

SOUTHERN ASSOCIATION OF COMMUNITY, JUNIOR, AND TECHNICAL COLLEGES

BOARD MEETING

Hilton Head Marriott
Hilton Head, South Carolina

February 19, 1989

Minutes

Members Present

Marilyn C. Beck
Karen A. Bowyer
Carole C. Canfield
M. Rudy Groomes
Ronald J. Horvath
Milton O. Jones
Barry L. Mellinger
Jim A. Richardson
John W. Teel
Lex D. Walters

Members Absent

Juliet V. Garcia

Call to Order. Barry M. Mellinger, President

- I. Adoption of Agenda. The agenda was adopted as distributed by President Mellinger.
- II. Approval of Minutes. The minutes of the December Board meeting were adopted as distributed.
- III. Management Sub-Cycles. Management sub-cycles were distributed to all Board members by the secretary-treasurer.
- IV. Treasurer's Report. Two financial statements were distributed, one for the period December 22-31 and the other January 1-February 10. Discussion followed concerning our annual expenditures exceeding the annual income due to increased costs of printing and other Board activities. The motion was made and approved to recommend to the general assembly at the Annual Business Meeting an increase in dues from \$35 to \$50.
- V. Report of the Editor. Lex Walters is the new editor who will be responsible for the spring and fall newsletters and the occasional papers.

- A. Spring Newsletter - Articles for the spring newsletter are due by the second week in April. Articles featuring Western Piedmont and Lord Fairfax Community Colleges will be submitted by Jim Richardson and Marilyn Beck. The "Spotlight on a Leader" will feature Joe Rushing. The newsletter will also include a message from the president and a financial statement. A listing of Board members will be included if space is available.
- B. Fall Newsletter - The fall newsletter will feature the December meeting. It will include an article by Lex Walters featuring Piedmont Technical College. Richard Ernst will be spotlighted as a leader.
- C. Occasional Papers - Lex Walters will solicit writers for the papers.

VI. Committee Appointments.

- A. Nominating Committee - Carole Canfield (Chairman), Jim Richardson, and Karen Bowyer were appointed to serve on the Nominating Committee.
- B. Auditing Committee - Milton Jones, Karen Bowyer, and Rudy Groomes were appointed to the Auditing Committee.

These committees will report during the Annual Business Meeting.

- C. New Types of membership - It was decided that a committee would not be appointed. The discussion confirmed support of the present Constitution and Bylaws which allow for provisional membership by interested four-year colleges and universities and sustaining membership by individuals who are not two-year college personnel but who are interested in participating in SACJTC. The Board agrees that the Executive Committee should be composed of executives of two-year colleges.

VII. Annual Meeting.

- A. Number of Tickets - It was decided to confirm 175 persons for the Annual Meeting luncheon and to print 225 tickets for a possible increase in the confirmed number on the day of the meeting.
- B. Suggestions for speakers - The following were suggested as speakers in priority order as follows:

Secretary of Education Cavazos
Rep. Bill Ford (Tec-Prep Program)
John Roueche (Teaching Excellence)
Clara Fienstein

There was discussion regarding a different meeting time due to changes in SACS programming. Marilyn Beck will check with Jim Rodgers to determine if there will be changes. The Board agreed that we must have a Monday or Tuesday meeting time, preferably 12-2 Monday.

- C. Meeting Format - A luncheon meeting format will continue.
- D. Honorarium - An honorarium of \$500 plus expenses was agreed upon by the Board.
- E. Plaques - There will be no plaques except for the gavel presented to the incoming president.

VIII. Next Executive committee Meeting.

The next Executive Committee meeting will be Sunday, December 10 at 5:00 p.m. in the hotel.

IX. Announcements.

- A. The December Board dinner will be at Nickolais' Roof following the meeting. Each person will contribute \$40 toward the meal.
- B. Marilyn Beck will be resigning as secretary-treasurer following the February 1990 Board meeting.