

# 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-KGY17SazmDRn4uh3N3DF2z8NWP3-R-f/edit#gid=736925104>
- Zoom Meeting Info:
- <https://betheluniversity-edu.zoom.us/j/87031494241?pwd=ZnRCeGhwRVlrU1RZbTY1TFZsbmBHUT09>

Meeting URL: <https://betheluniversity-edu.zoom.us/j/87031494241?pwd=ZnRCeGhwRVlrU1RZbTY1TFZsbmBHUT09>

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.



Nothing to add

## 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/denise-case/ccsc-service-vp>

Nothing to add

### 5.1.3 Publications Chair Report (Baochuan Lu - 2024)

# 2022 Fall Board Report

Baochuan Lu

Conference	Acceptance Rate	Journal Status
Rocky Mountains	69%	done
Midwestern	60%	done
Northwestern	53%	done
Eastern	58%	done
Southeastern	60%	done

- <https://www.ccsc.org/publications/drafts/RM2022.pdf>
- <https://www.ccsc.org/publications/drafts/MW2022.pdf>
- <https://www.ccsc.org/publications/drafts/NW2022.pdf>
- <https://www.ccsc.org/publications/drafts/EA2022.pdf>
- <https://www.ccsc.org/publications/drafts/SE2022.pdf>

Discussion of publication process

### 5.1.4 Treasurer's Report (Brian Hare - 2023)

CCSC Financial Status - End of FY 2021-2022		July 31, 2022
Account	Balance	
WF Checking	\$8,363.60	
WF Savings	\$111,996.47	
BofA Checking	\$17,589.01	
BofA Savings	\$54,248.41	
PayPal	\$16,265.79	
<b>Total Funds on Hand</b>	<b>\$208,463.28</b>	
Chase Credit Card	\$181.70	
<b>Total Liabilities</b>	<b>\$181.70</b>	
<b>Net assets</b>	<b>\$208,281.58</b>	

CCSC														
External Income and Expenses														
August 2021-July 2022														
				CCSC	Central Plains	Eastern	Midwest	North-eastern	North-western	Rocky Mountain	South Central	South Eastern	South-Western	Total
<b>Income</b>														
43400 Direct Public Support														
	43450 Individ. Business Contributions			\$2,000.00	\$500.00									\$2,500.00
	<b>Total 43400 Direct Public Support</b>			\$2,000.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00
45000 Investments														
	45030 Interest-Savings, Short-term CD			\$10.02										
	<b>Total 45000 Investments</b>			\$10.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.02
46400 Other Types of Income														
	46410 National Partners			\$1,959.71										\$1,959.71
	46430 Miscellaneous Revenue			\$580.00										\$580.00
	<b>Total 46400 Other Types of Income</b>			\$2,539.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,539.71
47200 Program Income														
	47230 Direct Membership Dues			\$210.00										
	47240 Program Service Fees													
	47250 Registrations with Membership			\$4,550.00	\$9,170.00	\$6,900.00	\$9,170.00	\$5,180.00	\$1,750.00	\$1,260.00	\$4,205.00	\$2,440.00		\$44,625.00
	47260 Registrations without Membership			\$225.00	\$410.00									
	47270 Student Registrations												\$200.00	\$200.00
	47272 Student Conf			\$630.00	\$1,510.00	\$1,120.00	\$2,880.00	\$240.00		\$60.00	\$465.00	\$390.00		\$7,295.00
	47275 Indiv student team member					\$90.00					\$470.00			\$560.00
	47278 Team Registration			\$480.00		\$620.00	\$1,225.00				\$260.00			\$2,585.00
	<b>Total 47270 Student Registrations</b>			\$0.00	\$1,335.00	\$1,510.00	\$1,210.00	\$2,880.00	\$240.00	\$0.00	\$60.00	\$5,400.00	\$590.00	\$13,225.00
	<b>Total 47260 Registrations without Membership</b>			\$0.00	\$1,560.00	\$1,920.00	\$1,210.00	\$2,880.00	\$240.00	\$0.00	\$60.00	\$5,400.00	\$590.00	\$13,860.00
	47280 Extra Service Fees													
	47282 Workshop					\$40.00								\$40.00
	47285 Banquet			\$40.00	\$192.00	\$40.00	\$180.00	\$150.00						\$602.00
	47290 Other Service													
	47288 Extra Proceedings											\$10.00		\$10.00
	<b>Total 47280 Extra Service Fees</b>			\$0.00	\$40.00	\$192.00	\$80.00	\$180.00	\$150.00	\$0.00	\$0.00	\$10.00	\$0.00	\$652.00
	<b>Total 47240 Program Service Fees</b>			\$0.00	\$1,600.00	\$2,112.00	\$1,290.00	\$3,060.00	\$390.00	\$0.00	\$60.00	\$5,410.00	\$590.00	\$14,512.00
	<b>Total 47200 Program Income</b>			\$210.00	\$5,925.00	\$11,282.00	\$8,810.00	\$13,455.00	\$5,570.00	\$1,750.00	\$1,320.00	\$5,410.00	\$3,030.00	\$56,762.00
	PayPal Sales													
	Uncategorized Income			\$0.88										\$0.88
	<b>Total Income</b>			\$4,760.61	\$6,425.00	\$11,282.00	\$8,810.00	\$13,455.00	\$5,570.00	\$1,750.00	\$1,320.00	\$5,410.00	\$3,030.00	\$61,812.61
	<b>Gross Profit</b>			\$4,760.61	\$6,425.00	\$11,282.00	\$8,810.00	\$13,455.00	\$5,570.00	\$1,750.00	\$1,320.00	\$5,410.00	\$3,030.00	\$61,812.61
<b>Expenses</b>														
60900 Business Expenses														
	60950 Reimbursed Conference expense													
	60951 catering			\$2,768.25	\$10,219.75	\$3,257.50	\$4,970.13	\$2,329.03			\$3,268.82	\$107.29		\$26,920.77
	60958 conference supplies			\$112.47	\$116.95			\$61.16				\$12.21		\$302.79
	60965 Speaker & Entertainment			\$200.00			\$1,137.27	\$81.98			\$1,000.00			\$2,419.25
	60967 awards			\$92.00	\$1,050.00	\$1,079.95	\$630.00				\$359.70	\$200.00		\$3,411.65
	60971 signage & web expense				\$70.98		\$155.58			\$27.00				\$253.56
	60972 publicity materials & distribution											\$37.60		\$37.60
	60973 handouts						\$2,468.75				\$373.72			\$2,842.47
	60975 conf travel & committee exp			\$162.96			\$2,042.92							\$2,205.88
	60978 Other conference expense			\$32.82	\$175.00					\$20.20	\$540.00	\$180.00		\$948.02
	<b>Total 60950 Reimbursed Conference expense</b>			\$92.00	\$4,326.50	\$11,662.63	\$3,257.50	\$11,404.65	\$2,472.17	\$0.00	\$47.20	\$5,579.84	\$499.50	\$39,341.99
	60980 Journal expenses			\$275.00										\$275.00
	<b>Total 60900 Business Expenses</b>			\$367.00	\$4,326.50	\$11,662.63	\$3,257.50	\$11,404.65	\$2,472.17	\$0.00	\$47.20	\$5,579.84	\$499.50	\$39,616.99
62100 Contract Services														
	62150 Outside Contract Services			\$5,419.17										\$5,419.17
	<b>Total 62100 Contract Services</b>			\$5,419.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,419.17
65000 Operations														
	65010 Books, Subscriptions, Reference			\$3,770.99										\$3,770.99
	65020 Postage, Mailing Service			\$5.49										\$5.49
	65030 Printing and Copying			\$71.64										\$71.64
	65040 Supplies			\$311.90										\$311.90
	65050 Telephone, Telecommunications			\$993.98										\$993.98
	<b>Total 65000 Operations</b>			\$5,154.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,154.00
65100 Other Types of Expenses														
	65120 Insurance - Liability, D and O			\$379.00										\$379.00
	65160 Other Costs			\$1,314.85										\$1,314.85
	65180 PayPal Fees			\$1,474.81										\$1,474.81
	<b>Total 65100 Other Types of Expenses</b>			\$3,168.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,168.66
68300 Travel and Meetings														
	68310 Conference, Convention, Meeting			\$7,384.18				\$50.29						\$7,434.47
	68320 Travel			\$10,456.69				\$424.82						\$10,881.51
	<b>Total 68300 Travel and Meetings</b>			\$17,840.87	\$0.00	\$0.00	\$0.00	\$475.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,315.98
	Uncategorized Expense													
	<b>Total Expenses</b>			\$31,949.70	\$4,326.50	\$11,662.63	\$3,257.50	\$11,879.76	\$2,472.17	\$0.00	\$47.20	\$5,579.84	\$499.50	\$71,674.80
	<b>Net Operating Income</b>			-\$27,189.09	\$2,098.50	-\$380.63	\$5,552.50	\$1,575.24	\$3,097.83	\$1,750.00	\$1,272.80	-\$169.84	\$2,530.50	-\$9,862.19

Brian Hare suggested dropping QuickBooks members to 5 or fewer.

## 5.1.5 Membership Secretary Report (Cathy Bareiss - 2025)

CCSC Membership Secretary Report

Fall 2022

	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23
<b>CP</b>	<u>51</u>	<u>42</u>	<u>60</u>	<u>24</u>	cancelled	46	<u>50</u>	
<b>EA</b>	62	86	73	71	63	71	76	73
<b>MS</b>	<u>34</u>	<u>29</u>	<u>32</u>	<u>31</u>	<u>19</u>	cancelled	cancelled	
<b>NW</b>	50	48	58	71	39	54	32	39
<b>NE</b>	<u>97</u>	<u>113</u>	<u>100</u>	<u>82</u>	<u>37</u>	<u>60</u>	<u>82</u>	
<b>MW</b>	36	29	35	44	39	27	52	40
<b>RM</b>	25	21	34	44	25	18	18	18
<b>SC</b>	<u>31</u>	<u>36</u>	<u>38</u>	<u>34</u>	16	<u>23</u>	<u>22</u>	
<b>SE</b>	54	62	46	42	43	60	32	cancelled
<b>SW</b>	<u>21</u>	<u>19</u>	<u>31</u>	<u>24</u>	<u>21</u>	10	13	
<b>MEM</b>	15	10	20	11	12	2	7	8
<b>totals</b>	476	495	527	478	314	371	384	178

underlined rows indicate "spring" conferences

Membership as of Fall 2022		
	Feb 2022	Nov 2022
Members	426	597
Expiring before next board meeting		73

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:

Rank	Team
1	Graham, Julian Fisher, Brayden O'Neal from DUCS Pickup Team: Drury University
2	Drew Ross, Andrew Eisenhour, and Jonathan Thiele from SBU Purple: Southern Baptist University
3	Bradley Covington, Natalia Taylor from Cypher: University of Centrql Missouri
4	Ean Vandergraaf, Seth Workman, Laura Pareja from The Buckeroos: Drury University

### Student Poster Contest Winners

The poster contest winners are shown below.

Rank	Student	University
1	Sigi Brock and Gonzalo Valdenegro	Drake University
2	Katja Mathesius, Adam Lear, Sam Basala, Tommy Huelhorst, and Chi Dang	Drake University
3	Jaehyeok Choi and Jacob Danner	Drake University

### 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>.

### 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.

	Onsite	Virtual	Total
Students	19	24	43
Non-students	33	11	44
Total	52	35	87

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

- 2: Bradley University
- 3: University of Wisconsin-Oshkosh

Regular

- 1: West Chester University
- 2: University of Wisconsin-Oshkosh
- 3: 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:

Conference Chair:	Saleh Alnaeli, University of Wisconsin-Stout
Vice-Chair:	Lucy La Hurreau, Ivy Tech Community College
Site Chair:	Diane Christie, University of Wisconsin-Stout
Authors:	Saleh Alnaeli, University of Wisconsin-Stout
Nifty Tools & Assignments:	Stacy Read, Waukesha County Technical College
WIP	Jeff Lehman, Huntington University
Panels, Tutorials, & Workshops:	Cathy Bareiss, Bethel University
Papers:	Imad Al Saeed, Saint Xavier University (2022)
Past Chair:	Grace Mirsky, Benedictine University
Programming Contest:	Paul Talaga, University of Indianapolis

	Md Haque, University of Indianapolis
	Nathan Sommer, Xavier University
Publicity:	David Largent, Ball State University
Registrar:	Imad Al Saeed, Saint Xavier University (2022)
	Deborah Hwang, University of Evansville
Speakers:	Stefan Brandle, Taylor University
	Scott Anderson, University of Southern Indiana
Student Showcase:	Paul Gestwicki, Ball State University
	Matt Green, Waukesha County Technical College
Treasurer:	Mary Jo Geise, University of Findlay (2023)
Two-year College Liaison:	Kris Roberts, Ivy Tech Community College
Vendors:	Takako Soma, Illinois College
Webmaster:	Stefan Brandle, Taylor University (2023)
Regional Representative:	Grace Mirsky, Benedictine University (2023)
CCSC At-Large Board Member:	Sean Joyce, Heidelberg University (2022)
CCSC At-Large Board Member:	Kris Roberts, Ivy Tech Community College (2024)

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.

Respectfully submitted,  
Mark Bailey  
Northeast Region Representative  
Nothing to add

## 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.ccsc.org/rockymt/> and the program can be found at <https://www.ccsc.org/rockymt/CallForPapers2022.pdf>. Members of the conference committee can be found at <https://www.ccsc.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

Site Chair(s): TBD

Program Chair(s): Mohamed Lotfy

Student Programming/Cybersecurity Competition Chair: Dave Loper Student Posters

Chair: Troy Taysom

## **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**

Year	Submissions	Papers				Panels/Tutorials/Workshops				Registrations				
		Total	Accept	Reject	Rate %	Total	Accept	Reject	Rate %	Total	Region	Student	Board	Partner
2013	18	13	11	2	84.62%	5	5	0	100.00%					
2014	21	19	16	3	84.21%	2	2	0	100.00%	31	23	3	0	5
2015	30	24	17	7	70.83%	6	6	0	100.00%	29	25	4	0	0
2016	19	16	11	5	68.75%	3	3	0	100.00%	29	23	5	0	1
2017	31	24	18	6	75.00%	7	6	1	85.71%	48	33	1	13	1
2018	25	21	14	7	66.67%	4	4	0	100.00%	23	21	1	0	1
2019	17	14	10	4	71.43%	3	3	0	100.00%	30	28	1	0	1
2020	24	19	12	7	63.16%	5	3	2	60.00%	19	17	1	0	1
2021	20	17	11	6	64.71%	3	3	0	100.00%	19	18	0	0	1
2022	16	13	9	4	69.23%	3	2	1	66.67%	19	17	1	0	1

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 33<sup>rd</sup> 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 34<sup>th</sup> 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 36<sup>th</sup> 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).

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 29<sup>th</sup> 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](mailto: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](mailto:tagibson@csuchico.edu)
  - **Speakers Co-Chair:** Michael Shindler, UC Irvine, [mikes@uci.edu](mailto:mikes@uci.edu)
  - **Panels/Tutorials Chair:** Joshua Gross, CSU Monterey Bay, [jgross@csumb.edu](mailto:jgross@csumb.edu)
  - **Lightning Talk Chair:** Paul Cao, UCSD, [yic242@eng.ucsd.edu](mailto:yic242@eng.ucsd.edu)
  - **Site Chair:** Michael Shindler, UC Irvine, [mikes@uci.edu](mailto:mikes@uci.edu)
  - **Partner's Chair:** Michael Shindler, UC Irvine, [mikes@uci.edu](mailto:mikes@uci.edu)

#### Southwestern Conference 2024

- **Location:** Tentatively CSU Monterey Bay

Respectfully submitted,

Bryan Dixon

Southwest Regional Representative

Region: SW

2023  
host: UC Irvine

Income	#	each	total
Registrations - Full - Early	10	\$160	\$1,600
Registrations - Full - Late	5	\$180	\$900
Registrations - Full - On-Site	0		\$0
Unpaid attendees (speakers)	2	\$0	\$0
Registrations - Student 2 day - early	5	\$60	\$300
Registrations - Student 2 day - late	0	\$60	\$0
Registrations - Student - early	10	\$30	\$300
Registrations - Student - late	0	\$30	\$0
Registrations - K-12 early	0	\$80	\$0
Registrations - K-12 late	0	\$80	\$0
Extra Meals			
Friday Dinner	0	\$40	\$0
Saturday Lunch	0	\$12	\$0
Extra Proceedings	0	\$10	\$0
Vendors Registration	1	\$200	\$200
Vendors Presentations			\$0
National Partners	4	\$100	\$400
Industry Sponsorship			\$0
UPE Sponsorship			\$200
Grants			
Other Income (List)			
Donations			
Total			\$3,900
Expenses			
Miscellaneous supplies			\$0
Printing and duplicating			\$0
Signage			\$0
Speaker Expenses	2	\$200	\$400
Consortium Head Tax	15	\$41	\$615
Extra Proceedings	0	\$6	\$0
Friday Dinner	27	\$35	\$945
Saturday Breakfast	37	\$5	\$185
Saturday Lunch	37	\$10	\$370
snacks and beverages	37	\$5	\$185
Entertainment			\$0
Transportation			\$0
Rentals			\$0
Student Awards			\$200
Faculty Awards			\$0
Consortium Membership			\$1,000
Other Expenses (List)			\$0
Total			\$3,900
Balance			\$0

**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\\_CBqIVYXr0BqBgD0z\\_btbwd74nSWDxUDIE/edit?usp=sharing](https://docs.google.com/document/d/1o6y5KrGrW_CBqIVYXr0BqBgD0z_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..