

SOUTHERN ASSOCIATION OF COMMUNITY, JUNIOR, AND TECHNICAL COLLEGES

BOARD MEETING

Atlanta Marriott Marquis, Atlanta, Georgia

December 11, 1988

Minutes

Members Present

Marilyn Beck  
Karen Bowyer  
Carole Canfield  
David Daniel  
Juliet Garcia  
Rudy Groomes  
Ron Horvath  
Milton Jones  
Barry Mellinger  
John Teel  
George Vaughan

Members Absent

(None)

Call to Order. Carole Canfield, President

Announcements. Dr. George Vaughan is now the Director of the Center for Community College Education, George Mason University.

Karen Bowyer was elected as the Southeast Representative to the AACJC Presidents Academy Executive Committee.

Minutes of Last Meeting. The minutes of the February meeting were approved as distributed.

Treasurer's Report. The treasurer's report was approved as distributed.

Committee Reports.

Audit Committee. The Audit Committee composed of Rudy Groomes, Chairman, and Juliet Garcia received the association records for audit and presented a report during the annual business meeting.

Nominating Committee. Dr. Ron Horvath, Chairman, and John Teel discussed with the Board nominations as follows:

President	-	Barry Mellinger
Vice President	-	Juliet Garcia
Class of 1991	-	Rudy Groomes
		Jim Richardson

Program Committee. Dr. Barry Mellinger reported that Dr. Bob McCabe, of Miami-Dade Community College, and Dr. Steven Zwerling, of New York University, would debate Excellence and Access during the annual meeting.

Report of the Editor. Dr. George Vaughan reported on Newsletters and Topical Papers published during the year. He was highly commended by the Board for outstanding performance as editor.

Dr. Vaughan suggested that the \$750 and \$200 honoraria for the editor and his/her secretary and the secretary-treasurer and his/her secretary be included as line items on the financial statement. The Board agreed.

Considerable discussion followed concerning Dr. Vaughan's continuation on the Board as editor. The Board agreed to comply with the Constitution and Bylaws which requires members of the Board to be community college administrators.

Karen Bowyer moved that Dr. Lex Walters be selected as editor and the motion was approved.

Barry Mellinger moved that the president appoint a committee to study other types of association membership and the privileges of those members. The motion was approved unanimously. Dr. Canfield appointed the Executive Committee to serve in this capacity and recommended that this be an agenda item for the February Board meeting.

Recognition of Departing Board Member. Dr. David Daniel was commended for his outstanding service as vice president, president, immediate-past-president, and as a member of the Board.

Winter Board Meeting. The winter Board meeting was scheduled for February 18-19 in Hilton Head with Rudy Groomes coordinating meeting arrangements.

The Board adjourned to dinner at Nikolais' Roof with each Board member contributing \$20 to the cost of the meal.