

MINUTES OF THE NATIONAL TWO-YEAR COLLEGE COUNCIL MEETING
NOVEMBER 17, 1994
SALON 14 CLARION PARK PLAZA HOTEL
ORLANDO, FLORIDA
7:00 P.M.

Present: Bob Deis, Lois Powers, Katherine Staples, Ben Wiley, Mark Reynolds, Paul Bodmer, Kathy Parham, Nell Ann Pickett, Dennis Kriewald, Barbara Guillard, Linda Houston

Call to Order: Paul Bodmer called the meeting to order at 7:05 P.M.

Old Business was relocated to the end of the agenda.

NTCC Directory was updated.

Kathy Parham from NCTE was introduced.

Approval of Minutes: Minutes of the March 15, 1994 Meeting in Nashville, TN were approved.

Election of Secretary: Linda Houston was elected Secretary of NTCC.

Reports:

Regional: Paul Bodmer reported for Midwest
Libby Bay's written report was shared.
Ben Wiley reported for Southeast
Lois Powers and Bob Deis reported for California
Dennis Kriewald reported for Southwest

TETYC: Mark Reynolds reviewed TETYC activities. Nell Ann Pickett will continue to provide monetary support for the Best Article Award given by TETYC. Nell Ann Pickett suggested to Kathy Parham that Mark Reynolds be sent by NCTE as a liaison to the regionals.

Workshops-NCTE and CCCC: Ben announced the program for NCTE.
CCCC Breakfast: Announcement re: Two-year College Breakfast to be held in Washington on March 25, 1994 at CCCC's was distributed with a request that it be published in regional newsletters.

Archivist: Chuck Annal forwarded a list of material he has processed.

ELECTIONS: ANNOUNCEMENT WAS MADE THAT PAUL BODMER WAS ELECTED CHAIR OF NTCC AND LIBBY BAY WAS ELECTED VICE-CHAIR.

New Business:

Futures Workshops for CCCC and NCTE: Two ideas were suggested for next year's NCTE: 1) Two-Year anthology workshop and 2) Adjunct employment at two-year colleges. For the second one, Teresa Purvis and Keith Kroll were suggested as possible presenters. Paul will give the information to Libby Bay who is, with her election as vice-chair, in charge of NTCC workshops at the two national conferences.

NCTE Liaisons to regional meetings: Paul explained having a liaison from NCTE attend each regional meeting. An individual from the regional who is also a member of NCTE is a likely candidate. Books can be sold as well as membership information disbursed to regional members.

Nell Ann Pickett Award: Katherine Staples announced that the winner of this year's award is Lynn Troyka. She also announced that she would be stepping down as Chair of the Committee and a new committee was being appointed. Katherine shared a concern about getting regionals more aware of the Nell Ann Pickett Award. Paul thanked Katherine for her dedication to this award.

Funding of Regional Projects: Discussion of funding for regional projects took us into the discussion of TYCA.

Old Business:

An accounting of NTCC money was shared with us by Kathy Parham. The cost of \$2,970 to send individuals to our regional conferences without our approving that expenditure was questioned. It was asked if the income is at NTCC's disposal. Kathy Parham explained that the report just shows money in and money spent on two-year college issues. CCCC allocates \$500 to NTCC. The question: is the \$500 for NTCC or for NCTE for NTCC? NCTE has asked regionals for membership lists. The purpose of the lists is to research numbers of regional members who are or are not NCTE members. The list will also be used to increase membership in NCTE.

The question was also raised concerning accounting for TETYC. At this time accounting goes to NCTE and NTCC has no knowledge of the dollars it generates.

The consensus is that the budget sheet we received is not accurate. Those items listed seem to be arbitrary and at the discretion of NCTE. We would like to see NCTE membership of regionals and TETYC income and cost as well as have a say in

expenditures.

Kathy Parham gave some background and process for the TYCA document. The process: NTCC to CCCC to College Section to NCTE Executive Committee. Originally it was hoped have it ready for the March meetings; constitutions will need to be changed once the TYCA document is approved. By the end of the meeting, to continuing working to meet the March deadline through the use of e-mail and letters.

It appeared to everyone that the larger umbrella under which TYCA sits moved from CCCC to College Section.

Some of the changes and discussion follow:

4 C's still appoints 4 year reps to regionals.

Regional representation to TYCA Executive Committee. There would only be 7 and they would not sit on 4 C's but the leadership of TYCA would be on 4C's. We have suggested that each region has a rep and an alternate at the meeting, while only one vote.

4C's wants to see some indication of its connection to TYCA. TYCA will continue to report to 4C's through an informational report although 4C's won't oversee TYCA. Discussion took place re: where does TYCA fall. There seemed to be consensus on this concern.

Discussion re: TETYC and why it could not be a journal of TYCA. Once again, while this is not a likely possibility, there was a consensus that it would be acceptable to TYCA.

Lots of discussion took place about returning to our original place...TYCA stands next to CCCC and College Section. Consensus seems to be that we stay connected to 4C's as we continue to rework the document.

We worked to come to an understanding to move forward with the amended document on which Kathy Parham had worked. It was noted that our organization has moved forward in NCTE...we are being acknowledged.

We need to find ways in the document to connect us to CCCC. Some areas which need inclusion include accountability of funds and NTCC (TYCA) input into budget.

Paul will present concerns to CCCC Executive Committee and indicate we will continue working on the document.

We are asked to send suggestions to Kathy Parham.
Meeting adjourned at 11 P.M.