

SOUTHERN ASSOCIATION OF COMMUNITY AND JUNIOR COLLEGES

EXECUTIVE COMMITTEE MEETING

Nashville, Tennessee

February 7, 1987

Minutes

Members Present

Marilyn Beck
Raymond Bowen
Carole Canfield
David Daniel
Ron Horvath
Barry Mellinger
Ann Otto
John Teel
George Vaughan
Lex Walters

Members Absent

Juliet Garcia

1. Minutes of Last Meeting. The minutes were approved with minor corrections.
2. Treasurer's Report. Marilyn Beck presented the attached treasurer's report.
3. Occasional Paper. Lex Walters agreed to write the next Occasional Paper on Foundation Building.
4. Spring Newsletter. SACJC President David Daniel is responsible for the spring newsletter. Articles are to be provided by Ron Horvath and Juliet Garcia. Black and white glossy print photographs should accompany the articles. The Spring Newsletter will include a financial statement and Robert McCabe will be featured as an outstanding community college leader.
5. Fall Newsletter. Vice-president Carole Canfield is responsible for the Fall Newsletter. The Newsletter will focus on the Annual Meeting and will feature Donnie Garrison as an outstanding community college leader. The proposed constitution revisions will also be published in the Fall Newsletter.

6. Annual Meeting Program. The following theme was selected for the Annual Meeting to be held Wednesday, December 9 in New Orleans: "Future of the South: The Two Year Colleges' Roles." The program will be based on the 1986 Commission on the Future of the South Report. The program format will include the traditional luncheon meeting with a speaker followed by an Open Forum on the Two Year Colleges in the South. The first choice for speaker is Governor Winter of Mississippi and second, Governor Riley of South Carolina. Lex Walters agreed to be in charge of the afternoon forum. Several persons were suggested for a panel including Governor Riley, if Governor Winter is the luncheon speaker, Jim Rogers, Bob Scott, and Barry Mellinger.

Carole Canfield and Barry Mellinger agreed to contact Governor Winter. He is to receive an honorarium of \$500 plus expenses. If Governor Riley participates on the panel, his expenses may be paid.

7. Convention Details. The Board agreed to make reservations for 225 persons for the luncheon meeting. Tickets will be available at a central convention location on the afternoon of December 8 and morning of December 9. The Secretary-Treasurer will include a statement concerning availability of tickets in the program information sent to SACS. Tickets will also be available from Board members. The cost of luncheon tickets will not exceed \$20.
8. December Board Meeting. The December Board Meeting will be at 4:00 p.m. on Tuesday, December 8. The place will be announced when SACS convention information is available. The Board Dinner will be held at Commander's Palace.
9. SACJC Meetings. Board members discussed the possibility of having a second SACJC meeting, possibly during the summer or as a pre-conference workshop at SACS. It was noted that very few sessions at SACS were targeted toward community colleges. A motion was unanimously approved for David Daniel to write Jim Rodgers, Executive Secretary of the Commission on Colleges, to encourage him to give greater consideration to two-year colleges in developing the SACS program, and that a copy of the letter be sent to Jim Hudgins, Chairman of the College Commission.
10. Nominating Committee. President Daniel appointed Lex Walters, Ron Horvath, and John Teel to the Nominating Committee. They are to nominate candidates for president, vice-president, and two board members for the Class of 1990.

11. February, 1988 Board Meeting. It was recommended that we continue the Saturday-Sunday format for the next winter Board meeting.