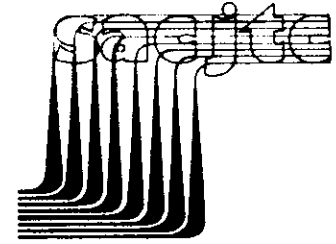


Southern Association of Community, Junior, and Technical Colleges



Ronald J. Horvath
Secretary/Treasurer
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SACJTC BOARD MEETING
Washington, D. C.
April 8, 1994

1. The SACJTC Board met as above for a noon luncheon meeting at the Capital Cafe in the Washington Hilton Hotel during the annual convention of the American Association of Community Colleges.
2. Members Present: Eddie Smith, President; Rudy Groomes, Past President; Lex Walters, Editor; Marshall Smith, and Ron Horvath, Secretary/Treasurer. Guests included Marilyn Beck who presented part of the SACJTC Forum on Friday afternoon and Jo Groomes. Absent members were Allen Edwards, Phail Wynn, Ed Massey, Judy Merritt, Dorothy Lord, and Ray Hawkins.
3. President Eddie Smith presided. He reminded the group that Marilyn, Rudy, and Marshall would present a workshop on Learning Laboratories at 3:30.
4. Eddie said that he would contact Judy Merritt about her participation as a member of the Board.
5. Phail Wynn is responsible for the December program; no update at this time. Ray Hawkins will make arrangements for the Board dinner and for entertainment during the luncheon meeting. Ray will also serve as host.
6. Ron Horvath had not yet received a final luncheon date from Rita Bell (SACS), but he thought she would call during the week of April 11. It is possible that the Board meeting would be held after the luncheon because of the SACS' schedule.
7. Ron added that he had mailed the list of members by state for each Board member to update. Several stated that they had already returned them with corrections.
8. Lex Walters informed the group that David Daniel would be featured in the April "Newsletter." He asked for suggestions for the fall; several suggested that Bob Scott, former Gov. of North Carolina, current CC head in NC, and AACC Board member be featured. Unanimously accepted!
9. President Smith noted that Ron had submitted his resignation as Secretary/Treasurer, effective at the end of the current calendar year. Ron indicated that he would close out the books for 1994 by end of January 1995 and then turn them over to the new person. Ron informed the group that he was moving toward the end of his community college career and hoped the group would honor his wishes. The resignation was accepted.
10. After some discussion, Rudy Groomes expressed some interest in the position, and the Board appointed him unanimously.
11. The meeting adjourned at 1:30 p. m.

Ron Horvath
April 10, 1994