

CONSORTIUM FOR COMPUTING SCIENCES IN COLLEGES (CCSC)

ANNUAL BUSINESS MEETING - **Virtual Edition**

Review, Nominations, Questions - Monday, March 23rd to Sunday March 29th

Vote to Approve 2021 Meeting Location - Monday, March 30th to Sunday April 5th

~~Oregon Convention Center~~

~~Room D139~~

~~Portland, Oregon~~

~~Friday, March 13, 2020~~

~~6:00pm~~

AGENDA and Minutes

1. Welcome to our 2020 Annual Business Meeting, Virtual Edition. Please review the agenda items and reports listed below. Members may submit questions and nominations for elections. Please send any questions or nominations to Jeff Lehman, CCSC President (jlehman@huntington.edu). Questions and Nominations will be posted on the web site. Nominations require a “second” and will be forwarded to the Nomination Committee.
2. Minutes of Spring 2019 Annual Business Meeting, posted at <http://www.ccsc.org/wp-content/uploads/Spring2019AnnualBusinessMeetingMinutes.pdf>
3. Regional Representatives
 - a. **Central Plains**, Judy Mullins
 - i. The Spring 2020 Conference to be held April 3-4 at St. Charles Community College in Cottleville, Missouri is cancelled.
 - ii. Spring 2021 conference will be hosted by University of Missouri – Kansas City, Kansas City, MO. April 9-10, 2021.
 - b. **Eastern**, John Wright
 - i. The Fall 2020 conference will be held on October 9-10, 2020 at Hood College in Frederick.
 - ii. Looking for location for Fall 2021 conference.
 - c. **Mid-South**, David Naugler
 - i. The Spring 2020 Conference to be held April 17-18 at Lyon College in Batesville Arkansas is cancelled, however, we are still planning to hold the Student Programming Contest.
 - d. **Midwest**, Cathy Bareiss
 - i. The Fall 2020 Conference will be held at Ivy Tech Community College in Fort Wayne, Indiana on September 25-26, 2020.

- e. **Northeastern**, Larry D’Antonio
 - i. The Spring 2020 Conference to be held April 17-18 at Ramapo College of New Jersey is cancelled.
 - ii. The Spring 2021 Conference will be held in April 2021 at Pace University.
 - f. **Northwestern**, Shereen Khoja
 - i. The Fall 2020 conference will be held October 2-3 at North Idaho College in Coeur d’Alene, ID.
 - g. **Rocky Mountain**, Mohamed Lotfy
 - i. The Fall 2020 Conference will be held October 9-10 at Front Range Community College in Westminster, Colorado.
 - h. **South Central**, Tina Johnson
 - i. The Spring 2020 Conference to be held April 3, 2020 at The University of Texas at Dallas in Richardson, Texas is cancelled
 - i. **Southeastern**, Kevin Treu
 - i. The Fall 2020 Conference will be held November 13-14 at The University of North Carolina – Asheville.
 - j. **Southwestern**, Bryan Dixon
 - i. The Spring 2020 Conference to be held March 20-21 at California State University, San Marcos will be held virtually.
 - ii. The Spring 2021 Conference will be held at UC San Diego.
4. Membership Secretary Report - Cathy Bareiss

CCSC Membership Report (As of 3/6/2020)

	15/16	16/17	17/18	18/19	19/20
CP	51	42	60	24	61
EA	62	86	73	71	63
MS	34	29	32	31	
MW	50	48	58	71	39
NE	97	113	100	82	
NW	36	29	35	44	39
RM	25	21	34	44	25
SE	54	62	46	42	43
SC	31	36	38	34	
SW	21	19	31	24*	
MEM	15	10	20	11 (including 8 lifetime)	10

totals	476	495	527	478	
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5. Treasurer’s Report - Brian Hare

- a. In short, Fall conferences have done well, and we continue to see the lower costs of electronic publishing. Our financial position is slightly ahead of where it was last Fall.
- b. A Financial Task Force has been appointed to look at streamlining our financial processes and will report and make its first report at the fall board meeting.
- c. We have recently had discussions about how the regions should handle the coronavirus situation in light of their own local situations. The Consortium is here to provide a financial backstop for the regions, and our reserve fund is ample for this purpose. Even assuming an unrealistically-bad worst case—all spring conferences canceled, all registrations refunded, and all regular conference expenses incurred—we would be able to meet our obligations and continue functioning.

6. Publications Chair Report - Baochuan Lu

Conference	Acceptance Rate	Journal Status
South Central	53%	done
Southwestern	8 papers (38%)	done
Central Plains	61%	done
Mid-south	77%	started
Northeastern		not started

Links to journal issues: <https://lubaochuan.github.io/ccsc-editor/>

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

- a. Liz Adams, National Partners Chair
- b. We would like to thank our National Partners: Google for Education, GitHub, NSF, Turingscraft, Codio, zyBooks, NCWIT, TeraData, Mercury Learning, and Mercy College.

8. Nominating Committee Report and Election procedures for Spring 2020 Elections.

- a. Members of the Nominating Committee include Vice President, Karina Assiter (chair), Larry D’Antonio, and Tina Johnson.
- b. Requests for nominations were sent to Regional Reps. Regional Representatives were asked to request nominations from their regions. **No additional nominations were received.**

- c. The Nominating Committee submits the slate of candidates received so far. Additional nominations will be solicited from the floor at the Annual CCSC Business Meeting.
 - d. Positions and Nominees
 - i. **Vice President/President-Elect (2022) - Chris Healy**, Furman University
 - ii. **Central Plains (2023) Judy Mullins**, University of Missouri-Kansas City
 - iii. **Eastern (2023) - Mike Flinn**, Frostburg State University
 - iv. **Midwest (2023)**
 - 1. **Dave Largent**, Ball State University
 - 2. **Grace Mirsky**, Benedictine University
 - v. **Southwest (2023) - Bryan Dixon**, California State University, Chico
 - vi. **Northwest (2021) - Shereen Khoja**, Pacific University
 - e. Please send any additional nominations to Jeff Lehman, CCSC President (jlehman@huntington.edu). Nominations will be added to this document. Nominations require a “second” and will be forwarded to the Nomination Committee.
 - f. Spring Elections will take place May 1 through May 31 via VotingPlace.net. Karina Assiter, Vice President will conduct elections.
9. The Board of Directors recommends that the **CCSC Annual Business meeting for Spring 2021 be held in conjunction with SIGCSE 2021 in Toronto, Ontario on Friday, March 19th, 2021.**

On **Monday, March 30th** a link will appear on the CCSC website (ccsc.org) that asks members to **vote to approve the date for the 2021 Annual Business Meeting** using an online form. Members will have from **Monday, March 30th to Sunday April 5th** to submit their votes. **Motion approved 74 Approve, 2 Not Approve, 0 Abstain.**

10. CCSC Susan Dean Distinguished Service Award
- a. The CCSC Susan Dean Distinguished Service Award recipient for 2020 is Dr. Laura Baker of St. Edward’s University.
 - b. We are still determining the best time to present the award and will post the citation to our website.
11. New Business from membership. Please email new business items to Jeff Lehman, CCSC President (jlehman@huntington.edu). **No new business items were submitted.**
12. Adjourn