MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, October 20, 2008, 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., Doris Renfroe, and Alberto C. Martinez, Jr.; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: None.

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 July 14, 2008, 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. Dr. Davidson made the motion to approve the September 5, 2008, Faculty Assembly Meeting minutes. Ms. Thomas seconded the motion, and the minutes were approved by unanimous vote.

7. Mayor Bentley made the motion to approve the 2008-2010 Georgia Military College Catalog. Ms. Renfroe seconded the motion, and the motion was approved by unanimous vote.

8. Dr. Davidson made the motion to approve the Georgia Military College Prep School Bulldog Club By-laws and the Georgia Military College Junior College Booster Club By-laws. Mr. Hogan seconded the motion, and the by-laws were approved by unanimous vote. A copy of both documents are attached and made a part of these minutes.

9. Dr. George Echols provided a Georgia Military College Foundation fund-raising update.
10. Ms. Harrison provided an update from the Alumni Board Executive Committee. The groundbreaking for the new prep school was held on Friday, October 17, 2008, as part of the Alumni Weekend activities.

11. PRESIDENT’S REPORT

MG Boylan announced that he plans to retire in 2011 and recommended that the Board appoint a search committee to detail the desired qualities of the succeeding President of Georgia Military College.

MG Boylan is contacting state legislators in an attempt to have legislation passed during the next session: (1) to designate Georgia Military College as Georgia’s Junior Military College; (2) to allow Georgia Military College students access to the HOPE Grant; and (3) to increase the stipend from $1,500 to $3,000 for Georgia Military College cadets who commission into the U.S. Army.

MG Boylan discussed the status of the current budget and plans for the construction of a new athletic convocation center after the completion of the new prep school facility.

Web registration is now available for the junior college students and is having a profound effect on the faculty advising load.

MG Boylan reported that the Title III Grant provided funds for technology upgrades to the Old Capitol Building classrooms and faculty training in critical thinking and learning communities.

Approximately 30 faculty members have attended ethics training since last May in support of the institution’s focus on character-building.

The grand opening ceremony for the new Fairburn campus is November 13.

General Boylan stated that plans to relocate the Columbus campus will be investigated in the near future.

12. The next meeting of the Board was scheduled for January 12, 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

## Fall Quarter 2008

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

**Current Figures as of October 20, 2008, 1:00 PM**

<table>
<thead>
<tr>
<th>Location</th>
<th>Headcount</th>
<th>Credit Hours</th>
<th>Revenue Fall Quarter 2008</th>
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<tr>
<td></td>
<td>Final 2006</td>
<td>Final 2007</td>
<td>Change</td>
</tr>
<tr>
<td>Milledgeville Campus</td>
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<td>1191</td>
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<tr>
<td>Cadets</td>
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<tr>
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<tr>
<td>Grand Total</td>
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<td>4858</td>
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**Note:**
- Milledgeville drop/add ended Sept. 23
- Sandersville drop/add ended Sept. 23
- Madison drop/add ended Sept. 23
- Augusta drop/add ends Oct. 16
- Valdosta drop/add ends Oct. 16
- Atlanta drop/add ends Oct. 15
- Robins drop/add ends Oct. 22
- Columbus drop/add ended Oct. 3

**FY9 Matriculation Revenue:** $725,745

Refer Questions to:
Donna Findley
478.445.0751
dfindley@gmc.cc.ga.us
### Georgia Military College

**Fall Quarter 2008**

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

Current Figures as of October 20, 2008

<table>
<thead>
<tr>
<th>Location</th>
<th>2006--Final</th>
<th>2007--Final</th>
<th>2008</th>
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<td><strong>-306</strong></td>
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**Note:**
- Milledgeville drop/add ended Sept. 23
- Sandersville drop/add ended Sept. 23
- Madison drop/add ended Sept. 23
- Augusta drop/add ends Oct. 16
- Valdosta drop/add ends Oct. 16
- Atlanta drop/add ends Oct. 15
- Robins drop/add ends Oct. 22
- Columbus drop/add ended Oct. 3
GMC CONSTRUCTION UPDATE

Project: Prep School
Estimated Cost: $24,200,000.00

Issues/Concerns:

- Demolition underway. Main Barracks was demolished October 10, 2008 and Vinson Hall was demolished October 16, 2008.
- Skanska and Lord, Aeck & Sargent Architects are completing the construction documents.
- GMC received $20M in the State’s FY 09 budget. $2M in bonds were sold in June with the balance to be sold in December.
- The delay of the bond sale from October until December has delayed our project 4-6 weeks.
- We expect to sign a GMP contract in January.
- We anticipate construction will begin in February 2009 with completion scheduled for April 2010.

Recent projects include:

- Completed the new lighted parking lot at the corner of Franklin and Warren
- Completed the new lot behind the Habitat house
- Completed renovations of the Habitat house
- New bathrooms complete at the lake lot
- OCB classroom improvement project is complete with electronic systems similar to those in NAB II installed in all classrooms. This work and equipment was funded by Title III.
- Completed repairs from water damage of July 11
- Constructed storage area behind Couch Field
- Tree maintenance on capital square

As well as many other maintenance projects around campus.

GMC is continuing to follow the recommendations of our EPA consultant. The next major step in our EPA program is a waste stream analysis. We have been working with numerous activities on campus to prepare for this study next month. Our EPA efforts will continue in preparation for our peer audit scheduled for the fall of 2009.

We started classes in our new 18,500 squarefoot classroom facility in Fairburn last week. It is a tremendous improvement over the old Union City location and has been well received by students and faculty. The contractor is completing some punch list items on the classroom building and the administrative building.
Article I

Name
The name of this organization shall be the Georgia Military College Junior College Booster Club.

Article II

Purpose
The purpose of this organization shall be to support and promote Junior College Athletics at Georgia Military College. The Club shall seek to raise funds to facilitate the support and promotion of Junior College Athletics.

Article III

Objectives
The objectives of the Georgia Military College Junior College Booster Club are:
- To serve as a focal point for alumni and supporters to come together to support Junior College Athletics;
- To promote an support Junior College Athletics at Georgia Military College;
- To solicit gifts and donations to support the goals and activities of the Georgia Military College Junior College Athletic Department;
- To support the mission of Georgia Military College in accordance with policies and regulations set forth by the Georgia Military College Board of Trustees.

Article IV

Membership
Section 1. Memberships in this organization shall be open to all individuals in sympathy with its purposes upon donating the necessary funds to meet the requirements of one of the five club membership levels as mentioned in Article IV, Section 2.

Section 2. There shall be five membership levels. These levels shall be Gold, Silver, Bronze, Touchdown, and Bulldog. The donation for these levels is set as follows:
- GOLD LEVEL - $1,000
- SILVER LEVEL - $500
- BRONZE LEVEL - $250
- TOUCHDOWN LEVEL - $150
- BULLDOG LEVEL - $50

Any change in levels, required donation amounts, and amenities received can be changed by the majority vote of the Executive Board.
Article V
Officers

Section 1. The officers of this organization shall be a President, Vice-President, and Treasurer/Secretary.

Section 2. The President shall receive nominations for officers from April through the final May Club meeting. The Executive Board will vote on nominations at the final meeting in May to determine the next year’s slate of officers.

Section 3. All officers shall be elected by a majority vote of the Executive Board present at the final meeting in May. The term of all officers shall be one year, and the number of terms shall be unlimited.

Article VI
Duties of Officers

Section 1. President: To preside over and conduct meetings; to appoint all committees; to be a member either active or ex-officio thereof; and to serve as official spokesperson of the Georgia Military College Junior College Booster Club.

Section 2. Vice-President: To perform the duties of the President in his absence; to interpret by-laws to general membership; and to perform duties as requested from the President of the Club.

Section 3. Secretary/Treasurer: To keep and maintain the financial records of the organization; to record attendance at all meetings; to notify members of time and place of meetings; to keep minutes of all meetings; and to organize the correspondence of the organization.

Article VII
Executive Board

Section 1. The Executive Board shall consist of the officers of the organization, committee chairmen, and the Athletic Director.

Section 2. A majority of the Executive Board shall constitute a quorum.

Section 3. Each Executive Board member shall be entitled to one vote.

Article VIII
Proxies

An absent member shall not be allowed to vote by proxy.
Article IX
Meetings

Meetings will be held as called by the President of the Club or the Athletic Director, and shall meet at least 5 times per year.

Article X
Authorization to Expend Funds

Section 1. The Athletic Director has the authorization from the Georgia Military College Junior College Booster Club to expend funds as needed and in accordance with the purpose of the organization. Georgia Military College Junior College Booster Club funds will not be expended without the approval of the Athletic Director.

Section 2. Expenditures in excess of $1000 will also require the approval of the President of the Club.

Section 3. Requests of expenditures from the Georgia Military College Junior College Booster Club account(s) will be sent to the Vice President of Business Affairs and Personnel for oversight purposes.

Section 4. The Georgia Military College Junior College Booster Club Account(s) will be privy to audit on an annual basis at the end of the college’s fiscal year.

Article XI
Amendments

Amendments to these bylaws may be made at any meeting of the Executive Board by a two-thirds vote of those present, after notification in writing to each member at least one (1) week before the meeting at which the vote is to take place. Only the Georgia Military College Junior College Booster Club Executive Board has the authority to make, alter, amend, or repeal the by-laws and constitution of the club by the vote of the majority of the board members in attendance and expend the funds within its holding.

William H. Matthews, Jr.
September 22, 2008
Constitution and By-Laws  
Georgia Military College Prep School Bulldog Club

ARTICLE I

NAME

The name of the organization is the Georgia Military College Prep School Bulldog Club.

ARTICLE II

PURPOSE

The general purpose of the Bulldog Club shall be to aid, encourage and further the aims, programs and plans of the prep school and promote the mutual interests and welfare of the students.

ARTICLE III

MEMBERSHIP

Section 1.

Membership shall be composed of parents, faculty and alumni of Georgia Military College.

Section 2.

Membership shall be as follows:
   a. Faculty & Staff
   b. Family

Section 3.

Dues: Members shall pay annual dues as follows:
   a. Faculty & Staff - $10.00
   b. Family - $25.00

ARTICLE IV

OFFICERS

Section 1.
The officers of the Bulldog Club shall consist of a President, Vice-President, Secretary, Treasurer and seven (7) members-at-large.

The President shall:
   a. Preside at all meetings.
   b. Appoint special committees if deemed necessary

The Vice-President shall:
   a. Preside in the absence of the President
   b. Perform any other duties as assigned by the President.

The Secretary shall:
   a. Record the proceedings of all meetings
   b. Conduct the general correspondence of the club as necessary

The Treasurer shall:
   a. Keep an accurate record of receipts and payments
   b. Submit a report at each general meeting

Members-at-Large shall:
   a. Serve on committees as assigned by the President
   b. Perform any other duties as assigned by the President

Section 2:

Members-at-large will serve a term of no more than three (3) years. President, Vice-President, Secretary and Treasurer will serve a term of no more than four (4) years.

ARTICLE V

ELECTIONS:

Section 1.

The President of the Bulldog Club shall, prior to the May meeting, appoint a nominating committee of not less than three (3) members for expired and/or vacated positions. The executive officers and members-at-large shall vote to accept or deny nominations by the committee. Results will be posted on Edline.

Section 2.

The President, Vice-President, Secretary, Treasurer and members-at-large shall assume their duties at the May meeting of the Bulldog Club.

Section 3.
All executive officers and members-at-large will be required to attend meetings as scheduled. Failure to attend at least 90% of the meetings will result in forfeiture of position.

**ARTICLE VI**

EXECUTIVE COMMITTEE

Section 1.

The Executive Committee shall be comprised of the President, Vice-President, Secretary and Treasurer.

Section 2.

*The Executive Committee shall meet as deemed necessary but not less than three (3) times per year.*

**ARTICLE VII**

MEETINGS

Section 1.

The Bulldog Club shall hold meetings in September, December and May at a time agreed upon by the GMC Planning Committee.

Section 2.

Planning meetings for the executive officers and members-at-large will be scheduled by the President.

**ARTICLE VIII**

PROPOSED CHANGES OR AMENDMENTS TO THE CONSTITUTION AND BY-LAWS

Section 1.

Any member of the Bulldog Club board (executive officers and members-at-large) through the President, may submit proposed changes to the Constitution and by-laws in writing. A two-thirds vote of members of the Bulldog Club board is necessary to amend the Constitution and by-laws.

Section 2.
All amendments to the Constitution and By-Laws shall become effective immediately.

**ARTICLE IX**

**DISBURSEMENT OF FUNDS**

Section 1.

The Bulldog Club shall accept request in writing, for funds through the Principal of the high school on the designated request form.

Section 2.

A minimum of $5,000 must be retained in the regular account and $500.00 in the BBQ account at the end of the school year.

Section 3.

   a. A quorum must be present before any funds can be disbursed.

**BY-LAWS**

**Order of business for meetings**

1. Prayer
2. Call to order
3. Welcome
4. Reading and adoption of minutes
5. Report of Treasurer
6. Unfinished business
7. New business
8. Remarks
9. Adjournment

ORGANIZATION

President  Lisa Castillo

Vice-President  Renee G. Mosley

Secretary  Laura Layfield

Treasurer  Leah Powell

Members-at-Large  ______________________________
                   ______________________________
                   ______________________________
                   ______________________________
                   ______________________________
                   ______________________________

Revised 7/28/08