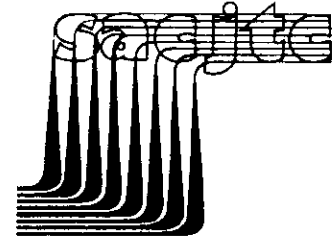


Southern Association of Community, Junior, and Technical Colleges



SACJTC ANNUAL MEETING
Sunday, December 6, 1992
Loews Anatole-- Dallas, TX

1. The Southern Association of Community, Junior, and Technical Colleges met as above. President Milton Jones presided. Dr. Jimmy Goodson, President-Elect of the Texas Public Community/Junior College Association, delivered the welcome to Dallas and to Texas. About 170 tickets were sold for the luncheon and seminar, including the Board. Board Member Phail Wynn delivered the invocation. Lunch consisted of salad, filet of pepper steak, rice, vegetables, rolls, beverages, etc. Dessert was pecan praline cheesecake. Because of SACS' scheduling conflicts, the luncheon began at 11:00 a. m.

2. The Tyler Junior College singing group, Harmony and Understanding, performed a medley of songs prior to--and during--the luncheon. The Board expressed its thanks to the group and authorized an honorarium of \$100 for the group, which was invited to join the gathering for lunch because there were vacancies. A special thanks was extended to Board Member Ray Hawkins for arranging the entertainment.

3. Following the luncheon, President Jones called on Board Member James Ford to deliver the audit report. It was accepted by a unanimous vote of the group. Secretary/Treasurer Ron Horvath gave his brief report as follows: (1) The Association will finish the year in the black; (2) Income was slightly in excess of expenses; (3) The Treasurer is bonded; (4) There would be no dues increase for 1993, and (5) A complete Financial Report will be printed in one of the Spring Newsletters.

4. President Jones called on Past President Marilyn Beck, Chair of the Nominating Committee, who presented the slate of officers for 1993:

PRESIDENT	M. Rudy Groomes (SC)
VICE PRESIDENT	James Ford (TN)
Class of 1993	Marvin Cole (GA) --one year term for Ford
Class of 1995	Marshall Smith (VA)
	Judy Merritt (AL)

There were no nominations from the floor. The Secretary/Treasurer was instructed to cast one ballot to elect the slate. Congratulations were offered to the outgoing Board Members and Officers who completed their terms/offices (Milton Jones, Marilyn Beck, Rudy Groomes, Linda Young, and Marvin Cole).

5. The main speakers were introduced by Ms. Marcelle Morgan, a TVA representative. TVA had awarded a \$1,200 grant to SACJTC to help defray expenses. Ms. Morgan was also a dinner guest of the Board on Saturday evening.

6. The keynote address and seminar was scheduled for about 90 minutes because of the timeliness and importance of the topic--Total Quality Management. Speakers were Dr. Stanley Spanbauer, President of Fox Valley Technical College in Wisconsin, and Ms. Jo Ann Hillman, Assistant to Dr. Spanbauer and Education Trainer at Fox Valley. Both speakers presented a superb workshop for the audience. NOTE: Only a handful of people left after the luncheon. Attendance was about 95% of the luncheon attendees. Many Board Members received compliments after the seminar. Participants agreed that this was one of the best programs that SACJTC has ever sponsored.

7. Following the seminar, Ron Horvath conducted the drawings for about 12 door prizes donated by Board Members.

8. The Annual Meeting ended about 1:45 p. m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ron Horvath", with a long horizontal flourish extending to the right.

Ronald J. Horvath
Secretary/Treasurer