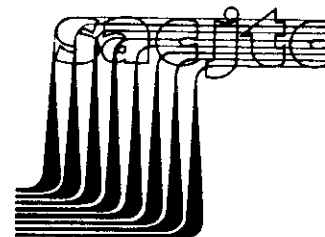


# Southern Association of Community, Junior, and Technical Colleges



SACJTC BOARD MEETING MINUTES  
PHOENIX, ARIZONA (WITH AACJC MEETING)  
APRIL 12, 1992

The SACJTC Board met as above at the Phoenix Hyatt Regency Hotel. Members present: Lex Walters, Phail Wynn, Eddie Smith, Marilyn Beck, Rudy Groomes, Ron Horvath, Milton Jones, Ray Hawkins, and Alice Jones (guest). Members absent: Jim Ford, Linda Young, and Marvin Cole.

President Jones called the meeting to order at 11:00 a.m. and distributed the agenda. The following items of business were discussed, approved, and/or acted upon:

1. The minutes from the February Board meeting were approved as distributed.
2. Secretary/Treasurer Ron Horvath presented an updated Financial report (copy on file with the minutes). Ron also distributed a sample copy of a membership certificate. The Board decided that such a certificate was a good idea, but preferred a larger, classier certificate. Ron said he would pursue several possibilities. Within the next several weeks, mailing lists would be sent to each Board member for updating names of CEO's, etc. Ron thanked everyone in advance for his/her assistance and prompt attention to the membership list.

Finally, Ron distributed the updated Management Sub-Cycles to the Board officers for their use.

3. Past President Marilyn Beck updated the group on the Tuesday, April 14 8:30 a. m. presentation sponsored by SACJTC--"The Role of the President in Fund Raising." Speakers were to be James Caillier, Jim Richardson, and Lex Walters. Marilyn Beck was to introduce the session and moderate. The Board expressed appreciation to Eddie Smith for his role in putting the program together. NOTE: The program was very successful. Approximately 55 people attended. The 3 presentors did a great job offering specific suggestions as to how the CEO could become a successful fund raiser for his/her college.

4. The Annual meeting was the next topic of discussion. SACS has not yet finalized a date and probably would not until some time in September. Our best guess is that it will be Tuesday, December 8 in Dallas. **NOTE--THE SACJTC BOARD WILL MEET AT 3:00 OR 4:00 P.M. ON SATURDAY, DECEMBER 5 IN DALLAS.** Ray Hawkins and Ron Horvath will work on a restaurant for the Saturday evening dinner meeting (about 7:00 p.m.).

Ray will welcome the group at the Tuesday Annual Meeting luncheon and will check into the possibility of musicians from his college providing entertainment immediately before and during the luncheon. Rudy Groomes will do the program and have it printed. Special thanks needs to be given in the program and during the luncheon to TVA for its sponsorship of the speaker.

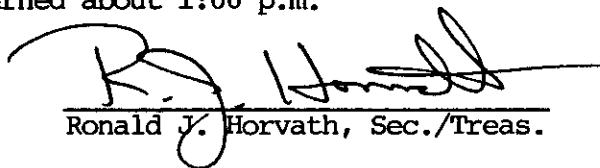
A \$1,200 grant has been awarded to SACJTC to help defray the cost of a speaker on Total Quality Management. A copy of the award letter is attached to these minutes. Milton Jones will invite Carroll Marsallis from TVA. He is the person who arranged the \$1,200 grant. Rudy Groomes will also follow through with Jim Ford about the program.

5. Editor Lex Walters updated the group on the Newsletters/Occasional Papers. The last edition was the first 6 page issue produced by SACJTC. Many compliments to Lex. The next publication is in process. Phail Wynn and Jim Ford will be featured. Ruth Shaw will do an article although she has left Central Piedmont and taken a new job with Duke Power Company. Ray Hawkins will be featured in the fall issue.

The summer Occasional paper will feature the Kentucky Leadership Academy. Allen Edwards, President of Lexington Community College, will write it. Charles T. Wethington, Jr., current President of the University of Kentucky and former Chancellor of the UK community college system, will also be honored in the fall issue.

6. The 1993 Winter Board meeting is tentatively set for February 19-21 at the Wild Dunes in South Carolina. Rudy Groomes will send out the information and reservations. Additional discussion was held about the maximum reimbursement per Board member.

7. Following lunch, the group adjourned about 1:00 p.m.

  
Ronald J. Horvath, Sec./Treas.

TENTATIVE!

REMEMBER THESE DATES:

DECEMBER 5 1992 BOARD AND DINNER MEETING IN DALLAS  
DECEMBER 8 1992 LUNCHEON MEETING IN DALLAS  
FEBRUARY 19-21 1993 BOARD MEETING AT WILD DUNES IN SOUTH CAROLINA