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.


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     Carolyn T. Thomas
Chairman     Secretary-Treasurer

Reviewed by:  ___________________________________________
MG Peter J. Boylan
President, Georgia Military College
## 2003--Final

<table>
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<th>Location</th>
<th>Budgeted</th>
<th>Actual</th>
<th>Change</th>
<th>% Budget</th>
<th>Met</th>
<th>2004--Final</th>
<th>Budgeted</th>
<th>Actual</th>
<th>Change</th>
<th>% Budget</th>
<th>Met</th>
<th>2005</th>
<th>Current</th>
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<th>% Budget</th>
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<td>31</td>
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<td>1100</td>
<td>1655</td>
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<td>150.49%</td>
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<td>160</td>
<td>120.41%</td>
<td>957</td>
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<td>30</td>
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<td>356</td>
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<tr>
<td>Robins</td>
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<td>961</td>
<td>226</td>
<td>130.78%</td>
<td>900</td>
<td>1355</td>
<td>455</td>
<td>150.60%</td>
<td>1087</td>
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<td>228</td>
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<tr>
<td>Grand Total</td>
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<td>8771</td>
<td>599</td>
<td>105.87%</td>
<td>8208</td>
<td>9943</td>
<td>1954</td>
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<td>9102</td>
<td>10007</td>
<td>905</td>
<td>109.94%</td>
<td>100.64%</td>
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**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.
<table>
<thead>
<tr>
<th>Location</th>
<th>Headcount</th>
<th>Hours</th>
<th>Revenue Spring Quarter 2005</th>
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</thead>
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<tr>
<td></td>
<td>Final</td>
<td>Final</td>
<td>%</td>
</tr>
<tr>
<td></td>
<td>2003</td>
<td>2004</td>
<td>2005</td>
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<tr>
<td>Milledgeville Campus</td>
<td>935</td>
<td>1005</td>
<td>1014</td>
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<td>757</td>
<td>774</td>
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<td>69</td>
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<td>81</td>
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<td>Madison Campus</td>
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<td>56</td>
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<td>Gray</td>
<td>18</td>
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<td>Augusta Campus</td>
<td>1208</td>
<td>1183</td>
<td>1160</td>
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<td>Valdosta Campus</td>
<td>562</td>
<td>715</td>
<td>723</td>
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<td>Atlanta Campus</td>
<td>364</td>
<td>417</td>
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<td>Columbus Campus</td>
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<td>181</td>
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<td>Robins Campus</td>
<td>507</td>
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<td>Grand Total</td>
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<td>4306</td>
<td>4358</td>
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**Note:**
- Milledgeville registration complete.
- Sandersville registration complete.
- Madison 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
lpeevey@gmc.cc.ga.us
GMC CONSTRUCTION UPDATE

April 11, 2005

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

<table>
<thead>
<tr>
<th>Location</th>
<th>FY05 Tuition/HR</th>
<th>FY06 Tuition/HR</th>
<th>Additional Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>M’ville Day Stu</td>
<td>90</td>
<td>93</td>
<td>118,335</td>
</tr>
<tr>
<td>M’ville Cadet*</td>
<td>3,610</td>
<td>3,737</td>
<td>75,057</td>
</tr>
<tr>
<td>Sandersville</td>
<td>90</td>
<td>93</td>
<td>9,210</td>
</tr>
<tr>
<td>Madison</td>
<td>90</td>
<td>93</td>
<td>6,978</td>
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*Gray – We will no longer offer classes in Gray*

*M’ville Cadet Tuition is fixed per term*
## FY 06 TUITION CHANGES
### JUNIOR COLLEGE

<table>
<thead>
<tr>
<th>Location</th>
<th>FY05 Tuition/HR</th>
<th>FY06 Tuition/HR</th>
<th>Additional Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atlanta</td>
<td>$73</td>
<td>$80</td>
<td>$165,550</td>
</tr>
<tr>
<td>Augusta</td>
<td>73</td>
<td>76</td>
<td>179,640</td>
</tr>
<tr>
<td>Columbus</td>
<td>71</td>
<td>76</td>
<td>39,225</td>
</tr>
<tr>
<td>Warner-Robins</td>
<td>52</td>
<td>62</td>
<td>339,050</td>
</tr>
<tr>
<td>Valdosta</td>
<td>78</td>
<td>80</td>
<td>78,480</td>
</tr>
<tr>
<td>TOTAL (all campuses)</td>
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<td>$1,011,525</td>
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# FY 06 Tuition Changes

High School/Middle School

<table>
<thead>
<tr>
<th>FY05</th>
<th>FY06</th>
<th>Additional Revenue</th>
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</thead>
<tbody>
<tr>
<td>$3,150</td>
<td>$3,340</td>
<td>$87,400</td>
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</table>
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
Auxiliary Enterprises $ 3,210,938

Total Expenditures $26,993,751
FY 06 SUMMARY

REVENUE $ 27,083,676

EXPENDITURES $ 26,993,751

EXPENDITURES $ 26,014,548
(Less capitalization $979,203)

Total Profit $ 1,069,128
(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

UFR’s
743,415

Net Profit
$325,713