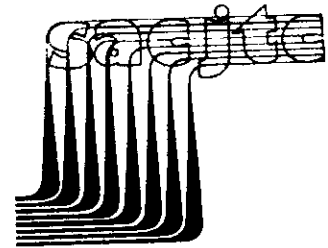


Southern Association of Community, Junior, and Technical Colleges



Ronald J. Horvath
Secretary/Treasurer
c/o Jefferson Community College
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Louisville, KY 40202

SACJTC BOARD MEETING - PORTLAND OREGON APRIL 30, 1993 MINUTES

Members Present:	Marvin Cole	Guests:	Jo Groomes
	Rudy Groomes		Carroll Marsalis
	Milton Jones		Marcelle Morgan
	Eddie Smith		
	Lex Walters		
	Phail Wynn		

Members Absent: Ron Horvath; Judy Merritt; Marshall Smith, *Ray Hawkins*

The meeting was called to order at 1 p.m. at Maxi's Restaurant, Portland, Oregon.

The Winter Board Meeting minutes were approved and an updated budget and expenditures report was shared with the Board by the President in the absence of the Secretary-Treasurer. Membership remains between 270-275.

Dr. Jim Ford's resignation was accepted as Vice President of the Association. Jim had resigned his position as President of Cleveland State T.C. and was thus not eligible to serve on the SACJTC Board. Marvin Cole, Chairman of the Nominating Committee, recommended Eddie Smith as Vice President. The motion was seconded by Phail Wynn and passed unanimously by the Board.

The dates for the SACS Annual Meeting, December 14-17, 1993, in Atlanta, Georgia, was shared with the group. The SACJTC Board Meeting will be held on Tuesday, December 14, 3-6 P.M. Ron will make the arrangements for the location and share with the Board. Marvin Cole has made arrangements for the Board to have dinner at The Mansion at 7 p.m.

The annual luncheon will be held TENTATIVELY on Thursday, December 16, at 12 noon. Marvin has made arrangements for a group from DeKalb College to present the entertainment prior to the luncheon. Dr. Lex Walters stated that he had confirmed financial support from ACCLAIM, headed by Dr. Edgar J. Boone from North Carolina State University, for a speaker at the luncheon. Several names and topics were discussed. Marvin mentioned Lamar Alexander, former Secretary of Education, as a possible speaker. The group accepted his recommendation and he was asked to make the contact and share the results with the President and Secretary-Treasurer.

Lex Walters gave an update on the newspapers and occasional papers.

The report of Ron Horvath on the completion of the revision of the Constitution and By-Laws was presented by the President.

Eddie Smith and Milt Jones presented a Board Expansion Report. The recommended to the group that the Board membership remain as stated in the Constitution and By-Laws. The Board approved the recommendation.

Discussion of the 1994 Winter Board Meeting followed and the Board recommended a meeting be held. Eddie Jones presented to the group a motion that he would host the Winter Board Meeting in Natchez, Mississippi. The Board approved the recommendation.


The Management Sub-Cycles were reviewed and all activities were on schedule.

Milt Jones gave an update on the progress of putting together the history of SACJTC. Substantial progress had been made.

Under other business, the Board approved the black Certificates of Membership for use by the organization, but recommended a gold seal and red ribbon be added.

The meeting was adjourned at 3 p.m.

A special thanks to President Groomes for taking the minutes and handling the secretarial duties.


6/8/93