

MINUTES OF THE NATIONAL TWO-YEAR COLLEGE COUNCIL MEETING
MARCH 21, 1995
WASHINGTON DC
GRAND HYATT
7:00 P.M.

Present: Paul Bodmer
Midwest Regional NTCC Representative
Chair, NTCC

Chuck Annal
Archivist

Libby Bay
Northeast Regional Representative

Mark Reynolds
Editor, TETYC

Ben Wiley
Southeast Regional Representative

Linda S. Houston
MRC Chair
Secretary, NTCC

JoEllen Coppersmith
Western Regional Representative

Dick Harrington
Southeast Chair

John Lovas
ECCTYC

Tim McLaughlin
Northeast Regional Representative

Dennis Kriewald
Southwest Regional Representative

Kathy Parham
NCTE Staff

Katie Hope
NCTE Staff

Lois Powers
Past President, ECCTYC

Miles Myers
Executive Director, NCTE

Beverly Ann Chin
President-elect, NCTE

Call to order: Paul Bodmer called the meeting to order at
7:15 P.M.

Approval of the minutes: Minutes of the November 17, 1994 meeting
in Orlando were approved.

Reports:

a. **FINANCIAL PERSPECTIVE:** (Katie Hope): Last year's income and expense plus current year to-date is attached. 4 C's officers voted on March 21, 1995 to have the \$1240 from NTCC workshops kept in an active file for 1995. TYCA needs to present a strategic plan for NCTE involvement with the regionals. Expenses in the future should be offset by Regional dues. When TYCA is approved, we will work with 2-4-U and we should then think of how to incorporate national activities. This latter budget will not be limited by Regional dues. Some census of College Section and TETYC subscribers was shared.

Overhead on the budget covers staff at NCTE. The \$500 for chair's administrative expenses will probably disappear after TYCA. It was suggested we develop a mechanism for requesting workshop money.

There are three ways to access money: Regional service dollars which are in the budget from regional dues; Workshops which are presented at 4 C's. The money for two-year college sponsored workshops are returned to TYCA; TYCA projects-money for national projects reaching out to two year college faculty who are not members of NCTE/CCCC (door to general revenues through 2-4-U Section.)

Miles challenged us to plan for what two year colleges around the country want. What services can we offer to them. Plan such programs.

If TYCA is approved by NTCC, it goes to NCTE Executive Committee in April. Constitution will have to be changed. 4 C'S already voted to support it. 2-4-U Section voted to support it.

b. **REGIONAL UPDATES:** Southwest reported.
Northeast reported.
Midwest reported.
Western reported. Working hard to
revitalize the organization.
ECCTYC reported.

c. **ARCHIVIST REPORT:** Chuck Annal reported. (Attached).

d. TETYC: First year almost over. New brochures were distributed. There have been over 180 submissions. Best Article of the Year Award will be awarded to William Robinson from San Francisco State University. Title is "On Teaching Organization: Pattern, Process and the Nature of Writing" in the October, 1994 edition.

e. TWO-YEAR BREAKFAST: Concerns shared re: publisher support. Sit down breakfast costs \$21. \$5 does not pay very much. 111 sent in early. Rest may sell at booth (they did). Lynn Troyka has offered to support the breakfast if needed. Flyers will be at the 4C's registration booth announcing the breakfast.

Nell Ann Pickett suggested that, for next year, two-year college authors help sponsor the breakfast. Other suggestions followed. It was suggested we use a combination of support systems for next year. One suggestion was to have TYCA take over the breakfast instead of the regionals.

f. PLANNING COMMITTEE FOR NCTE IN SAN DIEGO: NCTE has a deficit of \$136,000. NCTE needs 18,000 new members a year for no growth.

San Diego sessions will be based on passed attendance levels. NCTE in San Diego will go back to the old format. It will start on Thursday. Regional Chairs will be invited to the NCTE Board of Directors on Monday. Meeting on Thursday night will conflict with the opening session. Sunday is the 2-4-U/4C's luncheon. 4 C's Retreat is Sunday; and 4 C's Executive Board is Monday. TYCA Chair and TETYC Editor are on 2-4-U Steering Committee.

When should TYCA meet? Who should be at the meeting?

New Associate Director for Higher Education will be at NCTE by summer. Mile Myers will retire in June, 1996.

g. NELL ANN PICKETT AWARD: Given to Lynn Troyka-1995. Next year's committee is Fred Chancy, Audrey Roth, and Chuck Annal. Nominations are due by November 15.

h. TYCA SPONSORED WORKSHOPS: Discussion on topics for 4 C's in Milwaukee and NCTE in Chicago in 1996. Libby Bay will coordinate them.

OLD BUSINESS:

a. TYCA By-Laws discussion
Boundaries: perhaps a letter of understanding among Regionals.
Concern about certifying attendees at conferences. ECCTYC would send dues only the year in which they have a conference.

Once again, comment that TYCA has no "English" in it.

Date to become TYCA has to be decided upon.

Houston moved, Wiley seconded motion to approve TYCA By-Laws and Plan. Motion carried unanimously. Unanimously, everyone said, "Thank God for Kathy Parham."

NEW BUSINESS:

Tax exempt status discussed: Preliminary study not hopeful. Need to be an affiliate to be tax exempt. TYCA events can be tax exempt in states where NCTE is tax exempt.

Libby Bay discussed the Association of Departments of English. It is connected to MLA. It meets twice a year. Mainly for chairs or administrators. It is offering two complimentary memberships and summer institute participation. Looking for volunteers.

TYCA: Election-Chair will be for 2 years, Assistant Chair for 3 years, and Secretary for 3 years. Chair to NTCC is past Chair of TYCA.

When should we become TYCA? John Lovas moved, Dennis Kriewald seconded that at the conclusion of the NTCC meeting at NCTE, formal turnover to the officers of TYCA take place. Motion carried.

Nominating Committee: Helon Raines, Regional reps will be contacting individuals.

Meetings: When to meet in San Diego still needs to be decided.

Budget: Suggestions for use of funds should be sent to Kathy Parham.

Meeting adjourned.

Respectfully Submitted:

Linda S. Houston