

NCMATYC Executive Board Meeting  
October 8, 2006, 2006  
Greensboro, NC

Jan Mays, President, called the meeting to order at 2:35pm. This meeting was held at the Koury Center in conjunction with the Instructor's Conference. Jan welcomed everyone and thanked board members and guests for attending. Other members present included President-Elect Phyllis Patterson, Western VP Mary Bradley, Central VP Lee Ann Spahr, Eastern VP Deborah Benton, Secretary Mitzi Logan, Past-President Chuckie Hairston, Newsletter Editor Helen Kolman, and Conference Host Chairman, Suzanne Williams. Raymond Griffith was absent.

Mitzi presented the minutes from the NCMATYC Business meeting held at Chuckie's house in May. They were reviewed and approved.

Mitzi reported that NCMATYC has 288 members. There are now six campuses with no NCMATYC members: Bladen, Edgecombe, and Johnston from the East and Gaston, McDowell, and Wilkes from the West. The following colleges have only one member: Central: Montgomery, South Piedmont; Eastern: Brunswick, COA, James-Sprunt, Martin, Pamlico, Roanoke-Chowan, Southeastern, Vance-Granville; Western: Tri-County, Western Piedmont. The VP for the region of these campuses will try to recruit members. We discussed ways to get new members.

Helen is asking that all articles for the Winter newsletter be sent to her no later than December 1. A list of Campus Reps will be printed in this newsletter.

Sean Brain, our webmaster, has our website looking great. Chuck Wessell, the Student Math League chair, has left DurhamTCC and has a new e-mail address: [alphabeticalat@gmail.com](mailto:alphabeticalat@gmail.com). This new address needs to be corrected on the web page. Jay Martin had commented on the Crossroads page. He said this was a very useful page with great problems that can be used in the classroom. He suggested someone do a session at the conference on using these problems in the classroom. Deborah suggested we find someone to be in charge this. Mitzi suggested someone from Pitt Tech. Otherwise, we are looking for a volunteer.

Suzanne, Phyllis, and Mary are working hard in preparation for our annual conference to be held at Central Piedmont CC on March 8 and 9, 2007.

- Phyllis has contacted Sean to put information on the website. She also e-mailed everyone had presented last March about presenting again.
- Mary is sending letters to the vendors.
- Suzanne had many questions regarding location for the luncheon and breakfast and she updated us on what arrangements had been made so far. All rooms at CPCC are SMART classrooms. The presenter may bring a flash drive or CD to load materials or the presenter may bring a laptop if needed. The computers have MAPLE, Math EXCEL, and MyMathLab. The Best Western Charlotte Uptown has rooms reserved for the conference. It is within easy walking distance of the

campus. The number is 704-372-7550 and rooms must be reserved by February 7, 2007.

- NOTES:
- 1) A booth automatically gets a commercial session. A booth is \$100, \$50 for a second table.
  - 2) Lunch needs \$1200, breakfast \$800, hospitality \$300. Suzanne and Mary will coordinate donations from book companies to cover these costs.

Chuckie is trying to revive the MiniGrant. There have been no applicants for the last 3 years. A copy of the proposal form will be posted on the website and in the newsletter. Requests must be in by February 1, 2007. There is a total of \$1000 which may be shared. (for one or it could be divided among several.) Winners of the grant must present at the next year's NCMATYC conference. It will not be granted to purchase software or equipment.

Phyllis and Jan met with Martin Lancaster over the summer. The board would like to have better communication with the system office. Mr. Lancaster indicated that he wants to have better communication between the campuses and the system office. Jan felt our contact person, Edith Lang, will be instrumental in keeping the board more informed this year. There is a big concern that communication, such as changing the Common Course Library, goes through the Vice President of Instruction and often the VP does not involve the faculty in making a decision. We need a way to alert faculty when a change is being presented. The board will encourage faculty to put changes on the list serve as soon as they become aware of any.

After some discussion, a motion was made to not support Rob Kimball's grant proposal. The board felt the grant relied too heavily on Excel and since a lot of Colleges do not have Excel, the board felt it would not benefit a majority of the Community Colleges. The motion passed.

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Raymond Griffith regretfully has had to resign his position as treasurer. Cathey Jordon, from WakeTCC, was the first runner-up and has accepted the position.

The meeting was adjourned at 4:30pm.

Respectfully submitted,

Mitzi Logan, Secretary