

CONSORTIUM FOR COMPUTING SCIENCES IN COLLEGES (CCSC)

ANNUAL BUSINESS MEETING AGENDA

Oregon Convention Center
Room C 120-122
Portland, Oregon
Friday, March 22, 2024
6:00 pm – 7:00 pm (Pacific Time)

Zoom Link:

<https://druryuniversity.zoom.us/j/83021686794?pwd=eHd6cVhIU2I4TW9sMTR2bCtGd3d0Zz09>

Meeting ID: 830 2168 6794, Passcode: 635404

1. Welcome
 - The meeting began at 6:01 pm
2. Minutes of Spring 2023 Annual Business Meeting, posted at:
[Minutes of the 2023 CCSC Annual Business Meeting](#) (Under minutes at ccsc.org)
3. Introduction of Regional Representatives
 - Mark Bailey, was not in attendance, Bryan Dixon gave his update for conference details
4. Membership Secretary Report
5. Treasurer's Report
 - Ed Lindoo was not in attendance, Scott Sigman gave an update
6. Publications Chair Report
 - Baochaun Lu was not in attendance, Scott Sigman gave an update.
7. National Partners Chair Report and Introduction of National Vendor Representatives
8. Nominating Committee Report and Election procedures for Spring 2024.
 - List of nominations was read by Bryan Dixon
 - Shereen nominated Ben Tribelhorn for the role of CCSC:NW representative.
 - Cathy Bareiss moved to close nominations, and Michael Shindler seconded. Motion carried.
9. The Board of Directors recommends that the CCSC Annual Business meeting for Spring 2025 be held on February 28th in Pittsburgh, Pennsylvania, in conjunction with SIGCSE 2025.
 - Cathy Bareiss moved to approve this recommendation, and Michael Shindler seconded. Motion carried.

10. 2023 Distinguished Service Award Presentation.

- Kevin Treu made a call for nominations for the Susan Dean Award.

11. New Business from membership.

- Cathy Bareiss asked people to brainstorm ideas for how to make CCSC members' experience better at SIGCSE
- Kevin Treu wanted to publicly commend Scott Sigman for stepping up to the challenge of being President of CCSC again in the midst of difficult circumstances that necessitated a new president.

12. Adjourn

- Cathy Bareiss moved to adjourn the meeting, and Shereen Khoja seconded the motion. Motion carried.