

SOUTHERN ASSOCIATION OF COMMUNITY AND JUNIOR COLLEGES

BOARD MEETING

Airport Hilton, Atlanta, Georgia

February 17, 1986

Minutes

Members Present

Marilyn Beck
Raymond Bowen
Carole Canfield
David Daniel
Barry Mellinger
Don Puyear
John Teel
George Vaughan
Lex Walters

Members Absent

Juliet Garcia
Ann Otto

President Lex Walters presided at the Annual February Board Meeting.

Adoption of Agenda - The agenda provided by President Walters was adopted as proposed.

Minutes of the December Board Meeting - The minutes were approved as distributed by the Secretary.

Review of Board Responsibilities - President Walters reviewed Board responsibilities. Copies of the management sub-cycles were distributed to all Board members.

Financial Statement - The financial statement for the period ending December 31, 1985 was distributed and approved by the Board. The balance as of January 1, 1985 was \$9,882.57 and the balance December 31, 1985 was \$9,228.62. The total assets of the Association as of December 31, 1985 were \$9,228.62.

Dues for 1986 - Annual dues of \$35 were approved during the December business meeting of the Association in New Orleans.

Spring Newsletter - President Walters is responsible for the Spring Newsletter. It is traditional for new board members to submit articles (2 1/2 - 3 pages with photographs). John Teel

and Barry Mellinger should submit their articles to Lex Walters by March 15. The Spring Newsletter will spotlight Dr. Richard Hagemeyer, retiring president of Central Piedmont Community College.

Fall Newsletter - The vice-president, David Daniel, will be responsible for the Fall Newsletter which will include Annual Meeting program information; Juliet Garcia's article; the spotlight of Dr. J. J. Hayden, retired president of Mississippi Gulf Coast Community College; and recognition of the two permanent officers of SACJC, George Vaughan, Editor, and Marilyn Beck, Secretary-Treasurer.

Occasional Papers - Dr. George Vaughan was commended for the quality of the Occasional Papers. Dr. Vaughan mentioned that the last paper authored by Dr. Robert E. Parilla, president of Montgomery Community College in Maryland, was featured in the 'In' Box section of the February 5, 1986 Chronicle of Higher Education. Dr. Vaughan recommended including future papers in the AACJC Letter. They will also be cataloged through ERIC.

Proposal from AACJC. The Association received an invitation to become an Educational Associate Member of AACJC. After the Board reviewed the advantages of the membership and the annual dues of \$200, Dr. David Daniel moved that we respectfully decline the invitation to become an Educational Associate Member of AACJC. Dr. Barry Mellinger seconded the motion and it was unanimously approved.

Committee Appointments - President Lex Walters appointed the members of the nominating and audit committees as follows:

Nominating Committee

Don Puyear, Chairman
Barry Mellinger
Juliet Garcia

Audit Committee

Raymond Bowen, Chairman
Ann Otto

The Nominating Committee will present nominees for president, vice-president, and two board members for the Class of 1989. If a present Board member becomes an officer, a nominee for that position on the Board should also be included.

Plans for the Annual Meeting

Luncheon Tickets - A cost of \$15 was recommended for luncheon tickets. Tickets should be self-receipting as in the past. One hundred seventy-five tickets will be printed with reservations made for 150 persons. The Secretary should notify Board members about the cost of tickets prior to the convention.

Room Arrangements - A table should be set up outside the door of the meeting room for registration. An SACJC sign should be prepared to stand on the table.

The head table should be elevated and should have a podium with microphone. David Daniel is to notify the Secretary regarding special needs of the speakers (additional microphones, projectors, screens, etc.)

Theme - The theme, "Back to the Future of the Opportunity College," was selected for the 1986 Annual Meeting.

Speakers - Senator Hollings, one sponsor of the Gramm-Rudman-Hollings Act, was selected as first choice for speaker to be followed by a reaction by Dale Parnell. Robert Atwell, Director of the American Council Education was selected as an alternate reactor. Bill Moore and Ed Gleazer were also suggested as alternate speakers.

Next Board Meeting - The next Board meeting will be Sunday, December 7 at 4:30 p. m. at the new Marriott Marquis in Atlanta, headquarters for the College Commission.

The Board dinner will be at Nicholai's Roof at the Atlanta Hilton at 6:30 p.m.

Change of Name of the Association - It was suggested that the name of the Association be changed to the Southern Association of Community, Junior, and Technical Colleges. David Daniel moved that a notice to change the name of the association be presented to the membership at the annual meeting. Don Puyear seconded the motion and it was unanimously approved. The secretary is to have copies of the SACJC Constitution with recommended changes ready for distribution at the meeting. A vote on the change will be taken at the following annual business meeting.

Next February Board Meeting - It was recommended that the next February Board Meeting be held on the weekend of February 7-8 at the Opryland Hotel in Nashville. David Daniel will secure tickets to the Grand Ole Opry which will be a personal cost of each Board member. The Secretary will reserve a block of 10 rooms for Board members.

Note. 1988 will be the 50th Anniversary of this Association. We may want to begin thinking about a special celebration of the 50th Birthday.