



Texas Mathematical Association of Two-Year Colleges
Board Meeting Minutes
August 22, 2009

Location:

9209 Lake Forest Ct North, College Station, TX 77845

Present:

Paula Wilhite, President,
Raja Khoury, Vice-President
Heather Gamber, Secretary
Habib Far, Treasurer
Honey Kirk, Delegate
Mel Griffin, Past-President

Time: 1:15 -5:00 pm

I: The minutes of the February 2009 board meeting were approved.

II: Membership/Treasurer's report (Habib):

- Mid-year financial report: TexMATYC took in \$803 spent \$65.20
- Raja will get tax ID for TexMATYC. (503c)
- Membership: There are 237 names on roster. Of these, 95 expired spring 2009, another 50 will expire October 2009. When emails are sent for new or renewing memberships, include at statement that they can pay for multiple years or a life-time membership (\$100).
- Six or seven new members have been added this year. In July, Paula sent emails to everyone whose membership will expire by April.
- Paula needs suggestions for campus representatives.

III: 2010 TexMATYC/TCCTA Conference

TCCTA will start asking for our program Oct 1.

Conference workshops: Two from

- 1: Teacher prep - Dr Ruth Collins. Mel will contact her.
- 2: CAUSE Workshop - Pat Averbeck, AMATYC Travelling workshop coordinator. If he gets NSF grant it will be at no cost to us.
- 3: Technology Workshop - Maria Anderson, AMATYC Technology chair: Online teaching and how you can use technology – making online classes exciting – improving online teaching - Camtesia, Snagit, etc. Also target to traditional teaching.
Paula will follow up.

Key Note speaker:



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1: Ron Larson - Raja reported that Cengage said he was available Friday 11:00am. Lisa Rackard is SW Cengage manager.

2: TCCTA spot 9:30 Fri am - some kind of research, cutting edge topic or policy change. Paula will pursue this. Possible contacts: Dr Steen, Stuart Anderson, Jack Rotman - AMATYC chair.

Speakers:

- Call for proposals should be on the home page of TexMATYC.org
- Paula will send out email to membership calling for proposals.
- Ed Bock, Colin CCC. Pre-tests, departmental finals and student placement at Colin. Raja will ask him to fill out a proposal form.

Presentations: Certificates of recognition for campus reps

IV: 2011 AMATYC Conference (Honey)

- Martha Chalhoub has agreed to be a reader for proposals.
- 15 people on local arrangements committee.
- Theme was chosen - "Shootin' for the stars" and logo sketched. Honey will take this to her art department.

V: 2009 AMATYC Conference

- Contribution to hospitality room \$100 donation for each of next 2 years approved.
- Board meeting in Las Vegas– quorum will be present – Wednesday evening.

VI: Course Description Ad hoc committee - Sharon Sledge has nothing to report

VII: Recognitions/Awards:

- Mel requested that she not receive a going-out-of-office plaque.
- Certificate of appreciation for state delegates – recognize them at business meeting.
- Don Allen for all his online professional developments and presentations. He has been available any time TexMATYC has needed him.
- Someone (who?) from Dana Center for contributions to P-16 Math in Texas.
- Approved that we purchase a logo in a form that can be put on plaques.
- A new TexMATYC logo was sketched. Paula will work on getting the logo drawn. Habib will get quotes.

VIII: Newsletter



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Deadline for submissions Sept 1. Publish Oct 1.

Ideas:

- Honey will submit the 2011 AMATYC conference logo, once approved, for the January newsletter.
- Sharon Sledge -information about Course Description Ad hoc committee feedback
- Developmental education - Pam Reed /Rikki Blair Point - counterpoint. Heather will talk to Pam.
- Learning communities, for example Developmental Math with Study Skills. Honey could ask a counselor to write something. Raja will ask at his school.
- Jeff Groah – Mathematical art – Habib will talk to him.
- Dana center – Cindy
- Linda Zientek and Mel’s study (dev edn). Mel will talk to Linda
- Pat Averbeck write something about travelling workshops- cheapest way to get professional development at your school.
- AMATYC conference - Las Vegas 2009 announcement
- Recognize life time members. Vivian Dennis Monzingo – life member not on the list, make sure she’s included her. You too can be a life time member – send your \$100 now.
- Push for membership. Habib will send Heather a copy of membership form.
- Membership challenge - graph of top colleges for membership
- Members that are retiring, e.g., Peg Crider
- Robert Parr (Blinn-Bryan). Article about value of other community college districts follow Brazos valley developmental education initiative. Mel will contact him.
- THECB has free professional development modules “Teaching Introductory College Mathematics”. Heather will check into this.

IX Website:

- Web site needs to be updated. Confirm with Charles that he wants to continue doing this.
- Every time we change presidents, give new president option of rotating webmaster to a colleague. This year Paula will ask David Rangel for assistance with web.
- Paula will send information to Habib to get web access so he can keep membership list updated. Email addresses are currently on web - Paula and Habib will removed them.
- College Algebra – terminal course vs engineering tracks – discussion board needed. Someone would need to monitor/facilitate it. Kick it off at March conference.
- Affiliate updates to be added to site.



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- Solicit ideas for conference on web

X Other business:

- Julie Turnbow has expressed interested to be on TexMATYC board (secretary or treasurer)
- Propose constitutional change from vice president to president elect.
- Heather encourage Robert Parr to join AMATYC Project ACCESS.
- Next year this board meeting will be June. Set the date when we meet in March.