

MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, October 15, 2007, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: George Hogan, Sr., Thomas L. Davidson, Jr., Carolyn T. Thomas, Richard A. Bentley, Doris Renfroe., and Alberto C. Martinez, Jr.; Advisory Members: John H. Ferguson and Asbury Stembridge; 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 9, 2007, 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. COL Thornton, with the assistance of Dr. George Echols, provided a briefing to the Board of the prep school new building campaign.
5. Ms. Findley gave an enrollment report. A copy of her report is attached and made a part of these minutes.
6. Mr. Jeff 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.
7. Dr. Davidson made the motion to approve the August 25, 2007, Faculty Assembly Meeting minutes. Mayor Bentley seconded the motion, and the minutes were approved by unanimous vote.
8. Dr. Davidson made the motion to affirm the tuition increase, as approved by telephone vote on July 10, 2007, at the Atlanta campus beginning with the Fall Quarter 2007 from \$82 to \$88 per quarter hour. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote.
9. Mr. Craig thanked the Board, on behalf of the Georgia Military College Foundation, for supporting the efforts of the Foundation.
10. Ms. Harrison reported that Alumni Weekend events were well-attended and that it was a great weekend.
11. PRESIDENT'S REPORT

MG Boylan reported that he has begun his fall legislative visits and that support for the new prep school building is very good.

MG Boylan reported that a new property accountability procedure has been implemented due to a theft of both new computers and outdated computers from the engineering facility.

MG Boylan discussed the expected FY2008 budget end of year projection and plans related to preparing the FY2009 budget.

12. The next meeting of the Board was scheduled for January 14, 2008.
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 2007

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

Current Figures as of October 15, 2007

Location	Headcount					Hours					Revenue Fall Quarter 2007			
	Final	Final			%	Final	Final			%	Tuition		Tuition	Budget
	2005	2006	2007	Change	Change	2005	2006	2007	Change	Change	Rates	Budget	Revenue	Variance
Milledgeville Campus	1136	1138	1191	53	4.66%	15394	15836	16416	580	3.66%		\$2,110,428	\$2,152,080	\$41,652
<i>Cadets</i>	231	259	245	-14	-5.41%	3941	4472	4206	-266	-5.95%	\$3,900	\$975,000	\$955,500	(\$19,500)
<i>Commuters</i>	905	879	946	67	7.62%	11453	11364	12210	846	7.44%	\$98	\$1,135,428	\$1,196,580	\$61,152
Sandersville Campus	94	87	67	-20	22.99%	1165	1049	790	-259	24.69%	\$98	\$107,898	\$77,420	(\$30,478)
Madison Campus	60	60	78	18	30.00%	624	629	796	167	26.55%	\$98	\$64,680	\$78,008	\$13,328
Augusta Campus	1155	1078	1118	40	3.71%	12692	12024	12703	679	5.65%	\$87	\$1,068,795	\$1,105,161	\$36,366
Valdosta Campus	796	838	887	49	5.85%	9381	9725	10381	656	6.75%	\$84	\$840,000	\$872,004	\$32,004
Atlanta Campus	516	455	460	5	1.10%	5799	5102	5494	392	7.68%	\$88	\$476,080	\$483,472	\$7,392
Robins Campus	793	788	853	65	8.25%	7701	8198	8768	570	6.95%	\$70	\$579,250	\$613,760	\$34,510
Columbus Campus	174	175	196	21	12.00%	2135	2100	2270	170	8.10%	\$93	\$200,136	\$211,110	\$10,974
Grand Total	4724	4619	4850	231	5.00%	54891	54663	57618	2955	5.41%		\$5,447,267	\$5,593,015	\$145,748

Note: Milledgeville drop/add ends September 18

Sandersville drop/add ends September 17

Madison drop/add ends September 13

Augusta drop/add ends October 17

Valdosta drop/add ends October 17

Atlanta drop/add ends October 17

Robins drop/add ends October 17

Columbus drop/add ends September 17

Refer Questions to:

Donna Findley

478.445.0751

dfindley@gmc.cc.ga.us

Georgia Military College

Fall Quarter 2007

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

Current Figures as of October 15, 2007

Location	2005--Final				2006--Final				2007				
	Budgeted	Actual	Total	%	Budgeted	Actual	Total	%	Budgeted	Current	Total	%	%
			Change	Met			Change	Met			Change	Met	
Milledgeville Campus	3133	3079	-54	98.27%	3079	3167	88	102.86%	3167	3283	116	103.66%	103.66%
Cadets	802	788	-14	98.28%	850	894	44	105.22%	850	841	-9	98.96%	94.05%
Commuters	2331	2291	-40	98.27%	2229	2273	44	101.97%	2317	2442	125	105.39%	107.44%
Sandersville Campus	184	233	49	126.63%	245	210	-35	85.63%	220	158	-62	71.75%	75.31%
Madison Campus	155	125	-30	80.52%	131	126	-5	96.03%	132	159	27	120.61%	126.55%
Augusta Campus	2756	2538	-218	92.10%	2627	2405	-222	91.54%	2457	2541	84	103.40%	105.65%
Valdosta Campus	1766	1876	110	106.24%	1930	1945	15	100.78%	2000	2076	76	103.81%	106.75%
Atlanta Campus	1056	1160	104	109.83%	1218	1020	-198	83.78%	1082	1099	17	101.55%	107.68%
Robins Campus	1463	1540	77	105.28%	1567	1640	73	104.63%	1655	1754	99	105.96%	106.95%
Columbus Campus	438	427	-11	97.49%	442	420	-22	95.02%	430	454	24	105.48%	108.10%
Grand Total	10951	10978	-27	100.25%	11239	10933	-218	97.27%	11144	11524	380	103.41%	105.41%

Note:

- Milledgeville drop/add ends September 18
- Sandersville drop/add ends September 17
- Madison drop/add ends September 13
- Augusta drop/add ends October 17
- Valdosta drop/add ends October 17
- Atlanta drop/add ends October 17
- Robins drop/add ends October 17
- Columbus drop/add ends September 17

October 15, 2007

GMC CONSTRUCTION UPDATE

Project: Prep School

Estimated Cost: \$22,950,000.00

Issues/Concerns:

- Remediation and moving gas line
- Skanska and Lord, Aeck & Sargent Architects continue to design the prep school. Currently at 80% design point.
- GMC is requesting \$21.5M in the State's FY 09 budget.

Numerous projects were completed during the summer including:

Painting NAB II and Dining area
 Hallways in Miller Hall
 Completed exterior of Library

Pressure washing exterior of OCB

Landscaping projects Cordell
 Baugh Barracks
 Lot beside tennis courts

Concrete work at Baseball/Softball complex and at Cordell

As well as many other maintenance projects around campus.

GMC participated in EPA training with twenty one other Georgia Colleges. We will conduct peer audits over the next two years. We have started to inventory chemicals and evaluating our status on the Milledgeville campus. We are preparing plans to insure that we are in compliance with all EPA regulations.

The Madison Campus has been relocated to a modern new facility. It is completely furnished and equipped.

We are working with the property owner to double the size of the Sandersville facility. All of the current classrooms will be refurbished. Four new classrooms, a science lab, a computer lab, and an administrative area will be added. It will be ready for winter classes in January.

We are working with the city of Fairburn to construct a new 18,200 squarefoot classroom facility. Additional office space will be provided in an adjacent administrative building. Fairburn has a master plan to continue to develop their downtown area. Our campus will anchor one end of Main Street. We expect the facility to be ready for classes in the fall of 2009.

We have developed a plan to allow our classrooms to be locked from the inside in the event of an emergency. We will modify the locks so that the teacher can lock the door without opening it. COL Beer is preparing a campus emergency notification procedure to be used to announce lockdowns.

