

SOUTHERN ASSOCIATION OF COMMUNITY AND JUNIOR COLLEGES

BOARD MEETING

New Orleans Marriott

December 12, 1987

Minutes

Members Present

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

Members Absent

Ann Otto
Juliet Garcia

Minutes of Last Meeting. The minutes were approved as distributed.

Treasurer's Report. Marilyn Beck presented the attached treasurer's report.

Audit Committee. Ray Bowen and John Teel served as the Audit Committee to review the financial statement and appropriate documentation provided by Marilyn Beck, Treasurer. The Audit Committee reported at the Annual Business Meeting of the membership.

Membership Dues. It was reported that membership dues have declined. It was recommended that a listing of paid and non-paid members be provided all board members at the February meeting. Board members will follow up on institutions from their states who have not paid their dues.

Nominating Committee Report. The Nominating Committee recommended the following officers and board members be presented during the Annual Business Session:

President	Dr. Carole Canfield
Vice-President	Dr. Barry Mellinger
Board Members:	
Class of 1988	Mr. Rudy Groomes
Class of 1990	Dr. Milton Jones
	Dr. Karen Bowyer

Publications. President David Daniels and board members commended George Vaughan for the outstanding newsletters and topical papers.

Letter from Don Garrison. Don Garrison thanked SACJC for featuring him in the Newsletter Spotlight.

Constitution Revisions. The Board unanimously approved the revisions to the SACJC constitution.

Annual Meeting Program. Carole Canfield presented the program which featured Governor Winter of Mississippi at the luncheon meeting followed by a panel discussion featuring Bob Scott of the North Carolina Community College System and Barry Mellinger, President of Mississippi Gulf Coast Community College.

Luncheon Tickets. Luncheon tickets were distributed to board members. Unsold tickets were to be at the conference room by 11:00 a.m. Free luncheon tickets were to be provided Governor Winter, Dr. Bob Scott, and Dr. James Rogers.

Sub-Cycles. The secretary-treasurer was requested to provide copies of the SACJC sub-cycles to board members at the February meeting.

Recognition of Departing Board Members. Carole Canfield recognized Lex Walters, Ray Bowen, and Ann Otto for their contributions to SACJC.

Board Meeting. The planning meeting of the Board was announced for February 6-7, 1988 at the Omni in Charleston, South Carolina.

Board Dinner. Following the meeting, the Board met for dinner at Commanders Palace. Each board member was to contribute \$10.00 toward the cost of the dinner.