

Present:

Officers: Andy Geary - President, Paul McCombs- President Elect, Connie McLean Past-President, Steve Kifowit-Treasurer, and Kyra Rider-Secretary

Board Members: Linda Blanco Donna Carlson, Laurel Cutright, Kim Martin, Jeremy McClure, Tony Paris, Chris Riola, Jennifer Watkins Absent, Tom Pulver,

Guests: Deanna Welsch, Jon Odell, Omar Adawi

I. Call to order

President, Andy Geary called the meeting to order at 11:14 am.

II. Minutes

The minutes of the IMACC Board Meeting of Thursday April 9, 2015 and Friday April 10, 2015 were reviewed. After a few minor changes, **Kim Martin moved that the IMACC Board accept these minutes as amended. Tony Paris seconded the motion and the motion carried.**

III. Reports

- a. Publisher/Exhibitor Coordinator (Rodger Hergert)
Rodger will be contacting the publishers in Dec. to talk about table arrangements. Any message anyone would like to send to the publishers can be sent to Rodger before then.

Perhaps publishers can present COMPASS replacement tools. Harper has been working with Rich Kolasa at ALEKS and has begun to pilot this tool for placement. Parkland found ALEKS too expensive. There is state pricing (~\$18) still much higher than the \$1.50 for Compass. Harper likes the remediation. Harper and Vanderbilt are partnering on this issue.

- b. Placement and Assessment Committee (Beth Beno)
- i. No report. Beth's committee is eager for an assignment!
 - ii. Survey of what colleges are doing to replace COMPASS.
 1. What are schools using
 2. Are they happy with it
 3. Why did they choose it? Cost/remediation/etc
 4. When is it going to be used?
 5. Loop in Keven and maybe discuss at DevEd meeting at Triton.
 6. Publish results of the survey on the website/Facebook
 7. Roundtable discussion at the 2016 conference
 8. Google Doc spreadsheet of info
 9. Survey to include other measures for placement (GPA)
 10. Survey to be sent to one contact at each college
 - iii. ACCUPLACER – inexpensive
 - iv. PARCC Scores – Jon's observation. Very few students got a score of 3 and even fewer got anything higher than 3 (maybe 17%), 0% at 5 for Algebra 1 data only. Administrators have reported that the 2 tests were given almost back to back so no data was shared from the first exam. One issue is that students didn't have mouse skills, they have tablet (touch screen) skills.
- c. Scholarship Committee (Angie Gum)
No report. Remember to nominate deserving students for the scholarship award.

- d. Membership Committee (Diane Koenig)
Membership stats as of October 2015: 273 current member, 49 memberships expired in June and haven't been renewed, 91 life members, 193 current members receive ConneXion by email only, there have been 10 new members since Jan 1, 2015.

Deanna has made some appeals on Facebook to grow membership. Fall packet mailing has not gone out, Diane usually does this. Deanna has offered to do this mailing. The membership drive often gets renewals more than new members. 49 members have expired in June and have not renewed. Physically put renewal form in faculty mailbox – not as hard to ignore as email.

Let adjuncts know about the reduced conference fee so they can start planning now.

Ask your friends and colleagues to follow IMACC on Facebook and like posts. Likes and shares on your personal feed so that more potential members see IMACC.

- e. Nominations & Elections Committee (Paul McCombs)
If you are interested or have recommendations, please get them to Paul McCombs.
We have nominees for the executive board
Tony Paris and Tom Pulver are finishing terms on the board and not looking to renew at this time.
Therefore, we need some names of potential board members.

- f. Curriculum Committee (Keven Hansen)
Prerequisite for Business Statistics on IAI currently does not exist; it was left up to the individual school. IAI is currently looking to add a prerequisite of Finite, Bus Calc, or Calc I. This potentially has a major impact on community colleges. We will have to wait and see what happens.

Investigation of accelerated pathways has lead to 3 fall meetings/conferences. Southwestern Illinois had one in September. One at UIUC in October and one in November at Triton.

ISMAA would like to do more collaborative work with IMACC. This year our annual conferences do not overlap (as they often have in the past). In 2017, ISMAA is looking to have their annual conference at College of DuPage April 7 & 8. This is not yet confirmed but this would be a great opportunity for additional community college involvement.

2019 AMATYC is in Milwaukee. WisMATYC will likely look to IMACC for assistance.

- g. Constitution/Bylaws Committee (Connie McLean)
Bylaw to change how we vote. – see old business

- h. Treasurer's Report (Steve Kifowit)
Steve Kifowit shared the balance sheets for the IMACC general fund and scholarship fund. There were no questions/comments.

Income/Expenses of the 2015 conference - We did pay for all drinks during the conference. Because it was the 40th anniversary, the registrations were high.

T-shirts every year? Polo shirts that would be nice to wear to work. Short sleeve polo with embroidered logo. Linda will look into pricing.

Our 501(3)(c) status allows income tax exemption but not sales tax exemption. Steve applied for a state sales tax exemption. He is not real optimistic that we qualify for this.

Form with the attorney general – not needed unless we start very aggressive fund raising.

Publish income tax forms on the web site? Decision made to have these forms available only by request. Publish a summary of important information such as we don't pay any salaries, etc.
We are making about \$3/year per year on interest. Which is pitiful. CD's aren't much better. Should we (or Steve) pursue any type of investment strategies? What options are out there?

Scholarship fund has been staying steady over the past 5 years. Probably not possible to make it self-generating (endowed). Have Steve look at options? Authorize him to open a zero risk option? \$10k of the scholarship could easily be put in a CD. General fund all but one conference worth of fees could also be invested.

Tony Paris made a motion to move \$10,000 from the Scholarship fund to a CD and \$15,000 from the general fund, Connie McLean seconded. General fund 1 year, Scholarship 2-3 years. Motion carried.

- i. Budget Committee (Steve Kifowit)
No updates at this time.
- j. Program Committee (Andy Geary)
Keynote: Herb Gross- TedX talk on numeracy, Keynote, breakout, and “talk with Herb”
Rich Kolasa
Need one more keynote
Need some more breakout sessions – twist arms
Updated speaker request form should be posted on the IMACC website.

Publishers give away items, Jim Hamm can provide some items

Raffle items will be needed.

Tent again this year? Depends on the numbers.

Linda made a motion to keep pricing the same for the conference this year. Connie seconded. Motion carried.

- k. Conference Coordinator (Sunil Koswatta)
Sunil will get the reservation agreement and sign it this month. Form for registration should not go out until after Jan 15.
- l. Awards Committee (Deanna Welsch)
Award of Excellence nomination form due at the end of October. It will be posted on Facebook, our website, and sent via email. Need a replacement on the committee for Rodger – this doesn’t need to be a board member and work is typically done by email.
- m. Communications (Diane Koenig)
ConneXion deadline is 10/15. If you have something that is going to be late, send Diane a heads up.
- n. Historian (Jim Trefzger)
Nothing new to report.
Large box of history was digitized by Tom Pulver. Omar and Jim will go through the box and purge anything that is unnecessary to have hard copies of.
- o. Webmaster (James Jones)
Nothing new to report.

IV. Old Business

- a. AMATYC Scholarship – Laurel Cutright
- b. AMATYC Delegates – Linda Blanco, maybe Kyra
- c. ISMAA delegates (4/8/15) let Andy know
- d. Quorum and Saturday meeting policies- Other groups base a quorum on their delegates. IMACC doesn’t have delegates. Should we continue to have voting during business meeting or move to electronic voting so it we can vote on important issues more quickly?

Items would need 90 day review period with option for discussion. Does timeline need to be predetermined? Can we just set a minimum of say 30 days but allow for longer to cover the summer break? These questions led to a lengthy discussion which also included the questions: Will people

continue to attend Saturday business meeting? Are minimum numbers that need to be met (members in attendance or members voting electronically)? How long do we need to allow for discussion?

Linda Blanco motioned to move toward electronic voting for issues to be voted on by the membership as determined by the board with a minimum of 30 days for discussion followed by a 7 day voting period. Laurel Cutright seconded the motion. Motion carried.

Jermemy McClure motioned to amend the voting period from 7 days to 10 days. Linda Blanco seconded the motion and the motion carried.

In the October ConneXion Andy will announce that electronic voting will begin once we figure out the process for the discussion. In the January ConneXion, Andy would like to announce the call for voting on the Geometry issue. The discussion period will end on 3/31 (business meeting) with voting to commence immediately after our conference. How are we going to announce the results of the election? We will wait on the Geometry issue because we announced we wouldn't vote until the next conference.

Andy would like the board of directors to vote on the geometry statement to bring back to his college and share our approval with other organizations.

Laurel Cutright motioned to give Board approval of the geometry statement, Chris Riola Seconded, and the motion carried.

V. New Business

- a. COMPASS cancellation – Assessment committee will address topic via a survey.
- b. Letter of support for the geometry proposal – see above
- c. Legislation issues concerning AP acceptance – Parkland, U of I, 3 on AP Calc, U of I is giving Business Calc credit. Parkland is doing the same. 4 or 5 grants Calc I credit.
 - i. 3 on AP AB gives credit on pre-calc, 3 on BC gets Calc I.
 - ii. What about AP stats? CLC gets 3 credit hours for stats, their Stat is 4 credit hours
 - iii. Add question to survey regarding COMPASS.
- d. Future IMACC Conference dates
 - i. 2016: March 31 – April 2 (Easter is 3/27).
 - ii. 2017: April 6 – 8
 - iii. 2018: April 12 – 15 (Tentative) We will continue to get the “spring” discount

VI. Adjournment

Kim Martin moved to adjourn the meeting, Connie McLean seconded, the meeting was adjourned at 2:44 pm.

Respectfully submitted,
Kyra Rider
Secretary, IMACC