to thank all of you for your long hours of labor and commitment to CCSC. I am also grateful for the service of those who have left the board in the last year: Karina Assiter, who served as president from 2020 to 2022 and who was the vice president for two years before that. Karina now serves as our national partners chair. Thanks also to Grace Mirsky, who recently served as the Midwest representative, and to Larry D'Antonio who served for many years as the Northeastern representative.

CCSC is a bottom-up consortium of regions. This is evident in the composition of the board. Two-thirds are regional representatives, who often serve on the board for multiple terms, and carry with them much institutional knowledge. The national CCSC organization exists to support the regions. For example, we have our journal, insurance policy, in-cooperation agreements with ACM, elections, national partners, as well as funding. I also want to take this opportunity to thank the members of our ten regional boards, and the people who volunteer at our conferences. The people who work at the regional level are the foundation of the CCSC edifice.

I have just a couple of reminders for the regions to help things run smoothly. First, please announce your conferences when the details become known. In September I received a message from a colleague who remarked that the dates and locations for most spring conferences were not yet advertised on the national website, nor on the respective regional websites. Second, please refrain from using in-cooperation logos on your conference web page until we get approval from ACM. These approvals are automatically sent to the regional chair and program chair of the conference.

At this board meeting, we will have the chance to discuss possibilities for new proposed initiatives, such as a national programming contest and an all-day workshop for SIGCSE. I am also delighted to welcome three new colleagues to the board. Denise Case is our vice president, Dave Largent is the new representative from the Midwest region, and Mark Bailey is the new Northeastern representative. Best wishes to you all.
5.1.2 Report of the Vice President (Denise Case - 2024)

Since our last board meeting, we considered three motions. Note that 8 affirmative votes are required for passage of a motion.

1. To approve of the minutes of the spring 2022 board and business meetings – Passed on April 28 by a vote of 12-0.
2. To allow the membership secretary to email the membership about SIGCSE volunteering opportunities – Failed on July 12 by a vote of 6-3.
3. To allow the membership secretary to email the membership announcements on behalf of a region – Failed on July 12 by a vote of 7-3.

Elections for officers and referenda took place between May 10 and June 10, 2022.

The results of the elections are as follows:

- 90/493 members submitted ballots
- Vice President: Denise Case 84, Kevin Treu 1, Mohamed Lotfy 1
- Membership Secretary: Cathy Bareiss 87, Judy Mullins 1
- Midsouth - turnout 1/2: David Naugler 1
- Midwest - turnout 11/75: Dave Largent 8, Deborah Hwang 3
- Northeast - turnout 18/79: Mark Bailey 18
- Rocky Mountain - turnout 8/18: Mohamed Lotfy 8
- Referendum 1 (membership definitions): yes 80, no 6
- Referendum 2 (quorum): yes 82, no 5

Congratulations to our elected representatives! Thank you for your willingness to serve on the board representing your region.

Passing on CCSC Archives and Content

Some of us live in Google and Drive, and some in Macs and iCloud. GitHub is a popular choice for sharing text and code that works for all platforms, all devices. It's widely used in CS education - and we can have unlimited collaborators on public or private repos. It might be fun/useful to practice with this powerful, industry standard tool. As officers change, the prior repos can remain, and the new officers - and other board members can fork off their own repos, lowering the chances of important content ever going missing.

https://github.com/denisecase/ccsc-service-vp

Nothing to add
5.1.3 Publications Chair Report (Baochuan Lu - 2024)

2022 Fall Board Report

Baochuan Lu

<table>
<thead>
<tr>
<th>Conference</th>
<th>Acceptance Rate</th>
<th>Journal Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rocky Mountains</td>
<td>69%</td>
<td>done</td>
</tr>
<tr>
<td>Midwestern</td>
<td>60%</td>
<td>done</td>
</tr>
<tr>
<td>Northwestern</td>
<td>53%</td>
<td>done</td>
</tr>
<tr>
<td>Eastern</td>
<td>58%</td>
<td>done</td>
</tr>
<tr>
<td>Southeastern</td>
<td>60%</td>
<td>done</td>
</tr>
</tbody>
</table>


Discussion of publication process

5.1.4 Treasurer’s Report (Brian Hare - 2023)

<table>
<thead>
<tr>
<th>CCSC Financial Status - End of FY 2021-2022</th>
<th>July 31, 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account</td>
<td>Balance</td>
</tr>
<tr>
<td>WF Checking</td>
<td>$8,363.60</td>
</tr>
<tr>
<td>WF Savings</td>
<td>$111,996.47</td>
</tr>
<tr>
<td>BofA Checking</td>
<td>$17,689.01</td>
</tr>
<tr>
<td>BofA Savings</td>
<td>$54,248.41</td>
</tr>
<tr>
<td>PayPal</td>
<td>$16,265.79</td>
</tr>
<tr>
<td>Total Funds on Hand</td>
<td>$208,463.28</td>
</tr>
<tr>
<td>Chase Credit Card</td>
<td>$181.70</td>
</tr>
<tr>
<td>Total Liabilities</td>
<td>$181.70</td>
</tr>
<tr>
<td>Net assets</td>
<td>$208,281.58</td>
</tr>
</tbody>
</table>
Brian Hare suggested dropping QuickBooks members to 5 or fewer.

5.1.5 Membership Secretary Report (Cathy Bareiss - 2025)
1. Added another chart to track overall membership. This will be helpful going forward as number of attendees in a given year does not cover number of memberships because membership is now good for 2 years.

2. I have decided that membership either expires in December or June depending on when it was renewed. It is too challenging to deal with it based on when they paid (as of right now). I will be sending out renewal notifications sometime late November or early December for those that will expire in 2022.

3. Still doing virtual water coolers. While attendance is low (typically under 20), those that do attend appreciate it. It is a low cost item to do, both in terms of the membership secretary and for the membership as a whole.

4. Summer virtual workshop did not occur this summer. I did not get a national vendor to volunteer to host one.

5. Communication is still challenging. People are starting to ask for access to my “list serve” for communicating between members. As of right now, I am not allowing any communication that is not directly related to CCSC items of national interest. Our members want to communicate with each other but that is not allowed right now without board authorization.

6. We really do need to establish the following:
   a. CCSC accounts (for different positions) that are independent of people’s own email (such as has been at Northeast)
   b. A shared folder for all business owned by such accounts, instead of individual folks
   c. A “list serve” (or google group) that allows members to post things and also remove themselves as needed.
Cathy sends out an opt-in list serve, potentially on a plan for members staying in town tomorrow.
5.2 REGIONAL REPORTS

5.2.1 Central Plains Regional Report (Judy Mullins - 2023)

CCSC: Central Plains Report - November 10, 2022

Regional Elections

In spring elections, Diana Linville (Northwest Missouri State University) was re-elected secretary and Deepika Jagmohan (St. Charles Community College) was elected webmaster. Their terms will expire in 2025. Ajay Bandi (Northwest Missouri State University) was appointed to fill the term of treasurer for Denise Case, who was appointed CCSC vice-president.

Central Plains Conference 2022

The 2022 conference was held at Drury University in Springfield, MO. A pre-conference workshop titled “Flutter: n Platforms, 1 Codebase, 0 Problems,” sponsored by the SIGCSE Speaker’s Fund, was conducted by Michael Rogers (University of Wisconsin Oshkosh) and Bill Siever (Washington University, St. Louis).

The opening keynote speaker was Michael Newton, L3Harris Corporation. His talk was titled “A Software Engineering Career from the Perspective of Availability, Reliability and Maintainability.” The banquet speaker was Mark Garton, O’Reilly Auto Parts Stores, Inc. His talk was titled “How the Pandemic Has Changed Talent Management.”

The conference sponsored a poster contest and a programming contest for students. There was also a student papers session. Also featured were lightning talks, nifty assignments, 2 panels and a vendor fair. 6 papers were presented (60% acceptance rate). Total attendance included 30 regular faculty, 3 retired faculty, 14 full conference students and 24 Saturday only students.
Student Programming Contest Winners

The programming contest followed the ACM International Collegiate Programming Contest format. The top four teams were awarded cash prizes sponsored by UPE and Foxhole Technology:

<table>
<thead>
<tr>
<th>Rank</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Graham, Julian Fisher, Brayden O’Neal from DUCS Pickup Team: Drury University</td>
</tr>
<tr>
<td>2</td>
<td>Drew Ross, Andrew Eisenhour, and Jonathan Thiele from SBU Purple: Southern Baptist University</td>
</tr>
<tr>
<td>3</td>
<td>Bradley Covington, Natalia Taylor from Cypher: University of Central Missouri</td>
</tr>
<tr>
<td>4</td>
<td>Ean Vandergraaf, Seth Workman, Laura Pareja from The Buckeroos: Drury University</td>
</tr>
</tbody>
</table>

Student Poster Contest Winners

The poster contest winners are shown below.

<table>
<thead>
<tr>
<th>Rank</th>
<th>Student</th>
<th>University</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sigi Brock and Gonzalo Valdenedro</td>
<td>Drake University</td>
</tr>
<tr>
<td>2</td>
<td>Katja Mathesius, Adam Lear, Sam Basala, Tommy Huelhorst, and Chi Dang</td>
<td>Drake University</td>
</tr>
<tr>
<td>3</td>
<td>Jaehyeok Choi and Jacob Danner</td>
<td>Drake University</td>
</tr>
</tbody>
</table>

Central Plains Conference 2023

The 2023 conference will be hosted by Johnson County Community College, Overland Park, KS April 21-22, 2023, with Mahmoud Yousef (Central Missouri State University) and Perla Weaver (JCCC) serving as conference co-chairs. Conference highlights will include papers, panels and workshops, a Nifty Assignments track, a SIGCSE sponsored workshop, a student poster contest, a student hackathon and a student papers track.

Full conference details may be found at [http://www.ccsc.org/centralplains](http://www.ccsc.org/centralplains).

Future Conferences

The site for the 2024 conference has not yet been confirmed.

Respectively submitted,

Judy Mullins
Central Plains Representative
Chris asked about a suggestion to allow CCSC:SE folks to present. Nothing else to add.

5.2.2 Eastern Regional Report (Michael Flinn - 2023)

Eastern Region - Fall 2022 Report to CCSC

Submitted by Michael B. Flinn, Frostburg State University

This report is being written and submitted before our 38th Annual Regional Conference, held in person on October 21-22, 2022, and hosted by DeSales University, Center Valley, Pennsylvania. It is chaired by Pranshu Gupta and Kathleen Ryan from DeSales University.

This year’s conference is shaping up to be very exciting. We currently have 86 participants, 29 programming teams from 14 different colleges and 2 High Schools, exceptional Keynote and Banquet speakers, and multiple vendors planning to attend.

The conference accepted 14 papers out of 24 submitted and will include a panel on Reflective Curriculum Review for Liberal Arts Computer Program, among other exciting workshops, panels, and tutorials. The conference continues offering student paper presentations and a Nifty Ideas session inspired by the ACM SIGCSE nifty ideas and birds-of-a-feather sessions. It will also include the programming contest, vendors and vendor sessions, keynote and banquet speakers, and the closing luncheon. Anyone interested in being on the committee for the 2023 conference can meet at the post-conference meeting immediately following the luncheon. In the past, CCSC Eastern had heavily modified conferences due to COVID-19. We are happy to report that there was no need to discuss COVID concerns for the first time in two years.

The CCSC Eastern 2022 Collegiate Programming Contest will be held in person on Saturday, October 22, from 8:00 am to 12:50 pm. Prizes will be awarded courtesy of Upsilon Pi Epsilon.

The 39th Annual Conference will be held in person at an undetermined location next fall. The Call for Participation will be distributed at this year’s conference and SIGCSE. Once a host is identified, it will be posted on the Eastern region’s website.

We are currently looking for a site for the 2023 and future conferences.

- Eastern Website: http://www.ccsc-eastern.org
- Eastern on Facebook: http://www.facebook.com/ccsceastern
- Past Conferences: http://www.ccsc-eastern.org/past-conferences

This report is respectfully submitted on this cold, windy, and winter-weathery day by Michael B. Flinn, Eastern Regional Representative, on October 18, 2022.

Nothing else to add.
5.2.3 Midsouth Regional Report (David Naugler)

Nothing else to add.

Discussion: Is there anything the board can do to help? Could they be every other year? Cathy will reach out to members from the region.

5.2.4 Midwest Regional Report (Dave Largent)

2022 Conference

We held our 29th CCSC-MW regional conference on October 7-8 at University of Wisconsin-Stout, accommodating both onsite and virtual participation of presenters and attendees. The conference had...

- 1 keynote address and 1 dinner address
- 9 paper submissions with 5 selected and presented (55.5%)
- National Partner presentations by Google and zyBooks
- 3 tutorials and 1 panel
- 4 nifty assignment presentations
- 4 works in progress presentations
- 1 pre-conference workshop
- Student showcase competition, with ZERO posters presented
- Student programming contest

We had 87 people participate in the conference, broken down as follows.

<table>
<thead>
<tr>
<th></th>
<th>Onsite</th>
<th>Virtual</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>19</td>
<td>24</td>
<td>43</td>
</tr>
<tr>
<td>Non-students</td>
<td>33</td>
<td>11</td>
<td>44</td>
</tr>
<tr>
<td>Total</td>
<td>52</td>
<td>35</td>
<td>87</td>
</tr>
</tbody>
</table>

The 43 students were participants in the programming competition.

Our keynote and dinner speaker was Kurt Heckman, founder of vCalc. His keynote presentation was entitled “Cutting-edge advances in computer science and our future.” His dinner address was entitled “Building a software company.”

Although we planned to hold our usual Student Showcase, there were no submissions.

The Student Programming Contest had 18 teams from 5 institutions, and was divided into two tracks (novice and advanced). The results are listed below.

Novice

1: Bradley University
The annual Midwest Region General Business Meeting was held after the dinner address. Current Regional officers are:

- Register: Lucy La Hurreau (25)
- Editor: Saleh Alnaeli (24)
- Webmaster: Stefan Brandle (23)
- Treasurer: Mary Jo Geise (23)
- At-Large: Kris Roberts (24) and ______ (25)
- Regional representative to the national board: David Largent (23)

I would like to thank the conference committee for their work to pull together a great conference:

<table>
<thead>
<tr>
<th>Conference Chair:</th>
<th>Saleh Alnaeli, University of Wisconsin-Stout</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice-Chair:</td>
<td>Lucy La Hurreau, Ivy Tech Community College</td>
</tr>
<tr>
<td>Site Chair:</td>
<td>Diane Christie, University of Wisconsin-Stout</td>
</tr>
<tr>
<td>Authors:</td>
<td>Saleh Alnaeli, University of Wisconsin-Stout</td>
</tr>
<tr>
<td>Nifty Tools &amp; Assignments:</td>
<td>Stacy Read, Waukesha County Technical College</td>
</tr>
<tr>
<td>WIP</td>
<td>Jeff Lehman, Huntington University</td>
</tr>
<tr>
<td>Panels, Tutorials, &amp; Workshops:</td>
<td>Cathy Bareiss, Bethel University</td>
</tr>
<tr>
<td>Papers:</td>
<td>Imad Al Saeed, Saint Xavier University (2022)</td>
</tr>
<tr>
<td>Past Chair:</td>
<td>Grace Mirsky, Benedictine University</td>
</tr>
<tr>
<td>Programming Contest:</td>
<td>Paul Talaga, University of Indianapolis</td>
</tr>
</tbody>
</table>
An observation: As new people come on board, we are learning that roles and expectations of conference committee positions need to be clearly defined, documented, and communicated to the position holders.

**2023 Conference**

We expect to hold our fall 2023 conference in central Indiana. We have a confirmed conference chair, Lucy
La Hurreau of Ivy Tech Community College. We have an offer from a potential host site but need to confirm that offer.

Most members from this year’s conference committee have expressed an interest in being on the committee next year. We are working to fill the few vacancies.

Respectfully submitted,

David L. Largent, Midwest Regional Representative

Nothing to add

5.2.5 Northeastern Regional Report (Mark Bailey)

2022 Conference

CCSC Northeast held its 26th annual conference at Pace University in Pleasantville, New York on April 1 and 2, 2022. About 140 people participated in the event. Amanda Holland-Minkley of Washington and Jefferson College was our keynote speaker, sharing insights in a talk titled Teaching Computer Science with a Liberal Arts Philosophy. She additionally hosted an interactive discussion session later in the program with a co-presenter participating via videoconference link. There were only 10 paper submissions to this conference, with 6 accepted, which continues a downward trend. On the other hand, several papers previously accepted for the canceled 2020 conference and the virtual-only 2021 conference were presented as well, so we had no trouble retaining a full program.

In addition to the papers, we had one pre-conference workshop, two previously accepted papers presented, five lightning talks, two tutorials, three workshop sessions, two vendor sessions, and three special sessions. We had four faculty posters and 33 student posters. A pre-conference programming contest was held with seven teams participating. Two other teams canceled upon learning of the host university’s COVID vaccination requirement.

Informal feedback about the conference from attendees was very positive, and the conference committee and board considered it a successful event and a welcome return to in-person participation. We hope and expect that participation will pick up next year with an improved pandemic outlook and the continued loosening of budget and travel restrictions by colleges and universities.

2023 Conference

The Twenty-Seventh Annual CCSCNE conference will be held on April 14-15, 2023 at Ithaca College. The conference chair is Ali Erkan from Ithaca. The conference will be completely in-person.
5.2.6 Northwestern Regional Report (Shereen Khoja)

Northwest Regional Report (Shereen Khoja)

2022 Conference

We held a successful CCSC-NW regional conference on November 4-5 at Portland Community College. The conference had

- 17 paper submissions and 9 were accepted.
- Partner presentations by Google and Vernier.
- 7 tutorials and 1 panel.
- Student poster competition, with nine posters participating.

We had 56 people in attendance, which is higher than last year, when we had 44 attendees.

Our keynote speaker was Peter-Michael Osera, from Grinnell College, and he gave a thought provoking talk on mathematics and programming education, and left us with these questions:

- Do undergraduate computer scientists really need a deep understanding of mathematics to be successful?
- How does mathematical reasoning relate to computational thinking?
- Do our assessment methods set students up for success when engaging with mathematics?

I would like to thank the conference committee for their work to pull together a great conference:

- Conference & Site Chair: Gayathri Iyer, Portland Community College
- Program Chair: Bob Lewis, Washington State University, Tri-Cities
- Papers Chair: Alex Mezei, St. Martins University
- Partners Chair: Ben Tribelhorn, University of Portland
Panels & Tutorials Chair: Gina Sprint, Gonzaga University

Student Poster Chair: Richard Weiss, The Evergreen State College

As we are moving away from holding conferences in virtual and hybrid modes, and as new people come on board, we are learning some lessons:

- We need to raise our budget. Our budget has remained flat for many years, but the cost of food has not. This was evident at this year’s conference, where it would have been nice to have higher quality food. People travel a long way to attend the conference, and pay a decent amount to attend. So, we will be raising our budget for the next conference.

- Roles and expectations of conference committee members need to be more clearly defined.

- Start planning early! Meet more often as a committee.

Attendees expressed an interest in doing some virtual things between our annual conferences, borrowing from the CCSC Virtual Water Coolers, which I did plug at our conference. We are discussing holding virtual masterclasses for our region. One attendee volunteered to lead the first one in the spring on ungrading.

A special thank you to Bryan Dixon, regional rep for CCSC Southwest, who attended and presented at the conference.

2023 Conference

The next conference will be held in the Eastern region. I have a confirmed conference chair, Dr. Daniel Conte de Leon, and we just need to confirm the site. It will be one of:

- University of Idaho, Moscow, Idaho, Washington
- Eastern Washington University, Spokane,
- Washington State University, Pullman, Washington

We are working on putting together the conference committee. All members from this year have expressed an interest in being on the committee next time.

Respectfully submitted,

Shereen Khoja, Northwest Regional Representative

Nothing to add
5.2.7 Rocky Mountain Regional Report (Mohamed Lotfy)

31st Rocky Mountain Region Conference 2022

The thirty first annual Rocky Mountain Conference was held face-to-face on October 21-22, 2022. Troy Taysom, from Utah Valley University, was the Conference Chair. Nine papers were accepted for presentation (out of 13 submitted papers), as well as two tutorials (out of 3 submitted). The review process resulted in a paper acceptance rate of 69.23%.

Heather Monigan, Director of IP Strategy & Management, Intel Corporation's Network & Edge Group (NEX) was the keynote speaker. The keynote speech was about “The algorithm for success – What do graduates really need to know”.

Seventeen faculty/presenters and students attended the conference. The low participation is due to some universities and colleges still have travel restrictions.

Special thanks to Laurie White—Google LLC—for conducting a tutorial about the changes to Google educational cloud platform.

The website for the conference is at http://www.ccscc.org/rockymt/ and the program can be found at https://www.ccscc.org/rockymt/CallForPapers2022.pdf. Members of the conference committee can be found at https://www.ccscc.org/rockymt/RMCCSCConferenceCommittee2022.pdf.

32nd Rocky Mountain Region Conference 2023

We are still waiting for a confirmation from the institution that will be the site for the RM Region 2023 conference. The tentative conference dates will be either October 13-14 or October 20-21, 2023.

CCSC Rep (Regional chair): Mohamed Lotfy
Treasurer: Ed Lindoo
Editor(s): Pam Smallwood
Submission chair(s): Karina Assiter & Mohamed Lotfy
Webmaster: Dan McDonald
Publicity Chair: Dave Loper
Registrar: Ed Lindoo
Conference chair(s): TBD
Regional Notes

The Rocky Mountain region conference board was planning to have a student poster competition during the 2022 conference, but no student posters were submitted.

Yearly Summary

<table>
<thead>
<tr>
<th>Year</th>
<th>Submissions</th>
<th>Papers</th>
<th>Panels/Tutorials/Workshops</th>
<th>Registrations</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Accept</td>
<td>Rate %</td>
<td>Total Accept</td>
</tr>
<tr>
<td>2013</td>
<td>18</td>
<td>13</td>
<td>84.62%</td>
<td>5</td>
</tr>
<tr>
<td>2014</td>
<td>21</td>
<td>19</td>
<td>84.21%</td>
<td>2</td>
</tr>
<tr>
<td>2015</td>
<td>30</td>
<td>24</td>
<td>78.00%</td>
<td>5</td>
</tr>
<tr>
<td>2016</td>
<td>19</td>
<td>16</td>
<td>68.75%</td>
<td>3</td>
</tr>
<tr>
<td>2017</td>
<td>31</td>
<td>24</td>
<td>75.00%</td>
<td>7</td>
</tr>
<tr>
<td>2018</td>
<td>25</td>
<td>21</td>
<td>66.67%</td>
<td>4</td>
</tr>
<tr>
<td>2019</td>
<td>17</td>
<td>14</td>
<td>71.43%</td>
<td>3</td>
</tr>
<tr>
<td>2020</td>
<td>24</td>
<td>19</td>
<td>63.16%</td>
<td>5</td>
</tr>
<tr>
<td>2021</td>
<td>20</td>
<td>17</td>
<td>64.71%</td>
<td>3</td>
</tr>
<tr>
<td>2022</td>
<td>16</td>
<td>13</td>
<td>69.23%</td>
<td>3</td>
</tr>
</tbody>
</table>

Respectfully submitted,
Mohamed Lotfy, PhD
Rocky Mountain Region Representative.

Nothing to add, but looking for a location for 2023
5.2.8 South Central Regional Report (Tina Johnson)

South Central Regional Report - Tina Johnson

2022 Conference

The 33rd Annual CCSC South Central Conference was hosted virtually by University of Texas at Dallas on April 8, 2022. The conference site/program chair was Shyam (Sam) Karrah, UTD. The program included papers, tutorials, nifty assignments, and a poster session.

There were 11 submitted papers of which 6 were selected, an acceptance rate of 54%; 1 tutorial was submitted and accepted. Google presented a tutorial: Get Hands on With Google Cloud Skills Boost/Quiklabs. There were 24 participants registered for the conference.

2023 Conference

The 34th Annual CCSC South Central Conference will be hosted by Stephen F. Austin State University in Nacogdoches, TX on Friday, March 31, 2023. The conference site/program chair is Anne Marie Eubanks.

Conference Dates:

- January 16, 2023 – Professional papers due
- January 18, 2023 – Papers to reviewers
- January 30, 2023 – Paper reviews due
- January 30, 2023 – Deadline for panel, tutorial and workshop proposals
- February 3, 2023 – Steering Committee Meeting
- February 6, 2023 – Notification of acceptance / rejection
- February 20, 2023 – Final electronic versions of accepted papers due
- February 20, 2023 – Registration requirement for all presenters
- March 6, 2023 – Last day of early conference registration
- March 24, 2023 – Last day to submit poster abstract
- March 31, 2023 – Conference @ Stephen F. Austin

Cost for 2023 conference: $130/$140, $50 for student & retirees

- $130 until March 7, 2023
- $140 March 7 through conference
Conference Steering Committee:

- Conference Host and Chair: Anne Marie Eubanks, Stephen F. Austin State University
- Registrar: Anne Marie Eubanks, Stephen F. Austin State University
- Treasurer: Bilal Shebaro, St. Edward's University
- Nifty Assignments Chair: Michael Kart, St. Edward's University
- Posters Chair: Christian Servin, El Paso Community College
- Regional Editor / Papers Co-Chair: Bingyang Wei, Texas Christian University
- Regional Editor / Paper Co-Chair: Mustafa Al-Lail, Texas A&M International University
- Moderator Chair: Abena Primo, Huston-Tillotson University
- Panels and Tutorials Chair: Jeffery Zheng, Stephen F. Austin State University
- Publicity Chair: Eduardo Colmenares-Diaz, Midwestern State University Texas
- National Board Representative: Tina Johnson, Midwestern State University Texas
- Reviewer Co-Chair: Lasanthi Gamage, Webster University
- Reviewer Co-Chair: Julie Smith, University of North Texas
- At Large: Tim McGuire, Texas A&M University

Respectfully submitted,

Tina Johnson, South Central Regional Representative

Nothing to add
5.2.9 Southeastern Regional Report (Kevin Treu)

Fall 2022 CCSC:Southeastern Conference

The 36th CCSC Southeastern Conference was scheduled for November 11-12, 2022, hosted by UNC Asheville in Asheville, NC but was canceled. This would have been the third time that UNCA has hosted. We had a wonderful conference there in November of 2016, and a surprisingly successful virtual conference hosted by UNCA in January of 2021. Immediately after that conference, the site chairs graciously offered to host again as soon as possible, and that is the conference we were going to have this year. Kevin Sanft and Marietta Cameron were to be the site co-chairs, with assistance from Jamie Wilhelm. Kevin Treu was chairing the regional board; Chris Alvin (Furman) was to be the program chair. Other regional board members were to be Jeannie French (local registrar and 2023 site chair, Coastal Carolina), Karen Works (treasurer, FSU), Stephen Carl (publicity, Sewanee), Jonathan Cazalas (at-large, Florida Southern), and Jim Knisely and Ethan McGee (2019 site co-chairs, BJU).

We had a wonderful conference there in November of 2016, and a surprisingly successful virtual conference hosted by UNCA in January of 2021. Immediately after that conference, the site chairs graciously offered to host again as soon as possible, and that is the conference we were going to have this year. Kevin Sanft and Marietta Cameron were to be the site co-chairs, with assistance from Jamie Wilhelm. Kevin Treu was chairing the regional board; Chris Alvin (Furman) was to be the program chair. Other regional board members were to be Jeannie French (local registrar and 2023 site chair, Coastal Carolina), Karen Works (treasurer, FSU), Stephen Carl (publicity, Sewanee), Jonathan Cazalas (at-large, Florida Southern), and Jim Knisely and Ethan McGee (2019 site co-chairs, BJU).

We had a wonderful conference there in November of 2016, and a surprisingly successful virtual conference hosted by UNCA in January of 2021. Immediately after that conference, the site chairs graciously offered to host again as soon as possible, and that is the conference we were going to have this year. Kevin Sanft and Marietta Cameron were to be the site co-chairs, with assistance from Jamie Wilhelm. Kevin Treu was chairing the regional board; Chris Alvin (Furman) was to be the program chair. Other regional board members were to be Jeannie French (local registrar and 2023 site chair, Coastal Carolina), Karen Works (treasurer, FSU), Stephen Carl (publicity, Sewanee), Jonathan Cazalas (at-large, Florida Southern), and Jim Knisely and Ethan McGee (2019 site co-chairs, BJU).

The scheduled program includes 12 papers, 2 tutorials, a “nifty assignments” session, a national partner workshop, and a session of student presentations from our student research competition.

A total of 20 regular papers were submitted (a slight improvement from 14 last year, though drastically down from 39 in 2020, and still failing to match 24 in 2019) of which 12 were accepted, for an acceptance rate of 60%, compared to 50% in 2021, 54% in 2020, 62% in 2019, 55% in 2018, 60% in 2017, 52% in 2016, 57.1% in 2015, 54.5% in 2014, 46.8% in 2013 and 2012 and 60% in 2011. (The acceptance rate for tutorials/workshops/panels was 100% -- 2 of 2 submissions.) We are rather concerned by these numbers, though we are pleased to be able to maintain an acceptance rate near 50%.

Due to the small number of workshop proposals received, no pre-conference workshop has yet been scheduled this year. The regional board will discuss and determine how best to revive this tradition in 2023.

The keynote address was to be given by Elaine Atherton, director of the Scratch Education Collaborative. The banquet address was to be given by Andrea Fey, from Google Classroom Web.

Student activities were to consist of a programming contest and a student research contest. We have a full slate of participants in our 29th annual programming contest – 19 teams of 4 students each from 11 institutions. We hope to have a dozen or more students participate in our research competition. Winners in each of the competitions will be announced at the conclusion of the conference on Saturday, November 12. These activities were virtual this year.

2023 CCSC:Southeastern Conference

We are pleased to have the locations for the next two years of our conference determined, with several candidates for the years following that. In 2023 we will return to Coastal
Carolina for the first time since 2007, under the direction of Jeannie French. In 2024 we will return to Furman (for the swan song of yours truly! J). As noted, there are several options to consider for 2025, including Mercer University, High Point University, FSU Panama City, and ETSU, all of whom have expressed interest. So that part of our conference, at least, is strong.

Other Regional Issues/Activities

*National Partner Participation* – We really have to do a better job of reaching out to our national partners with invitations to participate. Right now we passively wait for their representatives to contact us. Overall, our roster of vendors was once very robust, and has dwindled to a minimal component of our event.

*Renewal of Pre-conference Workshop Tradition* – Another formerly regular feature of our conference has been absent for years now. That is our pre-conference workshop for early attendees. We will take steps to include this on the schedule again for 2023.

*Overall Health of the Region* – As hinted at above, there are some concerns here, in spite of the success we experienced in 2020. Membership seems to be stagnant. We experienced a significant dropoff in submissions seven years ago, and 2020 now seems to have been an outlier. We have been seeing a trend wherein the only registered participants are those who are co-authors (or programming team sponsors), and also a trend of scrambling for hosts. Consequently, I have concerns about our long term health. Somehow we have to do a better job conveying the intrinsic value of our conference to a wider audience. I hope to discuss with other representatives how things are going in their regions and what they’re doing to keep them vital.

Respectfully submitted,
Kevin Treu
Southeastern Regional Representative

Student activities still went forward.
5.2.10 Southwestern Regional Report (Bryan Dixon)

Southwest Regional Report
Bryan Dixon

Regional Officers:
- Regional Chair: None currently, but Michael Shindler has indicated interest in running
- Treasurer and Registrar: Michael Doherty, University of the Pacific
- Regional Representative: Bryan Dixon, CSU Chico
- Webmaster: Megan Thomas, CSU Stanislaus

2020 Conference
Eight papers accepted, 3 Keynotes (including Google Cloud Session), lightning talks, two tutorials, and student posters. (18 papers submitted.)

2021 Conference
Three papers accepted, 2 Keynotes, lightning talks, two tutorials (including Google Cloud Session), and no student posters. (8 papers submitted.)

2022 Conference
Four papers accepted, 1 Keynote, lightning talks, and 2 tutorials. (~8 papers submitted.) Changed from 2-day to 1-day conference from limited offerings.

Southwestern Conference 2023
- Location: UC Irvine
- Date: March 31, 2023
- Conference Organizers (tentative):
  - Conference Chair: Michael Shindler, UC Irvine, mikes@uci.edu (confirmed)
  - Papers Chair: Megan Thomas, CSU Stanislaus
  - Authors Chair: Mariam Salloum, UC Riverside
  - Posters Chair: Todd Gibson, CSU Chico, tagibson@csuchico.edu
  - Speakers Co-Chair: Michael Shindler, UC Irvine, mikes@uci.edu
  - Panels/Tutorials Chair: Joshua Gross, CSU Monterey Bay, jgross@csumb.edu
  - Lightning Talk Chair: Paul Cao, UCSD, yic242@eng.ucsd.edu
  - Site Chair: Michael Shindler, UC Irvine, mikes@uci.edu
  - Partner’s Chair: Michael Shindler, UC Irvine, mikes@uci.edu

Southwestern Conference 2024
- Location: Tentatively CSU Monterey Bay

Respectfully submitted,
Bryan Dixon
Southwest Regional Representative
<table>
<thead>
<tr>
<th>Region:</th>
<th>SW</th>
<th>2023</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>host: UC Irvine</td>
</tr>
<tr>
<td>Income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registrations - Full - Early</td>
<td>10</td>
<td>$160</td>
</tr>
<tr>
<td>Registrations - Full - Late</td>
<td>5</td>
<td>$180</td>
</tr>
<tr>
<td>Registrations - Full - On-Site</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Unpaid attendees (speakers)</td>
<td>2</td>
<td>$0</td>
</tr>
<tr>
<td>Registrations - Student 2 day - early</td>
<td>5</td>
<td>$60</td>
</tr>
<tr>
<td>Registrations - Student 2 day - late</td>
<td>0</td>
<td>$60</td>
</tr>
<tr>
<td>Registrations - Student - early</td>
<td>10</td>
<td>$30</td>
</tr>
<tr>
<td>Registrations - Student - late</td>
<td>0</td>
<td>$30</td>
</tr>
<tr>
<td>Registrations - K-12 early</td>
<td>0</td>
<td>$80</td>
</tr>
<tr>
<td>Registrations - K-12 late</td>
<td>0</td>
<td>$80</td>
</tr>
<tr>
<td>Extra Meals</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Friday Dinner</td>
<td>0</td>
<td>$40</td>
</tr>
<tr>
<td>Saturday Lunch</td>
<td>0</td>
<td>$12</td>
</tr>
<tr>
<td>Extra Proceedings</td>
<td>0</td>
<td>$10</td>
</tr>
<tr>
<td>Vendors Registration</td>
<td>1</td>
<td>$200</td>
</tr>
<tr>
<td>Vendors Presentations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Partners</td>
<td>4</td>
<td>$100</td>
</tr>
<tr>
<td>Industry Sponsorship</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UPE Sponsorship</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Income (List)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous supplies</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Printing and duplicating</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Signage</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Speaker Expenses</td>
<td>2</td>
<td>$200</td>
</tr>
<tr>
<td>Consortium Head Tax</td>
<td>15</td>
<td>$41</td>
</tr>
<tr>
<td>Extra Proceedings</td>
<td>0</td>
<td>$6</td>
</tr>
<tr>
<td>Friday Dinner</td>
<td>27</td>
<td>$35</td>
</tr>
<tr>
<td>Saturday Breakfast</td>
<td>37</td>
<td>$5</td>
</tr>
<tr>
<td>Saturday Lunch</td>
<td>37</td>
<td>$10</td>
</tr>
<tr>
<td>snacks and beverages</td>
<td>37</td>
<td>$5</td>
</tr>
<tr>
<td>Entertainment</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Rentals</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Student Awards</td>
<td></td>
<td>$200</td>
</tr>
<tr>
<td>Faculty Awards</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Consortium Membership</td>
<td></td>
<td>$1,000</td>
</tr>
<tr>
<td>Other Expenses (List)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$3,900</td>
</tr>
<tr>
<td>Balance</td>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>
5.3 OTHER REPORTS

5.3.1 Service Recognition Committee Report (Kevin Treu)
5.3.2 Comptroller’s Report

Fall 2022 Board Meeting - Comptroller’s Report - October 19, 2022

Introduction

I was appointed as CCSC Comptroller in March 2022 following Shereen Khoja’s term.

A. Conference Proposed Budgets

In compliance with the CCSC Bylaws (Standing Rules for Article VI, 4(e)), “proposed conference budgets should be submitted one year in advance of a region's conference”:

As of the filing of this report, all of the remaining Fall 2022 (Southeastern) and upcoming Spring 2023 conferences (Central Plains, Northeastern, South Central, Southwestern Conference) have been submitted and have approved proposed budgets. CCSC Midsouth has not submitted a budget for a 2023 conference.

B. Annual Audit Report

The Audit Committee will present the annual audit report for the 2021-2022 budget year during the Spring 2023 Board meeting.

Respectfully submitted,

George Dimitoglou
CCSC Comptroller

Nothing to add
6 OLD BUSINESS

6.1 National Programming Contest

Last year we discussed the possibility of holding a CCSC national programming contest at the end of the academic year. However, Grace Mirsky, the person spearheading this idea, left the Board. Let’s resurrect this plan. A few details need to be decided, such as the date and funding for awards. Shall we create an ad hoc committee?

The Southeast region in recent years has experience in running an online programming contest. I have confirmed with Andy Digh and Stephen Schaub, and they are available to help run a national contest. So, implementation is not an issue.

Grace Mirsky is willing to continue to help. Michael may help with a subcommittee. Andy Digh may be worth following up with. Dave suggested two divisions of different skill levels. Del Hart from CCSC:NE. Cathy will track down contact information. Everyone will nag Cathy.

Motion by Chris for the subcommittee (to be invited Grace, Andy, and Del). Tina seconds. Passes unanimously.

6.2 Affiliated event for SIGCSE 2023

Cathy Bareiss introduced this idea to the Board informally over the summer. If we want to hold such a workshop, we need to act fast.

Discussion to be held between sessions at SIGCSE 23 on how to do this in the future.

6.3 Common Registration Categories

Over the summer, Cathy Bareiss recommended that each region employ the same set of registration categories for their conferences. This should be formally finalized and approved by the board. The recommended categories are:

Categories that include paid membership can appear anywhere:

- presenter
- attendee
- author
- participant

Categories that do not include membership:
- any of the above with one of the following words at the end: other, special, student
- anything starting with student
- anything starting with vendor
- anything starting with speaker
- anything starting with guest
- anything starting with programming
- anything starting with other
- anything starting with special

Any exceptions to not including membership needs to include (full) at the end.

Discussion: we need to synchronize the membership prices across regions. Cathy doesn't care about which of those four categories are used as long as those four categories are used as the starting string.

Update the partners' list of perks to include memberships for the tiers. To be approved via email.

Cathy moved to approve these categories, and Tina seconded. Passed unanimously.

6.4 Maintaining CCSC files on Google

To be done tomorrow. Bryan won't be there but currently owns the existing Google Board Folder.

6.5 Hard copies of earliest journals

Scott Sigman says that he has a box filled with copies of some of the earliest CCSC journals. Some are typewritten. There ought to be some physical place to store CCSC historical artifacts. Where should it be? Alternatively, we could convert all the old journals to electronic form and not worry about the fate of the hard copies.

Baochuan will potentially scan all the old copies. Michael will reach out to his library about potential archiving. ACM DL starts from 1991 for reference.

6.6 Dissemination of Announcements to Members

What is the best way to inform the general membership of activities and opportunities that they might enjoy, such as the monthly water coolers? We have a website. Is that enough?
7 NEW BUSINESS ITEMS

7.2 Vendor table at SIGCSE 2023

John Wright took the CCSC banner home from last year’s SIGCSE. Is he going to Toronto? Who brings literature that we hand out to passers by at our vendor table?

We elected John Meinke our vendor chair last year. But he could not make it to SIGCSE last year. Is he planning to go in 2023? Shall we renew his post another year?

Judy will lead this with Michael’s help

7.3 National Partners Expiration Dates

Karina Assiter, our national partners chair, suggests that it may be desirable for the board to establish a default expiration/renewal date for national partners, when such a date is not known.

Tabled.
8 ITEMS TO CONSIDER AT FUTURE MEETINGS

8.1 Vendor Fees

Should we standardize the fees that vendors pay at our conferences? This issue was briefly mentioned in spring 2022. Maybe we should wait until spring 2023 when our National Partners Chair, Karina Assiter, can attend.

Discussion of DEI issues

7.1 Leadership of CCSC

This topic is so vital that it should be addressed early in the meeting.

What should we do about the president of the CCSC?

Unfortunately, three months into her term, Denise Case resigned the vice presidency on October 31. Let’s come up with possible nominees in order to fill this vacancy. As per Article V, section 15, of our by-laws, the interim vice president will serve for the rest of the academic year. Then, in the summer of 2023 the membership will elect a vice president to serve for one year to finish the term.

Chris appointed Scott Siegman as interim VP. Chris will resign at the adjournment of the meeting for the best interest of CCSC and due to his legal battle being a distraction. Cathy will communicate with Scott tomorrow about filling our President's role.

Cathy moved for a statement to be approved, Tina Seconded:

Statement:

The board wishes to thank Chris Healy for his service to CCSC and his generous decision to resign as President of CCSC and wish him the best going forward.

Motion passes unanimously
Cathy asked for a subcommittee to put together a draft statement from the board for electronic approval hopefully in the next week. Talking points to include potentially the following topics:

- Reaffirm ARTICLE XI – RESTRICTIONS
- Continuing addressing of EDI/DEI
- We have a new president
- Subcommittee:
  - Ed will draft the initial draft ideally by tomorrow
  - https://docs.google.com/document/d/1o6y5KrGrW_CBqlVYXr0BqBgD0z_btbwd74nSWDxUDIE/edit?usp=sharing
- Suggested timeline is before Thanksgiving
9 ANNOUNCEMENTS
10 ADJOURN

Action Item: Approve motion to adjourn

_Chris_ moved to adjourn. The motion was seconded by Michael. Approved unanimously at _11:19_ p.m.

Here is a summary of motions approved by the board:

1. Approval of the agenda (section 1)
2. Agreeing to have the Fall 2023 board meeting at the _ conference in _(section 3.2)
3. Adjournment (section 10)

Other decisions that were not formal motions:
APPENDIX

As needed..