

**IMACC Board Meeting
Pine Room, Allerton House**

Friday April 1, 2011

Present:

Officers: Roberta Christie-President, Keven Hansen-Past- President, Bob Cappetta President-Elect, Steve Kifowit-Treasurer, Terra Stamps-Secretary

Board Members: Paul McCombs, Omar Adawi, Andy Geary, Scott Elliott, Amy Madden, Connie McLean, Diane Martling, and Tim Sullivan.

Visitors: Kathleen Almy

I Call to Order

President Roberta Christie called the meeting to order at 8:30pm.

II Best Practices in Developmental Education Document

Kathleen Almy presented this document to the board for their corrections and input. This document is a collection of best practices that have been selected from existing sources and organized into one comprehensive document. Its intent is to assist Illinois community colleges in improving their developmental mathematics programs. The board offered many suggestions for improvement for this document.

III Reports

A. Audit Report

Paul McCombs reported that the audit of the IMACC books was conducted by himself and Dave Clydesdale. The books were found to be in excellent order. The results of the audit will be presented to the general assembly for approval at tomorrow's business meeting.

B. Scholarship Committee

The Scholarship committee has nothing new to report since yesterday's meeting.

C. Membership Committee

As usual, a letter was sent to a contact individual at each two-year college in Illinois. A tri-fold brochure has been developed at Harper College and the finishing touches are being made at this time.

D. Curriculum Committee

Chair Bob Cappetta reported that the committee met and will continue to discuss improvements to the Best Practices in Developmental Education Document. They will also continue to discuss the geometry prerequisite issue and also how the common core standards will affect community college developmental mathematics courses.

E. Constitution/Bylaws

There is nothing new to report since yesterday's meeting.

F. Treasurer's Report

There is nothing new to report since yesterday's meeting.

G. Budget Committee

There is nothing new to report since the yesterday's meeting.

H. Conference Report

This year's conference had 114 attendees not including 12 individuals who attended with publishing companies.

I. Awards Committee

Chair Paul McCombs announced the winners of the Lifetime Membership Award. There were four lifetime memberships awarded. The recipients were: John Gaudio (Waubonsee Community College), Mary Ann Tuerk (Elgin Community College), Jerry Frang (Rock Valley College), and Manouchehr Azad (Harper College). Marybeth Beno was the recipient of the Distinguished Service Award. There were no nominations for either the James Armstrong Award or the Teaching Excellence Award.

J. Assessment Committee

There is no report at this time.

K. Nominations & Elections Committee

Keven Hansen made a motion to fill Bob Cappetta's vacated board spot with Tom Pulver. Diane Martling seconded the motion and the motion carried.

IV. New Business

- A. New delegates for AMATYC, NCTM, ICTM and representatives for ISMAA, NeiSCoR, and IMTE

- AMATYC Affiliate Delegates – Bob Cappetta, Roberta Christie, and Keven Hansen

Note: The Midwest Vice President needs to know the three affiliate delegates who will be attending by September 1.

- NCTM Delegate – Diane Martling
- NeiSCoR Representative – Bob Cappetta
- ISMAA Representative – Paul McCombs
- ICTM Representative – Bob Cappetta
- IMTE Representative – Bob Cappetta will contact Brenda Alberico to see if she is interested in serving as the representative.

B. Conference Dates

The date for the 2012 IMACC conference is set at Allerton for March 29-31.

The dates for the 2013 IMACC conference is tentatively set at Allerton for April 4-6.

Allerton has agreed to give IMACC the discounted rate for the April 4-6, 2013 weekend.

C. Fall Board Meeting

The date and location of IMACC's Fall Board Meeting will be either Saturday October 1st or 8th, 2011 at Parkland College.

The meeting was adjourned at 9:50pm.

Respectfully submitted,
Terra Stamps
IMACC Secretary