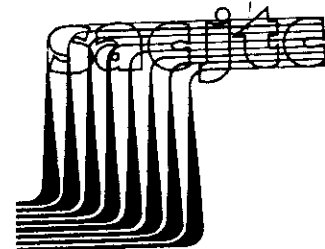


Southern Association of Community, Junior, and Technical Colleges

SACJTC ANNUAL MEETING
FRIDAY, DECEMBER 6, 1991
NEW ORLEANS MARRIOTT



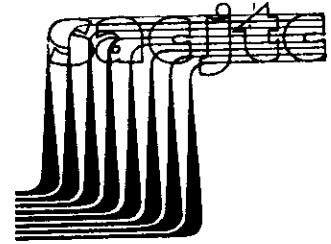
1. The Southern Association of Community, Junior, and Technical Colleges met as above. President Marilyn Beck presided. Dr. James Caillier, President of Delgado Community College delivered the welcome to New Orleans. About 182 people attended the luncheon, including the Board.
2. Editor Lex Baxter delivered the invocation. The lunch consisted of salad, cajun beef tips, rice, carrots, broccoli, rolls, beverages, etc. Dessert was a caramel custard.
3. The Delgado Community College Jazz Ensemble and Band performed prior to--and during--the luncheon. It was an inspiring combination of Christmas melodies enhanced by some great New Orleans jazz sounds. NOTE: Following the luncheon, the Board authorized the Secretary/Treasurer to send a small honorarium (\$100) to the Ensemble for the entertainment it provided. President Caillier was obviously very proud of the group's efforts.
4. Following the luncheon meeting, President Beck introduced Board Member Eddie Smith, who presented the 1992 slate of officers and board members:

PRESIDENT	Milton Jones (FL)
VICE PRESIDENT	Rudy Groomes (SC)
Class of 1993	James Ford (TN)--Replacement for James Caillier
Class of 1994	Phail Wynn (NC)
Class of 1994	Ray Hawkins (TX)

There were no nominations from the floor. The Secretary was instructed to cast one ballot to elect the slate. Congratulations were offered to the newly elected officers and members. Thanks were offered to the outgoing officers and Board Members (Marilyn Beck, Juliet Garcia, Jim Richardson, James Caillier, Rudy Groomes--from the Board only).

5. President Beck introduced Board Member Groomes, who delivered the Audit Committee's report. Rudy reported that the books were in order. Secretary/Treasurer Ron Horvath presented a brief financial report and indicated that a complete report would be published in the Spring "Newsletter." Ron's report consisted of these elements--(1) The Association is financially solvent; (2) Expenses were slightly less than income; (3) No dues increase was necessary.

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6. President Beck read the names of recently retired community college Presidents from the Southern Region.
7. President-Elect Milton Jones introduced the luncheon speaker, Dr. David Pierce, newly elected President of AACJC, who presented a 20-minute overview of the national scene in higher education. His speech was entitled "What is the Agenda?" In summary, David advised each member to re-read the AACJC Futures' Report entitled **BUILDING COMMUNITIES** because it does contain the future direction for the Association and for its members. David also outlined some possible reorganization at the national level for AACJC's Councils, Commissions, Committees, Task Forces, Affiliated Groups, etc.
8. Following David's speech, Secretary/Treasurer Horvath conducted the drawings for 15 door prizes donated by various Board Members.
9. The Annual Meeting ended about 1:25 p. m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ron Horvath". The signature is written in a cursive style with a long horizontal line extending to the right.

Ron Horvath
Secretary/Treasurer