MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, January 10, 2005, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Sr., Floyd L. Griffin, Jr., Carolyn T. Thomas, and Alberto C. Martinez, Jr.; William R. Blizzard, Asbury Stembridge, and John H. Ferguson, Advisory Members to the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: 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. Mayor Griffin moved that the minutes of the meeting on October 18, 2004, 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. The Middle/High School Committee met on November 17, 2004; and the Junior College Committee met on December 16, 2004. A copy of the reports of the meetings is attached and made a part of these minutes.

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

8. Ms. Chipman reported that plans are under way for the 2005 alumni weekend.

9. Ms. Thomas made the motion to permit the Georgia Military College campus security force to pursue transitioning to police agency status. Dr. Davidson seconded the motion. The motion was approved by unanimous vote.
10. COL LeBrun gave a delinquent middle/high school scholarship student accounts report. The default rate was 7.7% in the 2000-01 school year, 7.4% in the 2001-02 school year, 1.5% in the 2002-03 school year, and 1% in the 2003-04 school year.

11. PRESIDENT’S REPORT

The New Academic Building dedication ceremony is scheduled for Sunday, May 1, 2005. A piano concert will be held the evening of April 30.

Senator Zell Miller has been invited as the junior college graduation speaker.

The Georgia Day ceremony will be Friday, February 11, at noon in the state capitol. General Boylan invited the members of the Board to a luncheon at the 191 Club immediately following the ceremony.

MG Boylan demonstrated the Georgia Military College SACS web page.

12. The next meeting of the Board was scheduled for April 11, 2005.

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
GMC CONSTRUCTION UPDATE

Project: NAB II
Estimated Cost: $20,412,929.00
Issues/Concerns:
  - We accepted the top two floors of NAB II and are currently conducting classes in the new facility
  - Although we’ve made it work, furniture delivery has not been smooth
  - The kitchen is to be completed in February. The fountain, parade ground as well as most of the auditorium in March. The remaining auditorium chairs are due in April.
  - All will be completed by our May 1st dedication

Project: New Maintenance Facility
Estimated Cost: $1,310,000.00
Issues/Concerns:
  - LAS Architects continue to design the facility

Project: New Barracks
Estimated Cost: $7,000,000.00
Issues/Concerns:
  - GSFIC is currently advertising for an architectural firm
  - Once architect is selected we plan on advertising for CM firm
  - Business Office continues to work project financing
Project: Warner Robins Expansion
Issues/Concerns:
   - DLC director continues to work with City of Warner Robins and contractor regarding expansion of the off base facility

Project: Martinez (Augusta) Expansion
Issues/Concerns:
   - DLC director continues to work with owner/developer regarding expansion
I met with the college committee of the board December 16, 2004 at 9:00 in the mayor’s conference room. Ms. Carolyn Thomas, Mr. George Hogan and Mayor Floyd Griffin were in attendance. Ms. Thomas chaired the meeting. The discussion focused in great detail on our preparation for SACS and the stages that had been accomplished and what remained to be done. We covered a wide range of issues from exactly what we had to do to meet the criteria and what those criteria specified. We discussed the QEP and its focus and the remaining efforts that had to be accomplished prior to the submission of the college report. Ms. Thomas indicated she would ask for a discussion of the issue at the next board meeting.

There were several questions this morning about college enrollment and how each of the centers was doing. I discussed the impact of the cadets on the college, the deployments effect at the other campuses and space needs at the campuses in Robins and Valdosta. Mr. Hogan was interested in Columbus and in Union City, and we discussed the growth of enrollment this year at Union City and our hopes that the Columbus campus would pick up. Mr. Hogan asked how the effort in Gray was going, and I informed him that it was not going well and the reasons I felt it was not growing. I advised the committee that we had not yet found a coordinator for either the Madison or Gray centers. I had a person on a verbal agreement for Madison who withdrew last night, so I advised the committee we were back to square one on that position and that the one person that I felt would be best for Gray did not meet the specifications of having a Masters degree. I did advise them that we had received a signed contract from Jeff Edgens and his new position on the Milledgeville Campus.

I advised the committee of the Department of Education’s decision regarding Title III and the fact that we would continue efforts to submit a request in 2006.

I advised them that we be seeking two faculty replacements for the coming year (English and History) and that I had discussed with the President the need for another counselor to work with Ray Olivier's Personal Support Services program.

The committee discussed a suggestion from Mayor Griffin that the College Committee visit one distant learning center at least once a year. Ms. Thomas and Mr. Hogan concurred in that recommendation. I advised the committee that I would be happy to help arrange such a visit once they had agreed on where they would like to go.

The chair adjourned the meeting at 9:50 AM.
GMC Middle/High School Committee Meeting  
November 17, 2004

The annual meeting of the HS/MS committee was convened in the Sibley Room of the Sibley-Cone Library at approximately 9:00 a.m. Present were committee members Al Martinez and Randy New, and COL Jim LeBrun, HS/MS Principal. At the outset, COL LeBrun presented a written report, attached hereto, which served as an informal agenda of the major topics discussed during the meeting. In addition to the subjects listed in the report, various other issues concerning the GMC Middle School and High School were discussed as well. These included the following:

1. A GMC high school student was prominently featured in the October ’04 issue of a national magazine, “KOA Life Junior.” Lina Bark’s photograph was on the cover of the issue, and there was a very positive article about GMC.

2. Enrollment in the HS/MS program has been limited to 475 students because of physical facilities limitations. The result was that more than 40 applicants were left on the waiting list at the beginning of the year. This situation cannot be resolved absent the construction of additional facilities for the HS/MS. There was a brief discussion about the progress of plans for a new HS/MS building, which was characterized as “very preliminary.”

3. GMC SAT scores are now averaging over 1,000, the highest the school has ever had. In considering the SAT scores, it must be noted that GMC requires all HS seniors to take the SAT. The average in GA is only 66% of seniors. The new SAT format was discussed. COL LeBrun expressed the opinion that there is a “good chance” that GMC might have the Baldwin County Star Student this year.

4. In conjunction with the discussion of the new merit/demerit system (Item #5 of the report), COL LeBrun reported on current disciplinary problems at the school, and a discussion followed concerning the nature of the problems and the school administration’s response to them. One object of concern is that a very high percentage of HS/MS students are now on Bull Ring. On the other hand, COL LeBrun noted that, on average, individual students are carrying less hours than in the past, and that suspensions are down.

5. The NAB II is now open, but only the bookstore is fully operational at this time. In addition, a 48-seat Canteen has been provided for the HS students on the 3rd floor Atrium.

6. COL LeBrun reported that the HS/MS sports teams have enjoyed mixed success this year, and briefly discussed the accomplishments, limitations and liabilities of the various teams.

The meeting was adjourned at approximately 10:00 a.m.
1. **Beginning Enrollment** August '04 478
   **Current Enrollment** January '05 460

   Reasons: 2 Moved
   6 Academic
   2 Discipline
   6 Other
   2 Financial

2. Awarded $127,268 in needy scholarships:

   129 actual applications with 93 who qualified
   48 minority scholarships awarded totaling $76,467
   45 non-minority scholarships awarded totaling $50,801

   Scholarships ranged from $206 to $2,205.
   Awards were based upon degree of need, academic performance, and disciplinary record.

3. SACS reaffirmation visit is April 17-19, 2005. Preparations are well under way.

4. Updated Cadet Handbook has been distributed. (streamlined)

5. More balanced merit/demerit system implemented. Several parent complaints but all in all a better and more equitable system. Stricter limits on awarding merits, demerits and hours to improve the validity of the system.

6. Staff development courses are being conducted during planning times. Areas of focus are “Writing Across the Curriculum”, “Critical Thinking”, “Performance Based Standards”.

7. EDLINE has been fully implemented. This program allows parents to access their child’s grades, assignments, schedule, and school calendar daily from any online computer.

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**Note:**
- 2nd day of drop/add at Milledgeville
- Drop/Add Jan. 12 at Sandersville
- Drop/Add Jan. 11 at Madison
- Drop/Add Jan. 12 at Gray
- 1st day of classes at Augusta

Registration complete at Atlanta
Drop/Add begins Jan. 12 at Columbus
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2nd day of drop/add at Milledgeville
Drop/Add Jan. 12 at Sandersville
Drop/Add Jan. 11 at Madison
Drop/Add Jan. 12 at Gray
1st day of classes at Augusta
Registration complete at Atlanta
Drop/Add begins Jan. 12 at Columbus