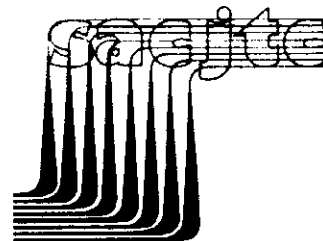


# Southern Association of Community, Junior, and Technical Colleges



Ronald J. Horvath  
Secretary/Treasurer  
c/o Jefferson Community College  
109 E. Broadway  
Louisville, KY 40202

SACJTC BOARD MEETING

MARRIOTT RIVERCENTER

SAN ANTONIO, TEXAS, DECEMBER 10, 1994

1. The SACJTC Board met as above for its annual meeting at 4:30 p.m. President Eddie Smith presided. Members present: Eddie Smith, Lex Walters, Phail Wynn, Ron Horvath, Ed Massey, Marshall Smith, Allen Edwards, and Dorothy Lord. Absent was Judy Merritt. There were two vacancies due to retirements: Rudy Groomes and Ray Hawkins.

2. President Smith distributed copies of the agenda (copy on file with the minutes). It was approved as distributed.

3. The minutes of the April Board meeting at the AACC Convention were approved as previously distributed. President Smith called on Secretary/Treasurer Ron Horvath for a Membership and Financial Report.

4. Ron distributed copies of the current membership numbers through November 30 (total = 235) and informed the Board that he had sent a list of non-payers by state to each Board member with instructions to make one more plea to those who had not paid their dues. All agreed to follow-up when they returned home. A copy of the 4 year comparison is on file with the minutes. SACJTC generally averages about 75-80% paying members from those eligible. Many states have consolidated institutions and merged some over the past several years.

5. Ron passed out several financial documents including a copy (on file with the minutes) of the Association's Certificates of Deposit (\$12,354.32) and the checkbook balance (\$19,782.04). Ron projected that we would finish the 1994 year with expenses about 5% less than income. Ron recommended that the annual dues remain at \$50 per year. Board consensus. Ron also distributed a copy of the current expense/income spread sheet (copy on file with the minutes). Ed Massey was appointed as the auditor to review the books and report to the membership at the luncheon. President Smith thanked Ron for his work over the last 5 years as the Secretary/Treasurer and acknowledged his retirement as the President of Jefferson Community College in August of 1995; thus, his retirement as Secretary/Treasurer.

6. NOTE: Although there was no discussion at the meeting, either the Past President or the new President needs to contact Rudy Groomes, who was working on the project to update the history of the Association including the past Presidents.

7. Marshall Smith, Chair of the Nominating Committee, recommended the following candidates:

Class of 1997:

Dr. Pat Lake  
Dr. Jack Sasser

President, Henderson CC, KY  
President, Lee College, TX

**Class of 1995:**

Dr. Shirley H. Woodie President, Alabama Aviation and  
Technical College, AL

**Secretary/Treasurer:**

Dr. Marshall Smith President, John Tyler CC, VA  
To replace Ron Horvath

**Editor:**

**Note:** The Board prevailed on Lex Walters to serve one additional year in this important position after Lex expressed a desire to step down as the Editor. All praised him for his work.

**President:**

Dr. Phail Wynn President, Durham Tech. CC, NC

**Vice President:**

Dr. Ed Massey President, Indian River CC, FL

**Class of 1996:**

Dr. Dorothy Lord President, Brunswick College, GA  
To replace Ed Massey

**Class of 1995:**

Dr. Barry Russell President, Southwestern CC, NC  
To replace Marshall Smith

The slate was adopted unanimously; it will be presented to the membership at the Annual Luncheon meeting.

8. VP Phail Wynn initiated a lengthy discussion about the Winter Board meeting, its purposes, and the long-range goals and mission of the organization. All members agreed that this was probably an opportune time to review these items in light of fiscal policies and spending priorities. There was general consensus that the Winter meeting was needed this year to resolve these matters.

9. The Board will also meet at the AACC convention in April (Minneapolis). Phail and Marshall will work out the time and place.

10. The Association will not present a forum at the AACC meeting this year. Not enough time was available to plan a suitable program. There was general agreement that an effort should be made for 1996.

11. President Eddie Smith presented plaques of recognition to Dorothy Lord and Phail Wynn for their contributions to the Association. They will also be recognized at the luncheon as will President Smith and Ron Horvath.

12. The Board dinner was scheduled for 6:30 p.m. Saturday at the Fig Tree Restaurant. As is the policy, the Association would pay the cost for the members, but the members would be responsible for guests (Mrs. Horvath and Mrs. Massey). NOTE: Cost averaged to \$113.00 per person.

13. Ticket sales for the luncheon meeting were brisk. Ron estimated that approximately 185 tickets were/would be sold. The Jazz Ensemble from St. Philips College would provide the entertainment. Dr. Therman Evans is the scheduled speaker. His topic will be Executive Stress.

14. The meeting adjourned at 6:00 p.m.

Enclosures: List of past Winter Board Meetings  
List of Past Speakers  
List of Officers/Board Members