

## **Executive Board Meeting**

Location Zoom (https://iowacentral-edu.zoom.us/j/83767994816)

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Date: July 15th, 2021

Time: 3:00-4:00 pm

Present: Justin Robertson, Mike Cagely, Dan Nelson, Amanda Rodenborn, Molly Struve, Sue

Wickham, Katherine Sanders, Amy Moffitt

I. Review/Approve minutes from 6/24/21 Executive Board meeting: We will approve the minutes at the next meeting.

II. NOSS 2021 – June 17-18

A. Session summaries for Newsletter – send to Sue: Deadline for these by August 1<sup>st</sup>. Received Molly's summary. Sue would like to have a photo and a bio for the keynote speaker for the conference. Mike was asked to write a summary on the Math summit that he attended.

## III. 2021 IOSS Conference

## A. Registration Portal

- 1. NOSS portal: Mike Cagely reported that we need information on if we need name, theme and other details on the registration page. Costs/fees: \$45 that was a combined fee for virtual and \$10 for the membership. Amy will look for what we had done previously and send to Mike. Do we want to include t-shirts and mailings? Amy shared the previous years conference registration fees. It was decided that instead of various costs that due to the already reduced fee due to it being virtual, that we would keep the costs at one flat fee for all participants. We currently have \$6,800 in the checking account. Conference costs will remain the same. We can use leftover items to draw for prizes during the conference.
- 2. HeySummit Registration Fees
- B. Day/Time -- Thursday, November 4, 8:30AM-4:30PM 45 min sessions/15 min breaks
- C. Updates on Keynote Speaker -- Sarah Montgomery, UNI: Her fee is \$450 for keynote and follow up session.
  - Keynote-- Connection & Care: Mindfulness for Resilience in Higher Education

- 2. Follow Up Presentation-- Strategies for Integrating Mindfulness into Higher Education
- D. Theme Ideas Molly will send out the updated form with some additional options for others to vote on. <a href="https://docs.google.com/forms/d/e/1FAIpQLSfgMYrErJM5sZSNcDuRheZDHTlaMST-FpVpMSuE9ZYYDQHXoA/viewform">https://docs.google.com/forms/d/e/1FAIpQLSfgMYrErJM5sZSNcDuRheZDHTlaMST-FpVpMSuE9ZYYDQHXoA/viewform</a>
- E. Breakout/Roundtable Presenters/Topics
  - Conference Session Proposal Form: Look at adding the logohttps://forms.gle/Wh3oyaNFDZhGxFsM9
- F. Dept. of Education update planned for afternoon
  - Topics in addition to Developmental Education: Lack of consistency in regards for students in terms of what the math curriculum looks like. Is there any goal for the DE to look for ways to develop consistencies in with expectations of what students should know? Currently, High School curriculum does not necessary match up with what Community Colleges expect and/or Universities.
- G. Sponsor/Host Hawkes unless other suggestions
- H: Book donation we need to identify a school that may be in need. Will look at a school in the ICCC area this year. Justin will work on this.
- IV. Set Date/Time for Next Meeting: August 5<sup>th</sup> from 3pm-4pm

Motion to Adjourn: Molly and second by Justin