

# IMACC Board Meeting

Zoom Meeting

Saturday, October 2, 2021



Present:

Officers: Dan Kernler—President, Natalie McGathey—Treasurer, Laurel Cutright—President Elect, Amy Frankel – Secretary, Michael Caparula – Past President,

Board Members: Chris Appuhn, Ellen Field, Kim Martin, Tony Paris, Joe Dethrow

Absent: Dawn Peterson, Kim McHale, Michael McClure, Jeremy McClure

Guests: Chris Riola, Rodger Hergert, Abigail Bailey

1. Call to order: President Dan Kernler called the meeting to order at 9:02 am
2. Approval of Minutes
  - a. May 4, 2021 Board Meeting - Minutes stand approved as read.
  - b. April 8, 2021 Board Meeting - Minutes stand approved as read.
3. Reports
  - a. Treasurer's report (Natalie McGathey): All memberships are down. Remind your institutions to pay their memberships. And last year's individual memberships were free. \$935.90 were all from donations at the online conference. A large donation was made from a member (\$1000) to the scholarship fund. Mike Caparula sent a thank you note. No expenses so far this year other than the scholarship (\$1250) that is being sent out today. Natalie is looking for a replacement as Treasurer. She has compiled a list of [Treasurer Duties](#) for anyone considering the position. Ellen will put a note in the next Connexion calling for people to contact Natalie for more info.
  - b. Budget report (Natalie McGathey): No report/changes.
  - c. Publisher/Exhibitor Coordinator (Jeremy Chamberlain): No report
  - d. Scholarship Committee (Angie Gum): Nothing to report. As always, we encourage faculty to nominate deserving students. Deadline is March 1<sup>st</sup> of each year.
  - e. Awards Committee (Deanna Welsh): No report. Mike Caparula reported that he did receive his plaque from Deanna.
  - f. Membership Committee (Chris Riola): 131 active dues-paying members, and they had one year added to their membership. 85 "free" members from conference. Hoping that the "free" members will turn their membership into a paid membership since they are now receiving emails and ConneXions, as well as a renewal reminder next year. Chris will be archiving the

database from before 2021 and using only the accounts created through the website going forward.

- g. Nominations and Elections Committee (Laurel Cutright): No report.
- h. Legislative Committee (Michael Caparula): committee has not met since last board meeting. Right now there are no bills in either Senate or House Higher Ed subcommittees. HB1884 which amends the Dual Credit Quality Act (teacher qualification) is still in Rules Committee. Been in Rules Committee since March. HB3950 which amends the Dual Credit Quality Act and addresses students with IEP, has been signed into law on 08/20/2021. Vaccine mandate is the most recent legislative/executive order that affects us. Discussion was had about the role of dual credit and transitional math in the decrease in enrollments at community colleges. Can we get data about students taking transitional math and their success after? Mike Caparula has someone at ISBE he can contact. The Act has a clause about ICCB collecting data. If the data shows students are not successful the institution should go back to the HS and work together to improve the courses. It is not an easy task to get a full picture. October 17<sup>th</sup> webinar will be an opportunity to discuss the impact of this legislation on Dev Ed and co-requisites.
- i. Program Committee (Dan Kernler): Any volunteers to help planning? Tony, Joe, Chris R, Laurel, Mike, Rodger, Natalie, Ellen volunteered. I'd like to meet once briefly this fall before recruiting presenters. Ellen asked whether she should continue to include info about the waiver in Connexion. Everyone agreed we should continue to offer the 5 waivers for first-timers.
  - Key questions still remaining:
    - When should we make a final decision about the location? We'll touch base before we open registration for the conference about what we would like to do, and meet briefly if needed.
    - If we are at Allerton, should we have any pandemic-related restrictions? Here are the current Allerton details: <https://allerton.illinois.edu/covid-19-related-updates-closures/>
    - Will need to find out about food at Allerton. Maybe do pre-packaged meals.
    - Dan will include a box for presenters to check indicating whether they are willing to present online if we have to move online again.
    - Ask Nick to add options to registration about lodging: Not OK sharing a room, OK with sharing a room but only with\_\_\_\_, Ok with sharing a room with anyone, will be getting own room at a hotel.
    - Rodger will inquire with local hotels to see if they will offer a special conference rate for that weekend.
- j. Conference Coordinator (Rodger Hergert): Should we adjust the cost for folks who get rooms off-site since the pandemic plays a role in lodging? We usually make a little money from those

registrations, about \$8. But losing about \$40 per person in a single room. Will keep it the same for now since there are now increased expenses for speakers.

- k. Communications (Ellen Field): The Summer 2021 ConneXion was sent out in June. Everyone received an online version except for about 5 or 6 who requested printed copies, which were sent out soon afterward. The Fall 2021/Winter 2022 ConneXion will be finished soon so please forward anything that should be included in the next newsletter, including full-time math faculty positions at your college.
- l. Historian (Rodger Hergert): Worked on a list of past board members this past summer. Currently there is not a database of those people. Goal is to have a more comprehensive report about the past 30 years by the 50<sup>th</sup> anniversary of the conference in 2026 (but 50<sup>th</sup> anniversary of IMACC in 2025).
- m. Webmaster (Christopher Cunningham): No report. Information about the upcoming webinars is on the homepage.
- n. Curriculum Committee (Abby Bailey): Elementary Education geometry requirement – IAI allows flexibility about when geometry is covered (first or second semester). Therefore institutions can allow a student to register for the first semester without the general geometry pre-requisite so they can take a geometry dev ed course before taking the second semester. The geometry requirement for Gen Ed courses is a different thing. Members need to be mailed the updated requirement and then vote to approve in Spring. Articulation guide: trig, college algebra, and college algebra/trig also needs approval by membership in Spring. Discussion about college algebra and IAI – our 4-year partners (ISMAA) do not view college algebra as a transfer level course and more of development ed for them. There is no pressure from the state to make college algebra an IAI gen ed course. And the current curriculum does not fit the requirement of being a gen-ed course, as it is skills based. Members will be sent the updated documents and will vote in the Spring. The articulation guide review may bring about revisions worth subcommittee consideration. In particular, this has led to the need to get feedback and information about developmental education courses as related to/affected by recent legislation via a survey. Curriculum committee will discuss these items in November and then will likely follow with bringing these items up to the membership. Abby would like help sending the survey out to stakeholders. There will be another survey about Bus Calc related to discussions in IAI in the Math Gen Ed panel that are coming up. There are also concerns about: the increase in failures to pass the edTPA, and accurate assessment in online courses without proctored exams. Discussion was had about gathering information about what schools are trying and if what they're doing is working. Should we have an articulation guide for Tech Math? Discussions are ongoing.

#### 4. Old Business

- a. AMATYC in Phoenix
    - Affiliate delegates: Past President, President, and President-Elect
    - We also have 3 state delegates, which we can nominate or the AMATYC regional VP can choose. Should we email the membership and ask for volunteers? Has already been done – Ann has been reaching out to members. Need to follow-up with Ann to see if she has the additional 3 delegates or not.
  - b. Fall webinar schedule
    - **The State of Community College Teaching**  
Thursday, 10/7, 3-4pm  
Hosts: Cindy Johnson ([Cindy.Johnson@heartland.edu](mailto:Cindy.Johnson@heartland.edu)) and Dan Kernler ([dkernler@elgin.edu](mailto:dkernler@elgin.edu))
    - **Effective (and Secure) Assessment in an Online Environment**  
Friday, 10/15, 10-11am  
Hosts: Jennifer Reeb ([jreeb@oakton.edu](mailto:jreeb@oakton.edu)) and Dan Kernler ([dkernler@elgin.edu](mailto:dkernler@elgin.edu))
    - **Developmental Education Reform Roundtable**  
Friday, 10/22, 3-4pm  
Hosts: Mike Caparula ([mcaparula@kcc.edu](mailto:mcaparula@kcc.edu)) and Ellen Field ([efield@waubonsee.edu](mailto:efield@waubonsee.edu))
5. New Business:
- a. Natalie: Has there been a request to donate to the hospitality room for Phoenix? Mike – The money we donated in 2020 will be rolled over to 2021.
  - b. Joe Dethrow asked whether anyone has merged the Tech Math course with a math course for allied health? Discussion was had about the vast difference between these 2 courses.

**Natalie made a motion to adjourn. Tony Paris seconded. Motion Carried. Meeting was adjourned at 10:59 am.**