Minutes COCTYC Meeting

186th 2YC3 Conference Hinds Community College, Raymond, MS November 14, 2009

Members in Attendance: Dolores Aquino, Kelly Befus (via webconference), Jeff Cramer, Michaeleen Lee, Lance Lund, Candice McCloskey. Chair Elect 2011 Mark Matthews was also present.

Absent: Andy Aspaas, Frank Ramdayal, Jim Schneider, Michele Turner

Pre: Motions By Email Since the 185th Conference

Motion:

That the two candidates for treasurer (Tom Higgins and Julie Ellefson) and candidate for Chair Elect (Jason Jadin) be approved. Motion seconded and passed unanimously.

I. The meeting was called to order by Candice McCloskey at 3:40 pm.

II. Debriefing of 186th Conference

Program Chair Pam Clevenger noted that there were 48 individuals that preregistered plus exhibitors. There were also 13 new members.

Pam was commended for the great southern hospitality. The program had a good blend of local/cultural and chemistry topics. The members also liked the convenience of having the hotel rooms attached to the conference center.

III. Minutes of Rochester Meeting, September 26, 2009.

Motion:

That the minutes from the 185th Meeting at Rochester be approved. Motion seconded and passed unanimously.

IV. RAB Report

Motion:

That the following individuals be approved to serve on their respective RABs:

- Armando Rivera East LA College, California
- Mathilda Doorley Southwest Tennessee Community College
- Mary Lee Poole Holmes Community College, Mississippi

Motion seconded and passed unanimously.

Discussion:

The repository of regional two-year college faculty is nearing completion for all of the RABs.

Amy Jo Sanders has willingly accepted the invitation to lead the efforts in writing a grant proposal patterned after the ChemEd Bridges grant. The grant would provide funding for two-year faculty to attend $2YC_3$ Conferences.

V. Future Sites Report

Motion:

That the 187th Conference at the City College of San Francisco be approved without the submission of a budget. Motion was seconded and passed 5-1.

Action:

Candice will contact Ken Capps about hosting the 193rd Conference in Early Fall 2011.

Candice will contact David Rankin at Gulf Coast Community College about the 199th Conference in Spring 2013.

Discussion:

Jeff would still like Stark State College to host the 192nd Conference in May 2011.

VI. Newsletter Report

There was no report.

VII. Membership Report

There was no report.

VIII. Treasurer Report

There was no report.

IX. College Sponsor Report

There was no report.

X. Industrial Sponsors Report

There was no report.

XI. Webmaster Report

There was no report.

XII. New Business

A. Applicants for Treasurer and Chair Elect

See motion that passed pre-meeting.

B. Grant for Travel Funds

See the discussion under the RAB Report.

C. Conference Fees

• Motion:

That the Webmaster pursue the capability to have an itemized conference registration and payment available through PayPal and report on the capability by March 19, 2010. Motion seconded and approved 5-1.

D. Officer Reports

• Motion:

That the Membership Chair provide a Membership Report on the following dates each year: September 30, December 31, March 31, July 31. Motion seconded. Motion defeated.

Motion:

That all officers submit their reports to the chair two weeks before the beginning of each conference/meeting. Motion seconded and passed unanimously.

Motion:

That the report provided by the Membership Chair include the paid membership totals up to the day of the report plus the annual totals as of September 30 for the previous two years with dates for each. Motion seconded and passed 5-1 in favor.

Motion:

That the Chair Elect send out drafts of the COCTYC and General Meeting minutes within one month of the meeting closing. Motion seconded and passed unanimously.

E. DivCHED, ExCom, and BCCE Meeting

Discussion:

To date, there have been no applications to host the Biennial Conference in 2016.

Jeff reported that conference chairs need to submit an ACS Form to Laura Melohn, Lead Communications Specialist, Division of Membership and Scientific Advancement, ACS, to provide ACS insurance coverage. This information should go into the conference planning manual.

Action:

Jeff will pursue obtaining a copy of this form and Laura Melohn's title (this has since been done – see above).

Recusal statement...Jeff is supposed to get a copy of this and send to Lance for inclusion in the minutes above. Since the meeting, It has been learned that there is no form per se. However, when there is a possible conflict of interest, meeting minutes should indicate the possible conflict of interest and any recusal from discussion or abstention from votes, particularly related to finances.

XIII. Old Business

A. Spring 2010 Retreat

Action:

Jeff will have a draft of the revised Policy and Procedures available for review at the retreat.

Motion:

That \$500 be provided to Kelly to attend the Spring Retreat to train the new Treasurer. Motion seconded and passed unanimously. Kelly abstained.

Discussion:

Work must be done on the 2YC₃ Brochure.

XIV. Adjournment

• Motion:

To adjourn at 6:17 pm. Motion seconded and passed unanimously.

XV. Appendix

- A. RAB Report
- **B.** Future Sites Report

REGION I- WESTERN STATES Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming				
	Regional Chair Onofrio Gaglione (2011) 10082 Prairie Dove Avenue Las Vegas NV 89117 Email: <u>OGGAG@aol.com</u>			
David R. Brown (2012) Southwestern College 900 Otay Lakes Road Chula Vista, CA 91910- 7299 dbrown@swccd.edu	Kaveh Zarrabi (2009) Community College of S. Nevada 6375 W Charleston Blvd. Las Vegas, NV 89146 kaveh.zarrabi@ccsn.edu	Terri Beam (2012) Mt. San Antonio College 1100 N. Grand Avenue Walnut CA 91789 tbeam@mtsac.edu		
Linda Kuehnert (2012) Shoreline Community College 16101 Greenwood Ave. N. Shoreline, WA 98133 Ikuehner@shoreline.edu	Thomas Gill (2012) Community College of S. Nevada 700 College Drive Henderson, NV 89015 thomas.gill@ccsn.edu	Charles G. Newman (2009) Mt. San Antonio College 1100 N. Grand Avenue Walnut CA 91789 cnewman@mtsac.edu		
Daberath Ryan(2010) College of the Siskiyous 800 College Ave Weed, CA 96094 530-938-5262 ryan@siskiyous.edu	Joseph Chimeno(2011) College of Eastern Utah 451 East 400 North Price, Utah 84501 435-613-5996 Joseph.Chimeno@ceu.edu	Scott Donnelly(2011) Arizona Western College Department of Chemistry 2020 S. Avenue 8 E Yuma, AZ 85365 928-344-7590 Scott.donnelly@azwestern.edu		
Harry Ungar(2011) Cabrillo College 6500 Soquel Drive Aptos, CA 95003 831-708-2049 haungar@cruzio.com	Neil Bastian(2011) Salt Lake Community College, 4600 S. Redwood Road PO Box 30808 Salt Lake City, UT 801-801- 957-4405 nbastian@mymail.slcc.edu	Joel Gray(2011) Otero Junior College 1802 Colorado Avenue La Junta, CO 81050-3346 719-384-6892 joel.gray@ojc.edu		
Patty Maazouz(2011) Portland Community College P.O. Box 19000 Portland, OR 97280 503-977-8209 patty.maazouz@pcc.edu				

REGION II- SOUTHERN STATES

Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, Puerto Rico, South Carolina, Tennessee, Texas

REGIONAL CHAIR Dr. Ken Capps(2012) Central Florida Community College 3001 SW College Road 352-854-2322(ext 1458) cappsk@cf.edu

Pamela Clevenger(2012) PMB-11215-HC PO Box 1100 Raymond, MS 39154 601-857-3295 pwclevenger@hindscc.edu	Dr. Shelli Hull (2010) Tarrant County College-South 5301 Campus Drive Fort Worth, TX 76119 shelli.hull@tccd.edu	Tom Jose(2011) Blinn College/Bryan Campus P.O. Box 6030 Bryan, TX 77805 979-209-7484 thomas.jose@blinn.edu
Dr. Glen Nomura (2012) Perimeter College Dunwoody Campus 2101 Womack Road Dunwoody, GA 30338 770-551-7050 gnomura@gpc.edu	Dr. Martin V. Stewart (2009) MTSU Box 123 Middle Tennessee State University Murfreesboro, TN 37132 615-898-2073 mstewart@mtsu.edu	Karen Stephens(2011) Baton Rouge Community College Baton Rouge, LA 225-216-6925 stephensk@mybrcc.edu
John Hawes(2011) Lake City Community College 149 SE College Place Lake City, FL 32025 386-754-4249 hawesj@lakecitycc.edu	David Vogel(2011) Jefferson Community and Technical College 109 East Broadway Louisville, KY 40202 502-213-5135 david.vogel@kctcs.edu	Elijah Pugh(2011) Wallace community College Selma 3000 Earl Goodwin Parkway Selma, AL 36702 334-876-9280 epugh@wccs.edu

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REGION III- MIDWESTERN STATES Kansas, Illinois, Indiana, Iowa, Michigan, Minnesota,				
Missouri, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin				
Regional Chair Amy Jo Sanders (2012) Stark State College of Technology 6200 Frank Ave. NW N. Canton OH 44720-7299 330- 966-5457 FAX: 330- 494-9571				
Email: ASanders @starkstate.edu				
Steve Socol(2012) McHenry County College 8900 US Hwy 14 Crystal Lake, IL 60012 815-455-8714 ssocol@mchenry.edu Brian Glaser(2011) Black Hawk College 6600 34 th Avenue Building 2-263 Moline, Il 61265 309-796-5238 glaserb@bhc.edu	Robert Smith(2012) Longview Community College 500 SW Longview Rd. Lee's Summit, Missouri 64081 816-604-2539 Bob.Smith@MCCKC.EDU Jason Jadin (2009) Rochester Community and Technical College 851 30 th Avenue, SE Rochester, MN 55904 507-285-7299 jason.jadin@roch.edu	David Vanderlinden(2012) Des Moines Area Community College, Urban Campus 1100 7 th Street Des Moines, IA 50314 515-248-7224 dwvanderlinden@dmacc.edu Ron Budhram (2012) Kansas City Kansas Community College 7250 State Ave. Kansas City, KS 66112 913-288- rbudhram@kckcc.edu		
John Kenkel(2011) Southeast Community College 8800 O Street Lincoln, NE 68520 402-437-2485 jkenkel@southeast.edu	Christine Brooms(2011) Prairie State College 202 South Halsted Street Chicago Heights, IL 60411-8226 708-709-3604 cbrooms@prairiestate.edu	Bal Barot(2011) Lake Michigan College 2755 E. Napier Ave. Benton Harbor, MI 49022 269-927-8100, ext. 5072 barot@lakemichigancollege.edu		

REGION IV- EASTERN STATES Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Virginia, Vermont, West Virginia					
Regional Chair					
Brahmadeo Dewprashad(2011)					
Borough of Manhattan Community College					
BDewprashad@bmcc.cuny.edu					
Mark Lynch (2010) Gateway Community College 60 Sargent Drive New Haven, CT 06511 203-285-2190 MLynch@gwcc.commnet.edu	Paris Svoronos (2012) Queensborough Community College 222-05 56 th Avenue Bayside, NY 11364-1497 718-631-6280 PSvoronos@qcc.cuny.edu	Kenneth Chapman (2012) Cardinal Workforce Developers. 16989 Countyline Church Road Ruther Glen VA 22546 kmc97@aol.com			
Rafael Alicea-Maldonado (2010) Genesee Community College One College Rd. Batavia, NY 14020-9704 585-343-0055 x6391 Ralicea- maldonado@genesee.edu	Lynn Tracey (2010) Anne Arundel Community College 101 College Parkway Arnold, MD 21012 410-777-2846 litracey@aacc.edu	Steve Johnson (2010) Chemistry Department Baker laboratory Box 310 Cornell University Ithaca, NY 14853-1301 skj29@cornell.edu			
Riham Mahfouz(2011) Thomas Nelson Community College 99 Thomas Nelson Dr. Hampton, VA 23670 757-825-2796 mahfouzr@tncc.edu Orland Fernandes(2011) Massachusetts Bay	Peter Pascucci(2011) University of Delaware Pasc11000@yahoo.com Janet Graden(2011) Montgomery County	Steven Hedrick(2011) New River CTC 167 Dye Drive Beckley, WV 304-256-0260 shedrick@newriver.edu			
Community College Wellesley Hills, MA 781-239-2247 OFernandes@massbay.edu	Community College 101 College Drive Pottstown,, PA 19464 JGraden@mc3.edu 610-718-1816				

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Future ACS National Meetings (from the ACS website)

- 239th ACS National Meeting & Exposition March 21-25, 2010, San Francisco, California
- 241st ACS National Meeting & Exposition March 27-31, 2011, Anaheim, California
- 243rd ACS National Meeting & Exposition March 25-29, 2012, San Diego, California
- 245th ACS National Meeting & Exposition April 7-11, 2013, New Orleans, Louisiana
- 247th ACS National Meeting & Exposition March 16-20, 2014, Washington, D.C.
- 249th ACS National Meeting & Exposition March 22-26, 2015, Denver, Colorado
- 251st ACS National Meeting & Exposition March 13 - 17, 2016, San Diego, California
- 253rd ACS National Meeting & Exposition April 2 - 6, 2017, San Francisco, California
- 255th ACS National Meeting & Exposition March 18 22, 2018, New Orleans, Louisiana
- 257th ACS National Meeting & Exposition March 31 - April 4, 2019, Orlando, Florida