MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, October 17, 2011, 6:00 p.m.

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

ABSENT: Randall A. New.

BUSINESS:

1. Vice Chairman of the Board, George Hogan, having declared a quorum to be present, called the meeting to order.

2. Mr. Martinez moved that the minutes of the meeting on July 11, 2011, be approved. Mayor Bentley 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. Ms. Findley gave an enrollment report. A copy of her report is attached and made a part of these minutes.

5. Mr. Gray provided an update on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.

6. Dr. Holmes presented the minutes from the August 27, 2011, faculty assembly. Mayor Bentley made the motion to approve the faculty assembly minutes. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote.

7. Mr. Rowe provided a report from the Georgia Military College Foundation regarding the Annual Giving Campaign, the Peter J. Boylan Endowment for Ethics, the Health and Wellness Center Campaign, and endowment value. He also reported that the Foundation Executive Committee is hosting a fund-raising training session on October 20, 2011.

The Georgia Military College Foundation Strategic Plan has been revised and updated with projections for the next four years.

Mr. Rowe reported that ownership of five parcels of property owned by the Georgia Military College Foundation is in the process of being transferred to the college and that as six parcels
of property owned by the Foundation are sold, the proceeds will enable the Foundation to purchase properties more strategically beneficial for the college.

The Georgia Military College Foundation annual audit was recently completed with no issues to be addressed.

8. Ms. Harrison provided an update regarding Alumni Weekend which is scheduled for October 21 and 22, 2011.

9. PRESIDENT’S REPORT

MG Boylan provided an update regarding plans for a new Columbus campus that is planned for the north side of town. Hearing no objections, MG Boylan will proceed with the signing of the lease agreement.

MG Boylan provided an update regarding the Information Technology Department and the Online Campus.

LTC James Lopez, Professor of Military Science at Georgia Military College, briefed the Board regarding articulation agreements that have been established with several four-year institutions. The agreements will facilitate the transfer of credits for Georgia Military College graduates to the four-year colleges.

MG Boylan reported that there are currently 15 cadets enrolled in the Georgia Military College preparatory school program for the United Stated Coast Guard Academy.

MG Boylan requested that each member of the Board of Trustees contact the local State Senator and State Representative regarding the need for the State to provide $7.5 million in the budget this year for the Georgia Military College Health and Wellness Center.

10. The next meeting of the Board was scheduled for January 9, 2012.

11. There being no further business, the meeting was adjourned.

______________________________  ________________________________
George Hogan, Sr.                Carolyn T. Thomas
Vice Chairman                    Secretary-Treasurer

Reviewed by: ________________________________
MG Peter J. Boylan
President, Georgia Military College
GMC ENGINEERING UPDATE

Project: Prep School

Final Cost: $20,992,988.41

Issues/Concerns:
- GMC accepted Usery Hall on July 1, 2010.
- We have received $1.964 million in allowances for FF&E for the building.
- GSFIC funded all of our requests for FF&E and additional items for Usery Hall.
- We were not allowed to spend $362,012 of the total funding allocated for this project and the project is now closed.
- The new building in Warner Robins is complete and was ready for the summer term.
- Fairburn is continuing to negotiate with the City for construction of an additional classroom building.
- Our newest extension center in Stone Mountain opened July 1st. It is a very nice facility and has been supported strongly by the local community.
- Remodeling is complete in the Augusta student services area. It has been well received by the students and significantly improved flow within the building.
- Columbus is continuing negotiations for the construction of a new site with a local corporation.

Recent projects include:
- Polishing the granite floors in the Old Capitol Building.
- A concrete ramp was added to the rear of Ruark to facilitate loading and unloading.
- The final motor coach has been purchased completing our fleet. We are now better able to meet demands for transportation at a significantly lower cost.
Our transportation cost is less than one half of what we were being charged for charter buses. We have already recovered 30% of our capital investment. I estimate that we will fully recover our investment in approximately three additional years.

- Significant floor repairs and refinishing were completed in Cordell. It had sustained water damage in several areas over the years. It is ready for basketball season and practice began last week.

- Insulation was added to the attic space in Parham Hall and the Admissions office. This insulation significantly improved comfort for the building occupants and also improved our ability to heat and cool the working areas in these buildings. We should experience some energy savings from these projects.

- Classrooms in Miller, NAB II and Usery Hall were painted. We also painted some cadet areas in Baugh Barracks.

- The grill exhaust fan was replaced in the dining area to improve smoke exhaust and decrease inadvertent fire alarms.

- A significant landscaping project was recently completed in the monument area to the north of the library. We are expecting a Vietnam Veterans’ memorial bench soon and it will be located in the area north of the library. The area behind Jenkins in the vicinity of the gazebo was also landscaped. These two areas were the last on capitol square in need of improvement.

- Several new vehicles have been received by the motor pool. They will replace existing vehicles that will be disposed of through the state surplus system.

- We have also continued our window upgrade and replacement with numerous windows in Miller Hall.

We have several major projects in planning for the Christmas break including asbestos abatement in Wilder Hall, server room upgrades in Wilder, elevator
control upgrades in Miller Hall, as well as painting and flooring replacement in Ruark. We will also continue replacing windows in the Old Capitol Building.

As well as many other maintenance projects around campus.
# Georgia Military College

## Fall Quarter 2011

3 Year Comparison--Headcount and Credit Hour Enrollment Compared to Current

Current Figures as of October 17, 2011

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<td>23</td>
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<td>1310</td>
<td>92</td>
<td>7.2%</td>
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<td>$2,642,100</td>
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<td>23</td>
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<td>-223</td>
<td>-5.3%</td>
<td>$4,310</td>
<td>$1,025,780</td>
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<td>$4192</td>
<td>$4565</td>
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<td>$1739</td>
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<td>1739</td>
<td>12.7%</td>
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<td>$1,551,670</td>
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<td>$1,025,780</td>
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<td>512</td>
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<td>114</td>
<td>0</td>
<td>0.00%</td>
<td>$130</td>
<td>$66,560</td>
<td>$66,560</td>
<td>$512</td>
<td>$105,780</td>
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<td>$127,224</td>
<td>$112</td>
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<td>Augusta</td>
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<td>Valdosta</td>
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<td>$1121</td>
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<td>409</td>
<td>4.9%</td>
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<td>$90</td>
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<td>$1,270,080</td>
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</tbody>
</table>

Refer Questions to: Donna Findley
478.387.4948
dfindley@gmc.cc.ga.us

Grand Total | 5764 | 6013 | 6703 | 690 | 71432 | 72854 | 80003 | 7149 | 9.81% | $8,284,951 | $8,878,873 | $593,922 |
# Georgia Military College

## Fall Quarter 2011

### 3 Year Comparison--Final to Current Budgeted/Actual Five Quarter Hour Enrollments

*Current Figures as of October 17, 2011*

<table>
<thead>
<tr>
<th>Location</th>
<th>2009--Final</th>
<th></th>
<th>2010--Final</th>
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<td>Actual</td>
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<td>Milledgeville</td>
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<td>168</td>
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<td>Cadets</td>
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<td>838</td>
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<td>Commuters</td>
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<tr>
<td>Sandersville</td>
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<td>246</td>
<td>35</td>
<td>116.59%</td>
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<td>290</td>
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<tr>
<td>Madison</td>
<td>219</td>
<td>228</td>
<td>9</td>
<td>104.11%</td>
<td>233</td>
<td>224</td>
</tr>
<tr>
<td>Augusta</td>
<td>2958</td>
<td>2945</td>
<td>-13</td>
<td>99.56%</td>
<td>3067</td>
<td>2721</td>
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<tr>
<td>Valdosta</td>
<td>2458</td>
<td>2708</td>
<td>250</td>
<td>110.16%</td>
<td>2870</td>
<td>2773</td>
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<tr>
<td>Atlanta</td>
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<td>273</td>
<td>119.78%</td>
<td>1810</td>
<td>2053</td>
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<tr>
<td>Robins</td>
<td>2015</td>
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<td>343</td>
<td>117.03%</td>
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<td>489</td>
<td>9</td>
<td>100.29%</td>
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<td>532</td>
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<td>0.00%</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Online</td>
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<td>0</td>
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<tr>
<td>Grand Total</td>
<td>13220</td>
<td>14286</td>
<td>1066</td>
<td>108.07%</td>
<td>14853</td>
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**Note:**
- Milledgeville drop/add ends 9/16/11
- Sandersville drop/add ends 9/16/11
- Madison drop/add ends 9/16/11
- Augusta drop/add ends 10/21/11
- Valdosta drop/add ends 10/21/11
- Fairburn drop/add ends 10/21/11
- Robins drop/add ends 10/21/11
Columbus drop/add ends 10/21/11
Stone Mountain drop/add ends 10/21/11
Online Campus drop/add ends 10/21/11