

MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, April 11, 2005, 7:00 p.m.

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

ABSENT: Thomas L. Davidson, Jr., Kenneth A. Dixon, and Carolyn T. Thomas.

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.
2. Mr. Hogan moved that the minutes of the meeting on January 10, 2005, be approved. Mr. Martinez seconded the motion. The minutes were approved by unanimous vote.
3. Mr. New reported that the Finance Committee met prior to this meeting and found everything to be in good order.
4. Mr. Peevy gave an enrollment report. A copy of his report is attached and made a part of these minutes.
5. 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.
6. Mayor Griffin made a motion to approve the High School/Middle School faculty and staff for employment during the 2005-06 school year as presented. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.
7. Mr. Martinez made the motion to approve the junior college faculty for employment during the 2005-06 school year as presented. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.
8. Mr. Craig provided a Georgia Military College Foundation fund-raising report.

Mr. Martinez made the motion to approve the New Academic Building Naming Opportunities as presented by Ms. Sheppard. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

9. Ms. Harrison provided a report of the alumni scholarship account and reported that Alumni Weekend has been scheduled for October 14 and 15, 2005.

10. PRESIDENT'S REPORT

Mayor Griffin made the motion to approve the Memorandum of Understanding between the Board of Trustees and Georgia's Old Capital Museum Society, Inc., as presented by COL Fred Van Horn. Mr. Martinez seconded the motion. Discussion included a request that the Museum provide a certificate of insurance. The motion was approved by unanimous vote.

MG Boylan discussed the High School Honor Committee.

MG Boylan announced that Ms. Debbie Condon is the new director at the Ft. McPherson/Union City Distant Learning Center.

Mr. Martinez made the motion to approve the junior college and middle/high school tuition and fees as presented by MG Boylan. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

Mr. Martinez made the motion to approve the FY 2006 budget as presented by MG Boylan. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

MG Boylan invited all members of the Board to attend all functions for the remainder of this school year.

MG Boylan announced that State Representative Larry O'Neal will be the commencement speaker on Saturday, May 28, at 10:00 a.m., in the Cordell Events Center.

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

12. 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

	2003--Final				2004--Final				2005				
			Total	% Budget			Total	% Budget		Current	Total	% Budget	% Actual
Location	Budgeted	Actual	Change	Met	Budgeted	Actual	Change	Met	Budgeted	Actual	Change	Met	04 to '05
Milledgeville Campus	2380	2493	113	104.75%	2492	2741	249	110.01%	2673	2734	62	102.30%	99.75%
<i>Cadets</i>	690	541	-150	78.33%	717	810	93	112.94%	592	611	19	103.28%	75.41%
<i>Commuters</i>	1690	1952	263	115.54%	1774	1931	157	108.83%	2081	2123	42	102.03%	109.96%
Sandersville Campus	120	156	36	130.33%	120	153	33	127.50%	167	200	33	119.76%	130.72%
Madison Campus	150	144	-6	96.13%	150	164	14	109.20%	152	135	-17	89.08%	82.66%
Gray						31			88	23	-65	26.59%	74.52%
Augusta Campus	2700	2625	-75	97.24%	2350	2554	204	108.67%	2467	2524	57	102.33%	98.85%
Valdosta Campus	1075	1322	247	122.96%	1100	1655	555	150.49%	1155	1679	524	145.40%	101.45%
Atlanta Campus	825	801	-24	97.09%	786	946	160	120.41%	957	987	30	103.11%	104.27%
Columbus Campus	300	268	-32	89.47%	310	343	33	110.65%	356	408	52	114.55%	118.89%
Robins Campus	735	961	226	130.78%	900	1355	455	150.60%	1087	1315	228	120.98%	97.02%
Grand Total	8285	8771	599	105.87%	8208	9943	1954	121.15%	9102	10007	905	109.94%	100.64%

Note: Milledgeville registration complete.
 Sandersville registration complete.
 Madison registration complete.
 Gray registration complete.
 Augusta registration complete.
 Valdosta registration complete.
 Atlanta registration complete.
 Columbus registration complete.
 Robins registration complete.

	Headcount					Hours					Revenue Spring Quarter 2005			
Location	Final 2003	Final 2004	2005	Change	% Change	Final 2003	Final 2004	2005	Change	% Change	Tuition Rates	Budget	Tuition Revenue	Budget Variance
Milledgeville Campus	935	1005	1014	9	0.90%	12465	13706	13672	-34	-0.25%		\$1,564,680	\$1,587,280	\$22,600
<i>Cadets</i>	178	231	175	-56	-24.24%	2703	4051	3055	-996	-24.59%	\$3,610	\$628,140	\$631,750	\$3,610
<i>Commuters</i>	757	774	839	65	8.40%	9762	9655	10617	962	9.96%	\$90	\$936,540	\$955,530	\$18,990
Sandersville Campus	69	65	81	16	24.62%	782	765	1000	235	30.72%	\$90	\$75,150	\$90,000	\$14,850
Madison Campus	66	65	56	-9	-13.85%	721	819	677	-142	-17.34%	\$90	\$68,400	\$60,930	(\$7,470)
Gray		18	17	-1	-5.56%		157	117	-40	-25.48%	\$90	\$39,600	\$10,530	(\$29,070)
Augusta Campus	1208	1183	1160	-23	-1.94%	13127	12769	12622	-147	-1.15%	\$73	\$900,455	\$921,406	\$20,951
Valdosta Campus	562	715	723	8	1.12%	6609	8277	8397	120	1.45%	\$78	\$450,450	\$654,966	\$204,516
Atlanta Campus	364	417	445	28	6.71%	4005	4732	4934	202	4.27%	\$73	\$349,305	\$360,182	\$10,877
Columbus Campus	113	139	181	42	30.22%	1342	1715	2039	324	18.89%	\$71	\$126,380	\$144,769	\$18,389
Robins Campus	507	699	681	-18	-2.58%	4806	6777	6575	-202	-2.98%	\$52	\$282,620	\$341,900	\$59,280
Grand Total	3824	4306	4358	52	1.21%	43857	49717	50033	316	0.64%		\$3,857,040	\$4,171,963	\$314,923

Note: Milledgeville registration complete.
Sandersville registration complete.
Madison registration complete.
Gray registration complete.
Augusta registration complete.
Valdosta registration complete.
Atlanta registration complete.
Columbus registration complete.
Robins registration complete.

Refer Questions to:
Larry A. Peevy
Vice President
Enrollment and Retention Services
478.445.7272
lpeevy@gmc.cc.ga.us

April 11, 2005

GMC CONSTRUCTION UPDATE

Project: NAB II

Estimated Cost: \$20,543,614.00

Issues/Concerns:

- We accepted the cafeteria area in February and served our first meal on March 1st.
- Fountain work was initiated on 8 April and will be completed prior to the dedication.
- The parade ground and auditorium have been inspected and the contractor is currently working off the punch lists.
- Beck nominated the building for a Build Georgia Award.

Project: New Maintenance Facility

Estimated Cost: \$1,310,000.00

Issues/Concerns:

- LAS Architects continue to design the facility.
- Anticipate combining this facility with the barracks construction project.

Project: New Barracks

Estimated Cost: \$7,000,000.00

Issues/Concerns:

- LAS was selected as the architectural firm.
- GSFIC is currently advertising for a construction management firm.
- Anticipate selecting a CM by mid May.
- Hope to break ground this fall and complete construction by December 06.
- Business Office continues to work project financing.

Project: Warner Robins Expansion

Issues/Concerns:

- Construction continues and is to be completed this summer.

Project: Martinez (Augusta) Expansion

Issues/Concerns:

- DLC director continues to work with owner/developer regarding expansion.

Project: Valdosta Facility

Issues/Concerns:

- DLC director is investigating locations and options for construction of a new off base facility.

KEY BUDGET GUIDANCE

- 4% Pay Raise
- State authorized pay raise for HS/MS faculty
- Utilize conservative enrollment projections formulated during Strategic Planning Conference
- FY 06 expenditures limited to FY 05 budgeted “plus 2%”
- Most accounts “zero based”

FY 06 TUITION CHANGES

JUNIOR COLLEGE

Location	FY05 Tuition/HR	FY06 Tuition/HR	Additional Revenue
M'ville Day Stu	90	93	118,335
M'ville Cadet*	3,610	3,737	75,057
Sandersville	90	93	9,210
Madison	90	93	6,978

Gray – We will no longer offer classes in Gray

***M'ville Cadet Tuition is fixed per term**

FY 06 TUITION CHANGES

JUNIOR COLLEGE

Location	FY05 Tuition/HR	FY06 Tuition/HR	Additional Revenue
Atlanta	\$ 73	\$ 80	\$165,550
Augusta	73	76	179,640
Columbus	71	76	39,225
Warner-Robins	52	62	339,050
Valdosta	78	80	78,480
TOTAL (all campuses)			\$1,011,525

FY 06 TUITION CHANGES

High School/Middle School

FY05 Tuition/YR	FY06 Tuition/YR	Additional Revenue
\$3,150	\$3,340	\$87,400

FY 06 FEE CHANGES

In order to standardize fees at the DLC's, they recommend the following rates for fees:

Technology fee: \$10/term
(For all student taking 6 or more hours)

Student Activity Fee: \$5/term
(For all student taking 6 or more hours)

Drop Fee: \$15
(Currently DLCs charge \$10-\$25)

FY 06 BUDGET SUMMARY

Junior College	\$20,380,139
High/Middle School	\$ 3,706,883
Auxillary Enterprises	\$ 2,996,654
Total Revenue	\$27,083,676

FY 06 BUDGET EXPENDITURES

SUMMARY

Junior College	\$19,404,182
High/Middle School	\$ 4,378,631
Auxillary Enterprises	\$ 3,210,938
Total Expenditures	\$26,993,751

FY 06 SUMMARY

REVENUE	\$ 27,083,676
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EXPENDITURES	\$ 26,993,751
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EXPENDITURES	\$ 26,014,548
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(Less capitalization \$979,203)

Total Profit	\$ 1,069,128
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(Projected)

FY 06 UNFINANCED REQUIREMENTS

- Leasing of a New Building at Valdosta \$339,000
- Additional Parking Lots at Augusta \$ 50,000
- Remodeling and Expansion of an existing Building at Augusta \$150,000
- Interest payments on new barracks \$ 71,036
- Other (personnel, minor equipment,etc.) \$133,379

FY 06 WRAP UP

Total Profit (Projected)	\$ 1,069,128
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UFR's	743,415
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Net Profit	\$ 325,713
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