

**SOUTHERN ASSOCIATION OF COMMUNITY,
JUNIOR AND TECHNICAL COLLEGES**

**BOARD MEETING – APRIL 14, 2007
11:30 a.m. - 1:30 p.m.
TAMPA, FLORIDA**

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| 1. | Call to Order | Dr. Mojock | |
| 2. | Approval of the December 2006 and
And March 2007 Minutes | Dr. Mojock | Attachment A |
| 3. | Board Officers / Members | Dr. Edwards | Attachment B |
| 4. | Membership Report by State | Dr. Edwards | Attachment C |
| 5. | Investment Report | Dr. Edwards | Attachment D |
| 6. | Financial Report / Approved 2007-08 Budget | Dr. Edwards | Attachment E |
| 7. | Nominating Committee Appointment | Dr. Mojock | |
| 8. | Audit Committee Appointment | Dr. Mojock | |
| 9. | Emphasis for 2007 | Dr. Mojock | |
| 10. | Newsletter | Dr. Mojock | |
| 11. | Occasional Papers/Editorial Committee | Dr. Mojock | |
| 12. | Proposal for SACJTC at SACS Annual Meeting | Dr. Mojock | |
| 13. | Discussion of Annual Luncheon <ul style="list-style-type: none">• 2006 Sales• 2007 Luncheon Date and Time• 2007 Speaker• Tickets• Sponsorships• Door Prizes | Dr. Edwards | Attachment F |
| 14. | December 2007 Board Meeting Date / Time | Dr. Edwards | |
| 15. | Other Business | Dr. Mojock | |
| 16. | Adjournment | Dr. Mojock | |