

SOUTHERN ASSOCIATION OF COMMUNITY, JUNIOR, AND TECHNICAL COLLEGES

BOARD MEETING

OMNI Hotel, Charleston, South Carolina

February 7, 1988

Minutes

Members Present

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

Members Absent

David Daniel
Juliet Garcia

Adoption of Agenda. The agenda was adopted as presented by the president.

Minutes of Last Meeting. The minutes of the last meeting were approved with one correction. Dr. Milton Jones and Dr. Karen Bowyer are members of the Class of 1990 instead of 1989.

Expression of Appreciation. President Carole Canfield expressed special appreciation to Rudy Groomes for his excellent arrangements for the hospitality hour and dinner.

Management Subcycles. Management subcycles were distributed and discussed by the president.

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

Report of the Editor. The Board commended George Vaughan for his outstanding service as editor.

The president has responsibility for the Spring Newsletter and the vice-president the Fall Newsletter. Karen Bowyer and Rudy Groomes will submit articles for the Spring Newsletter and Milton Jones the Fall Newsletter. Articles for the Spring Newsletter are to be submitted by March 15. The Fall Newsletter focuses on the program for the Annual Meeting.

Spotlights on Leaders will feature George Vaughan in the spring and Larry Tyree in the fall. Marilyn Beck will secure needed information from Larry Tyree.

Lex Walter's occasional paper was recently featured as an insert in the AACJC Letter.

Bob Sullins is preparing the next Occasional Paper on the "Pitfalls of an FTE Funding Formula."

Dr. George Vaughan announced his resignation as editor of the SACJTC Newsletter effective in December. Lex Walters was suggested as a possible replacement.

Nominating Committee. The president appointed David Daniel, Chairman, and John Teel and Ron Horvath as the Nominating Committee. The committee will report at the December Board meeting. The committee is to nominate persons for president, vice-president, and two board members for the Class of 1991.

Auditing Committee. The Auditing Committee was appointed by the president as follows: Rudy Groomes, Chairman, and Juliet Garcia. They will audit the financial documents during the Annual Meeting in December.

Plans for Annual Meeting.

- . Tickets
There will be 175 guaranteed tickets and 200 printed. Tickets will have one section for receipt, another with number for door prizes. Barry Mellinger and Rudy Groomes requested that they have luncheon tickets mailed to them in advance of the meeting.
- . Theme
Excellence and Access?
- . Meeting Format
There will be a luncheon meeting from 12:00 noon until 2:00 p.m. The meeting room will be reserved until 3:00 p.m. in case it is needed for further discussion.
- . Speakers
Speakers will be (1) Hirsh, (2) Bloom, or (3) Bennett representing one viewpoint with (1) McCabe or (2) Parnell representing another. Each speaker will have twenty minutes for the initial presentation followed by questions or debate.
- . Honoraria
Each speaker will receive \$500.00 plus expenses.
- . Plaques
Marilyn Beck is responsible for purchasing plaques to be presented at the Annual Meeting.

Membership. Each Board member will help to collect dues from institutions who have not paid in his/her state. Marilyn Beck will send each of them invoices. Board members should also provide the secretary with names of new presidents for institutions in their states.

Next Board Meeting. The next Board Meeting will be in Atlanta on Sunday, December 11, 1988 at 4:00 p.m. Dinner will be at Nicholai's Roof. Each person will provide \$20.00 toward the cost of dinner.