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reported that a new property accountability procedure has been implemented due to a theft of both new computers and outdated computers from the engineering facility.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                  Carolyn T. Thomas
Chairman                        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

<table>
<thead>
<tr>
<th>Location</th>
<th>Headcount</th>
<th>Hours</th>
<th>Revenue Fall Quarter 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Final</td>
<td>Final</td>
<td>Change</td>
</tr>
<tr>
<td>Milledgeville Campus</td>
<td>1136</td>
<td>1138</td>
<td>1191</td>
</tr>
<tr>
<td>Cadets</td>
<td>231</td>
<td>259</td>
<td>245</td>
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<tr>
<td>Commuters</td>
<td>905</td>
<td>879</td>
<td>946</td>
</tr>
<tr>
<td>Sandersville Campus</td>
<td>94</td>
<td>87</td>
<td>67</td>
</tr>
<tr>
<td>Madison Campus</td>
<td>60</td>
<td>60</td>
<td>78</td>
</tr>
<tr>
<td>Augusta Campus</td>
<td>1155</td>
<td>1078</td>
<td>1118</td>
</tr>
<tr>
<td>Valdosta Campus</td>
<td>796</td>
<td>838</td>
<td>887</td>
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<tr>
<td>Atlanta Campus</td>
<td>516</td>
<td>455</td>
<td>460</td>
</tr>
<tr>
<td>Robins Campus</td>
<td>793</td>
<td>788</td>
<td>853</td>
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<tr>
<td>Columbus Campus</td>
<td>174</td>
<td>175</td>
<td>196</td>
</tr>
<tr>
<td>Grand Total</td>
<td>4724</td>
<td>4619</td>
<td>4850</td>
</tr>
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</table>

**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

Valdosta drop/add ends October 17 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

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Budgeted</td>
<td>Actual</td>
<td>%</td>
<td>Budgeted</td>
<td>Actual</td>
<td>%</td>
</tr>
<tr>
<td>Location</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Milledgeville Campus</td>
<td>3133</td>
<td>3079</td>
<td>98.27%</td>
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<td>3167</td>
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<td>Cadets</td>
<td>802</td>
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<td>850</td>
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<td>98.27%</td>
<td>2229</td>
<td>2273</td>
<td>101.97%</td>
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<tr>
<td>Sandersville Campus</td>
<td>184</td>
<td>233</td>
<td>126.63%</td>
<td>245</td>
<td>210</td>
<td>85.63%</td>
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<tr>
<td>Madison Campus</td>
<td>155</td>
<td>125</td>
<td>80.52%</td>
<td>131</td>
<td>126</td>
<td>96.03%</td>
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<tr>
<td>Augusta Campus</td>
<td>2756</td>
<td>2538</td>
<td>92.10%</td>
<td>2627</td>
<td>2405</td>
<td>91.54%</td>
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<tr>
<td>Valdosta Campus</td>
<td>1766</td>
<td>1876</td>
<td>106.24%</td>
<td>1930</td>
<td>1945</td>
<td>100.78%</td>
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<tr>
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<td>1160</td>
<td>109.83%</td>
<td>1218</td>
<td>1020</td>
<td>83.78%</td>
</tr>
<tr>
<td>Robins Campus</td>
<td>1463</td>
<td>1540</td>
<td>105.28%</td>
<td>1567</td>
<td>1640</td>
<td>104.63%</td>
</tr>
<tr>
<td>Columbus Campus</td>
<td>438</td>
<td>427</td>
<td>97.49%</td>
<td>442</td>
<td>420</td>
<td>95.02%</td>
</tr>
<tr>
<td>Grand Total</td>
<td>10951</td>
<td>10978</td>
<td>100.25%</td>
<td>11239</td>
<td>10933</td>
<td>97.27%</td>
</tr>
</tbody>
</table>

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
GMC CONSTRUCTION UPDATE

Project: Prep School
Estimated Cost: $22,950,000.00

Issues/Concerns:
- Remediation and moving gas line
- Skanska and Lord, Aекc & 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 lock downs.