



Spring Meeting Minutes  
22 February, 2003  
McLennan Community College

- I. Call to order, President, Hill College, Jack Lee**
  - A. The meeting was called to order at 2:00 p.m.
  
- II. Roll Call, Secretary-Treasurer, Wharton County Junior College - Main, Patrick Phillips**
  - A. Austin Community College was not in attendance.
  - B. Blinn College – Brenham reported 11 delegates and 1 advisor
  - C. Blinn College – Bryan was reported 5 delegates and 1 advisor
  - D. Central Texas College was not in attendance.
  - E. Hill College reported 3 delegates and 2 advisors
  - F. McLennan Community College reported 9 delegates and 2 advisors
  - G. Texas State Technical College reported 5 delegates and 1 advisors
  - H. Wharton County Junior College – Main reported 7 delegates and 2 advisors
  - I. Wharton County Junior College – Sugarland reported 3 delegates and no advisors
  - J. Wharton County Junior College – Fort Bend Technical Center reported 2 delegates and no advisors
  - K. There was 1 special guest in attendance, Dale Price.
  - L. Quorum was met.
  
- III. Orders of the day, Parliamentarian, Blinn College - Bryan, David Sims**
  - A. Texas State Technical College made a motion to accept the Orders of the Day. McLennan Community College seconded the motion. The motion carried.

#### **IV. Reading and Approval of Minutes, Secretary-Treasurer, Wharton County Junior College - Main, Patrick Phillips**

- A. A motion was made by Texas State Technical College to dispense with the reading of the minutes and accept them as read. McLennan Community College seconded the motion. The motion carried.

#### **V. Officer Reports**

- A. President, Hill College, Jack Lee thanked all the colleges that showed up for the meeting. He then discussed state level committees and appointed the Unity Committee (Blinn College - Brenham and Blinn College – Bryan) and the Election Committee (David Sims and Patrick Phillips).
- B. Vice-President, McLennan Community College, Gary Grooms discussed the letter writing campaign in regards to state budget cuts for community colleges.
- C. Secretary-Treasurer, Wharton County Junior College – Main, Patrick Phillips welcomed the attending colleges and guests and reported that the current Regional account balance was \$630.
- D. Parliamentarian, Blinn College – Brenham, David Sims had no report.
- E. Advisor-Elect, Texas State Technical College, Iris Cunningham reluctantly resigned her position as Advisor-Elect. She was thanked for her help and perseverance and a round of applause was given.
- F. Advisor, Hill College, Robert Riza, no report.

#### **VI. Special Election**

- A. A special election was held to replace outgoing Iris Cunningham's Advisor – Elect position.
- B. Point of Order, McLennan Community College – request to suppress parliamentary procedure. Motion was denied in favor of allowing prospective replacements to speak and voting to commence afterwards.
- C. Texas State Technical College moved to open the floor for nominations. McLennan Community College seconded the motion. The motion carried
- D. Two individuals were nominated, Mr. Franke and Mr. McKown. The floor was then closed for nominations, a vote was held, and Mr. Franke won the election, taking his place as Advisor-Elect on the Executive Board.

#### **VII. Committee Reports**

- A. Unity Committee
  - 1. The committee reported that the Unity Retreat on January 25<sup>th</sup>, 2003 was a lot of fun.
- B. Awards Committee

1. Advisor of the Year was awarded to Robert Riza of Hill College
2. Chapter of the Year was awarded to McLennan Community College
3. Student of the Year was awarded to Bill Mears of McLennan Community College

## **VIII. Unfinished Business**

- A. Region T-Shirts – Blinn College – Brenham made a motion to open the floor for discussion of the region T-Shirt design. Texas State Technical College seconded the motion. The motion carried and the existing shirt designs were presented to the General Assembly, as well as a rough cost estimate of \$10 each.
  1. A Point of Information was raised in regards as to the timeframe in which the region members would wear the shirt. It was clarified that the shirts are worn during the state convention.
  2. A Point of Information was raised in regards to where the \$10 cost estimate comes from. It was clarified that the cost is factoring the cost of the shirt as well as printing fees.
  3. After a lengthy question and answer session regarding the designs, McLennan Community College motioned to close the floor for discussion. Texas State Technical College seconded the motion. The motion carried.
  4. A vote was held to decide which of the five existing designs would be chosen for the Region shirt. Design number 4, a Superman-esque symbol, was chosen.
  5. Blinn College - Bryan was chosen to have the shirt printing done and to choose the color of the shirt.
- B. Region Bank – Jack made the announcement that all future Region Secretary-Treasurers would filter Region funds through a special account at the member's school.

## **IX. New Business**

- A. State Convention – Jack Lee discussed the State Convention, solidifying the dates as April 10<sup>th</sup> – 13<sup>th</sup>.
- B. Amendments to the Region IV Constitution
  1. Doing away with the Central Bank and filtering all monies through the school that holds the Region Secretary-Treasurer position in order to eliminate the possibility of exorbitant fees being charged to the Region by a banking institution.
- C. Unity Retreat – It was proposed that due to lack of attendance and budget restraints, the Annual Unity Retreat should be abolished. This does NOT negate the need for a Unity Committee. A motion was made by McLennan Community College to table the discussion until after the State Convention due to the thirty day hold on voting for an amendment. Hill College seconded. The motion carried.

- D. Student of the Year Scholarship – Jack discussed that the Executive Board decided to increase the Student of the Year scholarship from \$50 to \$150

## **X. Elections**

### **A. Executive Board**

1. **President** – Blinn College – Bryan and McLennan Community College were both nominated. After a vote, the Presidency was awarded to Blinn College – Bryan
2. **Vice President** – Blinn College – Brenham was nominated. Since there was no opposition, a Vote of Acclamation was used to accept them
3. **Secretary-Treasurer** – Hill College was nominated. Since there was no opposition, a Vote of Acclamation was used to accept them
4. **Parliamentarian** – Wharton County Junior College – Main was nominated. Since there was no opposition, a Vote of Acclamation was used to accept them
5. **Advisor-Elect** – Robert Riza of Hill College was nominated. Since there was no opposition, a Vote of Acclamation was used to accept him

### **B. Host Schools**

1. **Fall Host** – Wharton County Junior College – Main was nominated. Since there was no opposition, a Vote of Acclamation was used to accept them
2. **Spring Host** – Blinn College – Brenham and Texas State Technical College were both nominated. After a vote, TSTC was chosen as the Spring Host

## **XI. Announcements**

There were no announcements

## **XII. Adjournment**

- A. McLennan Community College motioned to adjourn the meeting. Hill College seconded the motion. The meeting was adjourned at 3:53 p.m.

Respectfully Submitted by:

Patrick Q. Phillips  
Regional Secretary-Treasurer  
Wharton County Junior College – Main