MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, January 12, 2004, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Sr., Floyd L. Griffin, Jr., Kenneth A. Dixon, Carolyn T. Thomas, and Alberto C. Martinez, Jr.; A. Asbury Stembridge and John H. Ferguson, Advisory Members to the Board; 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. Mr. Martinez moved that the minutes of the meeting on October 20, 2003, be approved. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote.

3. Dr. Davidson nominated Mr. New as Chairman of the Board for the next two-year term. Mr. Martinez seconded the motion, and Mr. New was elected Chairman by unanimous vote.

4. Dr. Davidson reported that the Finance Committee met prior to this meeting and found everything to be in good order.

5. Ms. Thomas made the motion to confirm the telephone vote taken on December 11, 2003, which authorized MG Boylan to sign a four-year rental agreement for the Sandersville Extension Center which became effective January 1, 2004. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

6. Mayor Griffin made the motion to confirm the telephone vote taken on December 11, 2003, which verified that MG Boylan received approval of the members of the Board of Trustees for the purchase of 20 days of annual leave in September 2002. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

7. Mr. Peevy gave an enrollment report. A copy of his report is attached and made a part of these minutes.

8. 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. MG Boylan explained that,
although the bonds for the $4.2 million from the State of Georgia for the completion of the new academic building will not be available until June or July when the bonds are sold, the State will borrow funds from other projects with unexpended funds next month, to be repaid when the new academic building bonds are sold, so that the construction will be uninterrupted.

9. Mr. Martinez made the motion that Mr. New serve as trustee for the Board of Trustees on the Lillian Womble Baugh Scholarship Trust. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote. Mr. David Grant explained that Mrs. Patricia Baugh Thompson will serve as the Baugh family trustee, and that COL Jim LeBrun will serve as the Georgia Military College trustee.

10. Ms. Sheppard provided an update on the Georgia Military College annual giving program.

11. Mr. Craig provided an update on work being completed on the softball and baseball fields. He reported that the Foundation has been the recipient of two planned gifts during the past two months, one from Mr. Dean Grant in the amount of $250,000 and one from Mr. Parnell Ruark in the amount of $150,000.

12. Mr. Martinez made the motion that the new athletic building be named for Mr. Parnell Ruark. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote.

13. PRESIDENT’S REPORT

MG Boylan reported that the State Service Scholarship Program has been retained by the State of Georgia in the HOPE program. This program funds 78 scholarships for Georgia Military College.

MG Boylan expects to brief the FY05 budget to the Board in April.

A committee, chaired by COL Fred Van Horn, has been appointed to make recommendations to MG Boylan for improving the Federal default rate on student loans.

The Georgia Military College web page address is www.gmc.cc.ga.us.

MG Boylan reported that Georgia Military College sent 15 representatives to the SACS annual meeting in December, to include the President, Vice President for Academic Affairs, librarian, department chairs, assistant deans, and the Vice President for Institutional Research.

The extension center in Gray opened for classes last week. MG Boylan will monitor the program closely.

MG Boylan reported that he is investigating the possibility of expanding the distant learning center at Warner Robins.
The high school physical training program has been strengthened. The coaches are now running the program, with the military science staff serving as assistants to the coaches.

MG Boylan encouraged the members of the Board to attend the Martin Luther King, Jr., parade on Friday, January 16, at 2:30 p.m. Mr. Marvin Bailey, Superintendent of Central State Hospital, will be the guest speaker.

14. The next meeting of the Board was scheduled for April 12, 2004.

15. 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