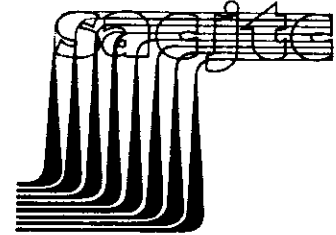


Southern Association of Community, Junior, and Technical Colleges



SACJTC BOARD MEETING
Sunday, April 14, 1991
Kansas City, MO
Hyatt Regency Hotel
(In Conjunction with AACJC Convention)

The Board convened as above in a special session called by President Beck. Members present: James Caillier, Rudy Grooms, Jim Richardson, Eddie Smith, Milton Jones, Marilyn Beck, Marvin Cole. Members absent: Lex Walters, Juliet Garcia, Linda Young.

President Beck distributed the agenda:

- I. Call to Order
- II. Secretary/Treasurer's Report
- III. Plans for Annual Meeting
- IV. Affiliation of SACJTC with AACJC
- V. Regional Forum for 1992 AACJC
- VI. Miscellaneous

Four guests attended; each paid for her own lunch (\$21.47).

SECRETARY/TREASURER'S REPORT:

1. Ron Horvath had no formal Treasurer's report other than to state that he had begun preparation for the July 1 dues billing by asking the Board members to update the list of CEO's in their states. He thanked those who had already completed the task.

2. Ron also reported that he had not yet invested the \$2,000 budget reserve (as per the budget) in a CD, but would do so soon depending on the interest rates available.

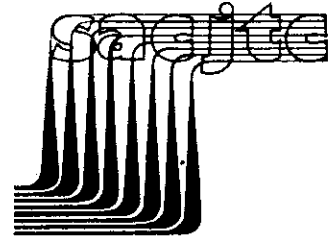
3. Ron distributed updated copies of the Management Sub-Cycles.

4. Jim Richardson requested that a final membership report for 1990-91 be sent to the Board. Ron agreed to compile the report and send it out in a few weeks.

PLANS FOR ANNUAL MEETING:

1. Marilyn agreed to contact David Pierce, new CEO of AACJC, and invite him to be the December luncheon speaker in New Orleans. **UPDATE—DAVID ACCEPTED.** Friday, December 6 is still the tentative date. Ron called SACS on April 19 and was told that no confirming date would be set until mid-May.

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SACJTC/AACJC AFFILIATION:

1. After a brief discussion about pursuing a formal relationship with AACJC, the Board decided that it was not feasible at this time. Both Marilyn and Ron had talked with Dale Parnell and Connie Odems about the matter. AACJC has no "regional or state" affiliations or councils and has about as many as it can handle. There would be no advantage in pursuing AACJC recognition or membership.

REGIONAL FORUM:

1. Marilyn appointed Eddie Smith (Chair) and Milt Jones as a sub-committee to coordinate the submission of a program proposal for the 1992 AACJC conference in Phoenix. **LEX--NOTE WELL:** Rudy Groomes suggested that we use the "Newsletter" to solicit ideas and proposals from the membership. It's really not important who presents the program or workshop, just so SACJTC is the sponsor and receives some recognition.

2. Ron reported that the general theme for the 1992 AACJC conference would focus on Leadership and Diversity.

MISCELLANEOUS:

1. Rudy Groomes reported that he was a candidate for the AACJC President's Academy Board of Directors and requested the Board's assistance. All agreed to help him promote his candidacy. Rudy will send pamphlets.

2. The meeting adjourned at 1:30 p.m.

Ron Horvath
Secretary/Treasurer