

**IMACC Board Meeting  
Rock Valley College**

**Saturday October 2, 2010**

**Present:**

Officers: Keven Hansen President, Rodger Hergert-Past-President, Steve Kifowit-Treasurer, and Terra Stamps-Secretary

Board Members: Paul McCombs, Tony Paris, Connie McLean, Randy Gallaher, Tim Sullivan, Bob Cappetta Absent: Amy Madden, Roberta Christie-President-Elect, Scott Elliott, and Andy Geary

Guests: Kathleen Almy

**I Call to Order**

President Keven Hansen called the meeting to order at 12:15 pm.

**II Minutes**

The minutes of the IMACC Board Meetings of Thursday March 25, 2010 and Friday March 26, 2010 were distributed and reviewed. After a few minor changes, **Bob Cappetta moved that the IMACC Board accept these minutes as corrected. Tony Paris seconded the motion and the motion carried.**

The minutes of the IMACC General Meeting of Saturday March 27, 2010 were distributed and reviewed.

**III Reports**

**A. Treasurer's Report**

Steve Kifowit passed out copies of the YTD IMACC General Fund report and Scholarship Fund report for 2005-October 7, 2010. He also distributed another report for the General Fund and Scholarship Fund balance on hand as of June 30. These last two reports contained data from 2004 until 2010.

Steve also distributed a summary of the 2010 conference income and expenses. The income from last year's conference was \$29,050 and the total expenses from last year's conference were \$30,508.63.

**Randy Gallaher made a motion to accept the Treasurer's Report. Connie McLean seconded the motion and the motion carried.**

#### B. Scholarship Committee

Chair Angie Gum reported that some of the language on the scholarship form was updated so that scholarship money can be used "for any qualified educational expense."

#### C. Membership Committee

Steve Kifowit reported on the membership stats as of October 2010. Below is a summary:

- 224 current members (including life members)
- 67 memberships expired on 6-30-10 and have not yet been renewed
- 79 life members
- 105 current members receive the ConneXion by email only
- 12 new members since January 1, 2010
- 1 new member since July 1, 2010
- 28 lost members in 2006, 16 lost members in 2007, 30 lost members in 2008, 37 lost members in 2009, and 67 lost members in 2010

#### D. Curriculum Committee

Chair Bob Cappetta reported that the curriculum committee will open up a discussion with the IAI General Education Panel and/or ISMAA regarding ideas to reevaluate the effectiveness of the developmental math curriculum.

#### E. Assessment Committee

Chair Beth Beno has nothing new to report at this time.

#### F. Webpage

James Jones has nothing new to report at this time.

#### G. Constitution/Bylaws Committee

A vote on the proposed By-laws and Constitution changes regarding the duties of the Past-President is needed. A ballot to the general membership will be sent out with the ballots for board member elections.

#### H. Conference Committee

Based on the expenses and income from the 2010 conference, there is no need to raise the conference fees for the 2011 conference. **Bob Cappetta made a motion that the fees remain the same for the 2011 conference provided that Allerton does not increase their fees by 5% (roughly \$1500). Randy Gallaher seconded the motion and the motion carried.**

#### I. Awards Committee

Chair Paul McCombs reminded everyone that the deadline for nominating individuals for the James Armstrong Award, Distinguished Service Award, and the Life Membership Award is March 1. The deadline for nominating an individual for the Teaching Excellence Award is late October. In 2010, there were 3 Life Memberships awarded, a Teaching Excellence Award given, and a Distinguished Service Award given.

#### J. ConneXion Editor

It was suggested that the summer issue of the ConneXion contain a summary of the events of the previous conference and be sent out by May 1.

#### K. Nominations/Elections Committee Report

Chair, Roberta Christie reported that there are 3 candidates who have agreed to be on the ballot for members at large: Randy Gallaher, Andy Geary, and Kathy Almy. Steve Kifowit and Terra Stamps have agreed to continue to serve as Treasurer and Secretary. Roberta reported that additional candidates for members at large need to be recruited, particularly from the middle of the state.

#### L. Program Committee

President Keven Hansen handed out a tentative schedule for the 2011 IMACC conference. Suggestions were made regarding breakout session topics and speakers.

### **IV Old Business**

#### A. Tax Exempt Status

Steve has nothing new to report on this issue. When Steve files IMACC's taxes, he indicates on the form that IMACC is currently applying for tax exempt status.

#### B. Membership Brochure

Chair Pat Szewczyk reported that the new IMACC brochure should be completed this year. Diane Martling and the graphics department at Harper College are putting the finishing touches on the brochure.

#### C. AMATYC Affiliate and State Delegates

Rodger Hergert, Keven Hansen, and Roberta Christie will serve as AMATYC affiliate delegate. Tom Pulver will serve as the state delegate to AMATYC.

### **V New Business**

#### A. Spring Board Meeting

The spring board meeting is tentatively set for the Thursday before the annual conference. A location has not been secured, however the preference is to hold the meeting at Parkland College.

#### B. Mathway Project

Kathleen Almy gave a presentation on Rock Valley College's new Mathematical Literacy for College Students (MLCS) course. This course is to prepare students, who intend to major in non-STEM areas, for their general education mathematics course. The 5-6 credit hour MLCS course includes topics from beginning and intermediate algebra and includes a focus on critical thinking and problem solving. Additionally, there is an integrated student success/college readiness component.

The board discussed formation of a developmental task force in order to revise the articulation guide to include this course as a new developmental course.

### C. DEAC and Math Task Force

The board was advised on the proceedings of the DEAC and its math task force.

### D. Budget Changes

Roberta Christie requested travel reimbursement to AMATYC as a representative of IMACC. Although \$300 was budgeted, Roberta requested \$377. **Bob Cappetta made a motion to increase the amount from \$300 to \$377. Randy Gallaher seconded the motion and the motion carried.**

## VI Adjournment

The meeting was adjourned at 4:20pm.

Respectfully submitted,  
Terra Stamps