

November 19, 2021
NCA National Convention
Community College Business Meeting

Call to Order: 9:34 PST

- I. Welcome & Introductions
 - a. Officer Introductions: A Todd Jones, Jessica McKinley, John Nash, Thomas Bovino (Kelly not in attendance)
 - b. Participants Introductions: 19 members present. Sign in sheet passed around (see below)
- II. Approval of 2020 NCA Minutes: Minutes sent out last year for viewing: MSP
- III. Talked about new Divisions that have been created at NCA.
- IV. Vice-Chair Report: 12 slots, 3 papers, lower submissions than normal (maybe do to COVID-19). Announcements of panels sent out. Thomas Bovino announced receiving a Presidential Award.
- V. Old Business:
 - a. Moving CC Section into Division – discussion of history of why we are a section. We are hoping to move into the Division status. In 1973, the community college folks met and realized that NCA had no home for us. We applied to be a Division and we were turned down (Community College faculty are not scholars, lower member of PHDs, not respected). We were turned down. Tried the following year again. Because CC are “lesser than” we were made a section. CC started GIFTS. CC were very active. Today, CC faculty write textbooks, 1/3 of us have PHDs, we write journals, we are bigger than other Divisions – so now is the time to try again to become a Division.
 - b. Process of moving from Section to Division – never been done before.
 - i. Concerns – what will happen to other Sections? Can we get other Sections to join us?
 - ii. No clear definition of what Division v. Section v. Caucus.
 - iii. We need a motion to get on the Legislation Assembly Agenda for next year. Deadline is by March.
 - iv. Jessica McKinley will send out email to see who will help. Three (Jessica McKinley jessica.mckinley1425@sinclair.edu , Kerry Byrnes-Loinette kloinette@collin.edu , Patrick Bennette BennettP@midlandtech.edu) members will work on committee to put it together. Motion – we will develop a motion that provides a background and rationale to become a Division. MSP
- VI. New Business
 - a. Osborn Award – We are still unclear about who is unclear about who is running it. Teaching and Learning Council (TLC) might be in charge of it now. Susan Ward will follow up to see if there is a committee or if the TLC took over. Point of the Discussion – we need to make sure we nominate someone in the future. List of past winners is on the NCA webpage.

- b. Nominations for Vice Chair Elect and Secretary – We had two nominations – Amanda Pettigrew & Robert Becker. Voting will be different this year. Nominations will be online and voting will be online. This may be a one year process due to pandemic.

VII. Vice Chair Elect Report
Planners Meeting – 11/17/21 NCA - New Orleans Nov 17-20, 2022

- a. Theme: Honoring Place: People, Liberation, Advocacy, Community and Environment
- b. NCA is looking for more creative ideas for the convention and for panels – if you have any “out of the box” ideas – let John Nash know.
- c. The Community College Section will get 12 slots – slots determined by the number of members who attends panels in past years.
- d. A pre-con business meeting “might” be allowed to replace the in-person business meeting at the 2022 NCA. It is in the works. More to come if it is approved.
- e. We can also submit to the “Theme Submission” section GIFTS or Short Courses for more slots.
- f. There will be virtual ½ day pre-con sessions.
- g. January 10th opens submissions – March 30th closes submissions
- h. Looking for reviewers – if interested please contact John Nash nash@morainevalley.edu

VIII. Announcements:

- a. Thank you to Thomas Bovino – gift given.
- b. Party is being planned – announcements will be at tomorrow meeting – Can anyone contribute to the party, that would be great! \$40 or more – gets an A Todd Print! Woo Hoo!!!! Party tomorrow night 11/20/21 Venmo @atodd-jones-1
- c. List Serve – Susan Ward spoke – put together a list serv. \$100 per year. Not really being used. Do we want to keep it? If you are not on it, let Susan know. We could let it bloom – please encourage your colleagues to join. sward@dccc.edu
- d. California legislature passed a Bill to basically get rid of school requiring Public Speaking / Oral Communication. Looking for help / resources to fight this. Looking for research on Oral Comm & Jobs, Oral Comm & Civil Engagement and Oral Comm and Equity. Contact Rolland Petrello rpetrello@vcccd.edu

IX. Passing of the gavel from A Todd Jones to Jessica McKinley

X. Meeting adjourned 10:40

In attendance:

Isa Engleberg – Prince George CC

Allan Kennedy – Morlan St University

Susan Ward – Delaware County CC

Kristine Gergus – Glendale CC AZ

Kirt Shineman – Glendale CC AZ

Kerry Byrnes-Loinette – Collin College

David Bodary – Sinclair

Tine Ross – Tarrant County College

Bob Becker – Northwest College

Bill Sheffield – Western NE

Wade Hescht – Lonestar

Bruce Punches – KUCC

Ethan Fife – Casper College

Doug Hall – Casper College

Patrick Bennett – Midland Tech

Rosia Mays – Glendale CC AZ

Brigit Talkington –

Amy Edwards Oxnard –

Rolland Petrello – Moorpark CC