MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, October 17, 2005, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Sr., Carolyn T. Thomas, and Alberto C. Martinez, Jr.; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Floyd L. Griffin, Jr., and Kenneth A. Dixon

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.

2. Dr. Davidson moved that the minutes of the meeting on July 11, 2005, be approved. Mr. Hogan seconded the motion. The minutes were approved by unanimous vote.

3. Dr. Davidson reported that the Finance Committee met prior to this meeting and found everything to be in good order.

4. Mr. New reported that letters of commendation were sent on July 13, 2005, to the deployed Georgia Military College former and current cadets serving in Iraq.

5. Mr. Peevy gave an enrollment report. A copy of his report is attached and made a part of these minutes.

6. LTC Ed Moore provided an update on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.

7. Dr. Davidson made the motion to approve the Junior College Faculty Assembly Meeting Minutes for the August 27, 2005, meeting as presented by Dr. Anderson. Ms. Thomas seconded the motion, and the minutes were approved by unanimous vote. A copy of the minutes is attached and made a part of these minutes.

8. Mr. Craig reported that the total of gifts to the Georgia Military College Foundation from July 1 through October 17, 2005, is $68,414.02. He also reported that the property on which the new barracks will be built has been deeded to the school.

   Ms. Sheppard provided the Board with brochures regarding the Take a Seat Campaign and naming opportunities for the new barracks. She also reported that the new parade field will be dedicated in honor of the four generations of the Grant family who attended Georgia Military College at the President’s Parade on October 30, 2005.
9. Ms. Harrison reported that Alumni Weekend went well last weekend. She also reported that the current balance in the 1879 Circle of Friends Scholarship Fund is almost $6,000.

10. PRESIDENT’S REPORT

MG Boylan introduced Dr. Paula Payne as Vice President of Institutional Research and Planning.

MG Boylan reported that two budget requests have been submitted to the 2007 State budget: $383,000 to cover the loss created by cadets being deployed and $21.8 million for a new prep school facility. He requested that members of the Board contact their local legislators and the Governor in support of these requests.

MG Boylan commended COL John Thornton for the splendid job that he is doing as Interim Principal of the prep school.

11. The next meeting of the Board was scheduled for January 9, 2006.

12. There being no further business, the meeting was adjourned.
## Georgia Military College

### Fall Quarter 2005

#### 3 Year Comparison—Final Headcount and Credit Hour Enrollment Compared to Current

Current Figures as of October 14, 2005

<table>
<thead>
<tr>
<th>Location</th>
<th>Headcount</th>
<th>Hours</th>
<th>Revenue Fall Quarter 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Final 2003</td>
<td>Final 2004</td>
<td>Final 2005</td>
</tr>
<tr>
<td>Milledgeville</td>
<td>1059</td>
<td>1120</td>
<td>1136</td>
</tr>
<tr>
<td>Cadets</td>
<td>230</td>
<td>233</td>
<td>231</td>
</tr>
<tr>
<td>Commuters</td>
<td>829</td>
<td>887</td>
<td>905</td>
</tr>
<tr>
<td>Sandersville</td>
<td>67</td>
<td>71</td>
<td>94</td>
</tr>
<tr>
<td>Madison Campus</td>
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<td>65</td>
<td>60</td>
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<tr>
<td>Augusta Campus</td>
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<td>1236</td>
<td>1047</td>
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<tr>
<td>Valdosta Campus</td>
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<td>781</td>
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<tr>
<td>Atlanta Campus</td>
<td>423</td>
<td>447</td>
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<tr>
<td>Columbus Campus</td>
<td>194</td>
<td>159</td>
<td>174</td>
</tr>
<tr>
<td>Robins Campus</td>
<td>635</td>
<td>704</td>
<td>795</td>
</tr>
<tr>
<td>Grand Total</td>
<td>4405</td>
<td>4583</td>
<td>4629</td>
</tr>
</tbody>
</table>

**Note:**
- Milledgeville: Drop/Add ends 9/13/05
- Sandersville: Business/Book Day 8/31/05
- Madison: Business/Book Day 8/30/05
- Augusta: Drop/Add ends 10/18/05
- Valdosta: Drop/Add ends 10/13/05
- Atlanta: Drop/Add ends 10/13/05
- Columbus: Drop/Add ends 9/15/05
- Warner Robins: Drop/Add ends 10/12/05

Refer Questions to:
Larry A. Peevy
Vice President
Enrollment and Retention Services
478.445.7272
lpeevy@gmc.cc.ga.us
October 17, 2005

GMC CONSTRUCTION UPDATE

Project: New Barracks
Estimated Cost: $9,152,351.00
Issues/Concerns:
- A groundbreaking ceremony was held Saturday as part of our Alumni Weekend festivities.
- Chris R. Sheridan & Co. from Macon was selected as the construction manager.
- LAS Architects and Sheridan continue to work on design and project cost.
- The civil package, including site work and underground utility work will commence this week.
- Anticipate signing a GMP contract with Sheridan in November.
- We still anticipate completing construction by December 06 and have cadets occupy the facility in January 07.

Project: New Maintenance Facility
Estimated Cost: $1,189,288.00
Issues/Concerns:
- The project teams focus has been on design and cost analysis of the barracks and not on the maintenance facility.
- LAS will submit additional design drawing to Sheridan in November.
- Sheridan plans on initiating construction by March to meet a December 06 completion.

Project: Prep School
Estimated Cost: $21,790,795.00
Issues/Concerns:
- LAS Architects completed a predesign study in August that we submitted to OPB.
- $21.8 M was requested in the State’s FY 07 budget.

Project: Warner Robins Expansion
Issues/Concerns:
- Classrooms were operational on 1 Aug.
- Build out work still remains in center atrium.
- Tentatively scheduling a November dedication.

Project: Martinez (Augusta) Expansion
Issues/Concerns:
- Construction of an additional 10,020 square foot facility to house laboratories, classrooms and offices was initiated on 26 July.
- Currently working on walls with truss work scheduled for next week.
- Construction is on schedule to be completed for the spring quarter.

Project: Valdosta Facility
Issues/Concerns:
- Scheduled to break ground on 1 November to construct a new 25,560 square foot facility located on a 6-acre tract of land.
- Construction is to be completed by 30 April.
Georgia Military College  
Faculty Assembly Minutes  
August 27, 2005 - 11:00 a.m. - OCB Legislative Chambers  

Faculty Members Present:  See Attached List  

Items Discussed:  

1. A new website has been created for Academic Support Services. This is a referral site students can access which lists different support services offered.  

2. Dr. Anderson asked each division to give a report on their meetings during the workshop.  

   **Humanities:** Shannon Gilstrap reported for the Humanities Division. He gave a brief Power Point presentation on Critical Thinking/Best Practices. The division focused on a definition for critical thinking, discussed assignments for ethics in the classrooms (developing ethics journals), and grading or assessment.  

   **Math:** Dr. Jack Roberson reported for the Math Division. The division discussed Best Practices in Critical Thinking, Ethics, Reading, Writing and Speaking; creating projects and using current events.  

   **Natural Sciences:** Dr. Ramona Rice reported for the Natural Sciences Division. The division discussed Ethics in the Classroom and formulating different ways of gathering data for assessment. Some of these are: debates, brochures, current event issues, the Teri Shivo case, web sites, case studies, developing ethic test questions, scientific method and game shows.  

   **Social and Behavioral Sciences:** Edward Shelor reported for the Social and Behavioral Sciences Division. The division discussed Ethics in the Classroom: a definition, points of view and being able to defend it, subject knowledge, data, information, knowledge, giving topics for discussion, have students write, showing videos, research, current events and tying in historical facts in today's events (through discussions, exams and a one minute paper).  

   **Criminal Justice:** Jack Hayes reported for the Criminal Justice Division. The division discussed Ethics in the Classroom: writing essays, have discussion on the essays written, using current events, tests and the course end evaluation (if modified).  

   **Education:** Brenda Smith reported for the Education Division. The division discussed Critical Thinking and Ethics in the Classroom. They discussed raising the measure of learning from basic learning to higher learning.
**Learning Support Services:** Dr. Tracy Daugherty reported for the Learning Support Services Division. They discussed Best Practices of Critical Thinking and using ethical essays written by students as an assessment tool for students to assess what they write.

**LSS Math:** Ethical assignments used: voting recount, current events, report on random acts of kindness, graphs, gathered data, projects, analyze, application of problems and turning negatives into positive.

**LSS English:** Ethical assignments used: quotes (leaving out one word) for students to complete.

**Business/CIS:** Lee Veal reported for the Business/CIS Division. The division discussed Ethics in the Classroom using writing assignments.

4. Dr. Anderson stated President Boylan has directed all locations to establish an Ethics Committee by Fall 05. Each committee will send materials by email to Dr. Anderson.

5. Dr. Anderson distributed a handout "The Teaching Professor" to the faculty, and asked them if they would use this as a resource. The cost of the publication would run around $2,500.00 and called for a vote. Jane Simpson commented that the publication might be available on E-library. Jane will check on this and report back to Dr. Anderson by Wednesday.

6. Dr. Anderson distributed a handout showing the "Average Cumulative GPA for Students by Year" from 2000 to 2005. The graph shows a steady rise from 2003 to 2005. Dr. Anderson commented that this is an area of expansion, which is a problem at all sites and will be looked at closely.

7. Judy Parks and Laurel Koehler recently received certification as "Developmental Education Specialist" through the Kellogg Institute for the Training and Certification of Developmental Educators, Appalachian State University.

8. Dr. Anderson distributed a proposal to change the LSS Grading Policy. The policy would add a grade of "S" (Satisfactory) when a student completes the Regents Remediation course and successfully passes the Regents Test. A grade of "U" (Unsatisfactory) would be assigned when a student fails to complete the Regents Remediation course or has fails the Regents Test after completing the remediation.

The faculty voted to approve the policy.
Dr. Anderson asked for any other business. There being no further business, the meeting adjourned at 12:15 p.m..

John W. Anderson, Ph.D.                               Date  Donna Estes                              Date  
VP for Academic Affairs and  
Dean of Faculties  

Approved          Disapproved

______________________________                __________________________________
Chairman                                     Date                Secretary                                         Date  
GMC Board of Trustees

Approved                  Disapproved        on the _________________________ by vote of (date)
the Board of Trustees recorded as _______ (in favor) and ________ (opposed).

______________________________                __________________________________
Peter J. Boylan                                   Date                Secretary                                         Date  
President  

______________________________                __________________________________
President                                     Date                Secretary                                         Date  
GMC Board of Trustees

______________________________                __________________________________
President                                     Date                Secretary                                         Date  
GMC Board of Trustees