MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, July 13, 2009, 7:00 p.m.

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

ABSENT: Doris Renfroe

BUSINESS:

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

2. Mayor Bentley moved that the minutes of the meeting on April 13, 2009, 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. 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. Mayor Bentley made the motion to approve the May 2, 2009, Faculty Assembly Minutes as presented by Ms. Susan Isaac. Mr. Hogan seconded the motion, and the Faculty Assembly Minutes were approved by unanimous vote.

7. Mr. Craig provided a Georgia Military College Foundation fund-raising update.

8. Ms. Harrison provided an update from the Alumni Board Executive Committee.

9. PRESIDENT’S REPORT

   COL John Thornton introduced LTC David Lewis as the new Senior Army Instructor for the Prep School.

   MG Boylan briefed the Board on plans to renovate and enlarge the Cordell Events Center,
with fund-raising to begin in 2010 and construction expected to begin in 2012. It is anticipated that the total cost for Phase 1, Phase 2, and Phase 3 will be approximately $30 million. There were no objections from the Board for MG Boylan to proceed with plans.

A performance pay system is being implemented this fiscal year.

MG Boylan reported that he is beginning his annual state legislative travel with a meeting on July 14 with the House Appropriations Committee chairman. MG Boylan plans to request funding for a cadet stipend equivalent to the stipend that is available for cadets at North Georgia College.

MG Boylan provided the Board with a briefing of the revised junior college cadet disciplinary system that is being enforced this fall.

MG Boylan provided an update on plans for new facilities for the Warner Robins, Valdosta, and Madison campuses. He also reported that he is working with Mr. Joe Vallotton in Valdosta regarding the construction of a new facility for the Columbus distant learning center.

10. EXECUTIVE SESSION

Mayor Bentley made the motion to move into executive session for the purpose of conducting an annual performance evaluation on MG Boylan. Mr. Hogan seconded the motion, and the motion was passed by unanimous vote.

11. Upon moving back into open session, Dr. Davidson made the motion to give MG Boylan a vote of confidence on his outstanding, extraordinary, and exemplary performance as President of Georgia Military College. Mayor Bentley seconded the motion, and the motion was approved by unanimous vote.

12. The next meeting of the Board was scheduled for October 19, 2009.

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

Randall A. New
Chairman

Carolyn T. Thomas
Secretary-Treasurer

Reviewed by:  
MG Peter J. Boylan
President, Georgia Military College
# Georgia Military College

## Summer Quarter 2009

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

Current Figures as of June 18, 2009

<table>
<thead>
<tr>
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<tbody>
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<td>Milledgeville Campus</td>
<td>507</td>
<td>437</td>
<td>548</td>
<td>111</td>
<td>25.40%</td>
<td>5714</td>
<td>4739</td>
<td>6187</td>
<td>1448</td>
<td>30.55%</td>
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<td>0</td>
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<td>0%</td>
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<tr>
<td>Commuters</td>
<td>507</td>
<td>437</td>
<td>548</td>
<td>111</td>
<td>25.40%</td>
<td>5714</td>
<td>4739</td>
<td>6187</td>
<td>1448</td>
<td>30.55%</td>
<td>$493,068</td>
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<tr>
<td>Sandersville Campus</td>
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<td>63</td>
<td>65</td>
<td>2</td>
<td>3.17%</td>
<td>523</td>
<td>600</td>
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<td>47</td>
<td>7.83%</td>
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<td>6</td>
<td>9.68%</td>
<td>546</td>
<td>661</td>
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<tr>
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<td>12.17%</td>
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<td>7089</td>
<td>804</td>
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<td>$2,922,212</td>
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**Note:**
- Milledgeville administrative drop/add ends June 18
- Sandersville administrative drop/add ends June 18
- Madison administrative drop/add ends June 18
- Augusta administrative drop/add ends June 12
- Valdosta administrative drop/add ended June 8
- Atlanta administrative drop/add ended June 5
- Robins administrative drop/add ends June 12
- Columbus administrative drop/add ended June 8

Refer Questions to:
- Donna Findley
  - 478.387.4948
  - dfindley@gmc.cc.ga.us
## Georgia Military College
### Summer Quarter 2009
### 3 Year Comparison--Final to Current Budgeted/Actual Five Quarter Hour Enrollments
### Current Figures as of June 18, 2009

<table>
<thead>
<tr>
<th>Location</th>
<th>2007--Final</th>
<th>2008--Final</th>
<th>2009</th>
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<tbody>
<tr>
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<td>Budgeted</td>
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<tr>
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<td>1143</td>
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<tr>
<td>Cadets</td>
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<tr>
<td>Commuters</td>
<td>1048</td>
<td>1143</td>
<td>95</td>
</tr>
<tr>
<td>Sandersville Campus</td>
<td>105</td>
<td>105</td>
<td>0</td>
</tr>
<tr>
<td>Madison Campus</td>
<td>78</td>
<td>109</td>
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<tr>
<td>Grand Total</td>
<td>5838</td>
<td>5516</td>
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</table>

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GMC ENGINEERING UPDATE

Project: Prep School
Estimated Cost: $23,154,000.00

Issues/Concerns:
- Skanska is two - three weeks ahead of schedule
- Skanska has saved $1 million on their contracted price to date
- These dollars have been returned to the project and will be used to increase their scope of work
- Skanska expects to be complete in March/April 2010 time frame
- We will require approximately $1.5 Million from GMC to complete the project

Recent projects include:
- Expansion in Madison
- Additional grass and irrigation on the lower practice field
- Stairs from Ruark to the lower practice field with riprap to follow on the sides
- Bulldog club began construction of their new BBQ pit behind the Horace Ray Field House
- Beginning construction of new campus storage building on lower practice field
- Refinished Cordell Events Center main floor
- Painted exterior of Cordell Events Center
- Resurfaced tennis courts
- Beginning construction of the expansion in Valdosta with Warner Robbins ground breaking this month
- Continued efforts by GMC and Johnson Controls to fix cooling issues in NAB II

As well as many other maintenance projects around campus.
We are continuing to prepare for our EPA peer audit in October. We still need to complete our formal waste stream analysis for numerous science labs. We are working with the DLCs to complete their chemical inventories. We are also working to familiarize all employees with Material Safety Data Sheets (MSDS) and the important information that they contain. We anticipate that our audit will begin on October 28th and conclude on October 29th. It should require approximately one and a half days and will only inspect Milledgeville.