CONSORTIUM FOR COMPUTING SCIENCES IN COLLEGES (CCSC)

ANNUAL BUSINESS MEETING AGENDA

Executive Conference Room at the Westin 26th Floor
Pittsburgh, Pennsylvania
Friday, February 28, 2025
6:00 pm – 7:00 pm (Eastern Time)

Zoom Link:

1. Welcome

2. Minutes of Spring 2024 Annual Business Meeting, posted at:

   [Minutes of the 2024 CCSC Annual Business Meeting](Under minutes at ccsc.org) (Under minutes at ccsc.org)

3. Introduction of Regional Representatives

4. Membership Secretary Report

5. Treasurer's Report

6. Publications Chair Report

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

8. Nominating Committee Report and Election procedures for Spring 2025.

   Northeastern Regional Representative
   - Pablo Frank Bolton - Smith College
   - Krishna Mohan Bathula - Pace University
   - Fnu Kaleemunnisa - Pace University
   - Michael Gousie - Wheaton College
   - Nominations from the floor?

   Rocky Mountain Regional Representative
   - Jody Paul - Metropolitan State University of Denver
   - Mohamed Lotfy - Utah Valley University
   - Nominations from the floor?

   Membership Secretary
   - Haiyan Cheng - Willamette University

- Nominations from the floor?

Associate Treasurer
- Lucas Cordova - Willamette University
- Nominations from the floor?

Voting will take place
May 1, 2025 - May 31, 2025
using VotingPlace.net

Motion: Accept the nominations for open positions and close nominations. Cathy Bareiss moved and Michael Shindler seconded. Motion carries.

9. The Board of Directors recommends that the CCSC Annual Business meeting for Spring 2026 be held via Zoom on Saturday, the week after SIGCSE. Members will receive time and Zoom links at least 60 days before the meeting.

10. 2024 Susan Dean Distinguished Service Award Presentation.

11. New Business from membership.

12. Adjourn

Motion to adjourn. Moved by Deborah Hwang. Seconded by Cathy Bareiss. Motion carries.