MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, July 10, 2006, 7:00 p.m.

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

ABSENT: Richard A. Bentley 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. Martinez moved that the minutes of the meeting on April 10, 2006, 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. Mr. New reported that he met with Mrs. Patricia Baugh Thompson, COL Thornton, and LTC Grant on July 6 to finalize the awarding of the Lillian Womble Baugh scholarships for the forthcoming school year. He also reported that the numbers of students in the prep school look good for the forthcoming school year.

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

6. 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.

7. Dr. Davidson made the motion to approve the Junior College Spring Faculty Assembly Minutes as presented. Mr. Hogan seconded the motion, and the minutes were approved by unanimous vote. A copy of the Faculty Assembly Minutes are attached and made a part of these minutes. A copy of his report is attached and made a part of these minutes.

8. COL Van Horn presented the following proposed addendum to the Georgia Military College Board of Trustees By-Laws:
Amend Article X, Section 5, K to read as follows:

“K. Approve the auxiliary organizations of the Alumni Association, Bulldog Club, and Booster Club. Approve all chapters, by-laws, and policy manuals of these organizations. Authorize future groups/organizations of this nature.”

Add the following to the list of retained Board of Trustee authorities enumerated in Article X, Section 5:

“S. Approve the use of the name of Georgia Military College, logo of the institution, and other symbols of the Georgia Military College in any fund-raising activity. This authority may be delegated by the Board to the President of the College.”

“T. Approve and contract Joint Operating Agreements with public and private corporations for the benefit of institution.”

“U. Approve, upon recommendation of the President of the College, institutional priorities for funding appropriate for public and private organizations acting for the benefit of Georgia Military College.”

A telephonic vote of approval of this addendum will be requested in August, and final approval will be affirmed at the October 2006 meeting of the Board of Trustees.

9. Mr. Martinez made the motion to approve the Georgia Military College Foundation Joint Operation Agreement as presented by COL Van Horn. Dr. Davidson seconded the motion, and the agreement was approved by unanimous vote.

10. Mr. Craig provided an updated fund-raising report from the Georgia Military College Foundation.

11. Ms. Harrison provided an update from the Alumni Board Executive Committee. There are currently 137 charter members in the 1879 Circle of Friends. The Advancement Office is hosting a reception for the 1879 Club on August 24 from 5:30 to 7:30 p.m. Alumni Weekend is scheduled for October 20 and 21, 2006.

12. PRESIDENT’S REPORT

MG Boylan reported that the new Professor of Military Science is LTC Jay Hallum.

MG Boylan reported that he is working with State Representative Larry O’Neal to draft legislation that will amend the Georgia Code to allow Georgia Military College to offer the HOPE Grant.

The following revised Mission Statement was presented to the Board for consideration:

*Georgia Military College is a public-independent educational institution, comprised of a*
junior college and a separate preparatory school, whose mission is to produce educated citizens by providing junior college students with a liberal arts based two-year undergraduate curriculum, by providing selected college students with ROTC training, and by providing preparatory school students an inclusive college preparatory curriculum that includes a military training component—all in an environment conducive to the holistic development of the intellect and character of its students.

A telephonic vote of approval of this statement will be requested in August, and final approval will be affirmed at the October 2006 meeting of the Board of Trustees.

MG Boylan provided the members of the Board with a list of scheduled social events and encouraged them to attend as many events as their schedules will allow.

MG Boylan reported that the school has 650 feet of wrought iron fencing and requested suggestions for its use.

Each member of the Board was provided with a copy of the Georgia Military College draft response to the Southern Association of Colleges and Schools Focused Report.

MG Boylan reported the following uniform change for the forthcoming school year: Students will wear gray trousers with white short-sleeved and long-sleeved shirts (tie with long-sleeved white shirt) four days each week. They will wear red golf shirts with black trousers one day each week. The black trousers must be purchased from the Georgia Military College bookstore.

MG Boylan stated that he is considering removing the requirement for Junior College basic cadets to participate in ROTC.

The ribbon-cutting for the new Valdosta Distant Learning Center facility is scheduled for July 24, 2006. The ribbon-cutting for the new barracks is tentatively scheduled for December 8.

MG Boylan has discussed the possibility of a 10-year lease for the Augusta Distant Learning Center facility with the owner of that building.

In an effort to improve student services, the existing position of Dean of Students/Commandant of Cadets is being separated into two positions. The Dean of Students will be responsible for community services, student activities, food service, bookstore, and supervision of the New Academic Building and Miller Hall; the Commandant of Cadets will be responsible for the prep school and junior college cadet discipline, housing, Security Department, and all parades.

MG Boylan is in the process of restructuring the management of the cafeteria.

Mr. Hogan made the motion to approve the resolution to approve the use of speed detection devices by the Georgia Military College Police Department. Dr. Davidson
seconded the motion, and the resolution was approved by unanimous vote.

MG Boylan is working with Mr. Craig and the Georgia Military College Foundation in an effort to pursue the building of a new athletic arena near the Parnell Ruark Athletic Complex.

13. The next meeting of the Board was scheduled for October 16, 2006.

14. 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  
Summer Quarter 2006  
3 Year Comparison--Final Headcount and Credit Hour Enrollment Compared to Current 
Current Figures as of June 9, 2006

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Note: Milledgeville drop/add begins June 7, ends June 9  
Sandersville drop/add ends June 8  
Madison drop/add ends June 7  
Augusta drop/add ends June 6  
Valdosta drop/add ends June 5  
Atlanta drop/add ends June 1  
Robins drop/add ends June 1  
Columbus drop/add ends June 7

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

Project: James E. Baugh Barracks
Estimated Cost: $8,782,857.00
Issues/Concerns:
- Chris R. Sheridan & Co. from Macon continues to construct the James E. Baugh Barracks.
- The remainder of the roof and canopies are to be poured on 12 and 19 July respectively.
- The contractor is currently on schedule to complete the project by the end of November.
- We still anticipate appointing the building in December 06 and have cadets occupy the facility in January 07.

Project: New Maintenance Facility
Estimated Cost: $1,370,735.00
Issues/Concerns:
- Sheridan continues to construct the New Maintenance Facility.
- The contractor estimates completing this project by the end of December.

Project: Prep School
Estimated Cost: $19,900,000.00
Issues/Concerns:
- $1.355M for design and abatement was approved by the Governor.
- GSFIC is currently advertising for an architect to initiate the design.
- Once architect is selected we plan to begin advertising for a construction manager.
- Construction funds will be requested in the State’s FY 08 budget.

Project: Light Baseball, Softball and Soccer Fields  
Estimated Cost: $180,000.00  
Issues/Concerns:  
  - Poles have been delivered to each of the fields.  
  - Currently working with Kevin Murner and Ga. Power to finalize exact costs and schedule.  
  - The priority is to complete lighting of the softball field prior to the girls first game in August.

Project: Pave Baseball/Softball Parking Lot  
Estimated Cost: $165,000.00  
Issues/Concerns:  
  - Work is currently underway.  
  - Curb and gutter work is nearly complete and asphalting will begin shortly.  
  - Contractor anticipates completing the project by the end of July.

Project: Campus Lighting  
Estimated Cost: $283,675.00  
Issues/Concerns:  
  - Bollard and light pole installation is in progress.  
  - Project will be completed in August.

Project: Soccer Bleachers  
Estimated Cost: $24,150.00
Issues/Concerns:
- Chris R. Sheridan is constructing permanent bleachers on the Soccer Field.
- Project will be completed in August.

Project: Martinez (Augusta) Expansion

Issues/Concerns:
- A ribbon cutting ceremony for the new 10,020 square-foot Science and Technology Building was held on 30 June 2006.

Project: Valdosta Facility

Issues/Concerns:
- Construction of the new 25,560 square foot facility located on a 6-acre tract of land was completed in June.
- A ribbon cutting ceremony is being scheduled.
Georgia Military College
Faculty Assembly Minutes
May 6, 2006 - 1:00 p.m. - OCB Legislative Chambers

Faculty Members Present: See Attached List

Items Discussed:

1. Dr. Anderson presented promotion certificates to the following faculty:
   Debra Smith - Assistant Professor of Learning Support Services
   K. Holley Cowan - Adjunct Professor of Sociology
   Edward Thomas Duffy - Adjunct Assistant Professor
   Ralph L. Wildy, Jr. - Professor of Mathematics
   James C. Meese - Adjunct Assistant Professor of History

2. Mark Fairbrass, Chair of the Curriculum Committee, presented the following proposals for faculty review, comment and vote.

   I. New Business
      A. Policy Changes:
         1. A proposal (see A1) was made to eliminate the GWCEE requirement from ENG 102, Composition II.
            The faculty voted to approve the policy change.

         2. A proposal (see A2) was made that the written competency requirement for students seeking AAS degrees be fulfilled by the student completing ENG 101, Composition I, with a "C" or better.
            The faculty voted to approve the policy change.

         3. A proposal (see A3) was made to change college policy to enable students to exempt the Regents requirement under the same circumstances as those students attending Regents affiliated colleges.
            The faculty voted to approve the policy change.

            Dr. Anderson requested permission to implement this new policy immediately.
            The faculty voted to allow immediate implementation.

         4. The proposal (see A4) was made to amend the Admission from Exclusion Policy.
            The faculty voted to approve the policy change.

   B. New Courses
      1. Quantitative Connections (see B1) - 5 quarter hour course, with prerequisite MAT 106 or MAT 109; may be used as a Math/Science elective.
The faculty voted to approve the addition of the course.

2. Introductory Biochemistry (see B2) - 5 quarter hour course without a lab, this course may be used as a Math/Science elective. 
The faculty voted to approve the addition of the course.

3. Fitness Courses - intensive cardio-respiratory fitness course structured to provide strength and conditioning programs to intercollegiate athletes both during participation and in the "off-season". Limited to cadets and athletes only. 
   HPE 204 Cardio-respiratory Fitness I - 2 hrs. (see B3)
   HPE 205 Cardio-respiratory Fitness II - 2 hrs. (see B4)
   The faculty voted to approve the addition of the courses.

4. These courses are designed to introduce students to the USAF and AFROTC. 
   ARS 103 - Introduction to Air Force Communication - 1 hr. (see B5)
   ARS 104 - Team Building - 1 hr. (see B5)
   ARS 203 - Growth of Air Power - 1 hr. (see B6)
   ARS 204 - Air Power in the Post-Cold War Era - 1 hr. (see B6)
   The faculty voted to approve the addition of the courses.

5. Add New EDN courses
   a. Exploring Socio-Cultural Perspective on Diversity in Educational Settings (see B7)
   b. Investigating Critical & Contemporary Issues in Education (see B8)
   c. Teaching & Learning (see B9)
   The faculty voted to approve the addition of the courses.

6. Add Additional Education Course
   a. Child Growth & Development (see B10)
   b. Health, Safety & Nutrition (see B11)
   The faculty voted to approve the addition of the courses.

C. Change in Course
   1. A proposal (see C1) was made to drop the pre-requisite of CIS 207 for CIS 208.
      The faculty voted to approve the change.

D. Delete Programs
   1. AAS/Communication Electronics Management (see D1)
      AAS/Digital Communication Electronics Technology (see D1)
      AAS/Management (see D1)
      The faculty voted to approve the deletion of these programs.

2. AAS Early Childhood Education (see D2)
   The faculty voted to approve the deletion.
E. Add New Programs
1. Certificate in Criminal Justice (see E1)
   The faculty voted to approve the program.
2. Off Campus Study Program (see E2)
   Students will enroll in courses that are currently included in the GMC catalog and a master syllabus will be provided. This program is designed to cover any course taught outside the state of Georgia and provide an opportunity for students to explore a specific class in another location. The faculty voted to approve the program.
3. AA/Early Childhood Education (see E3)
   Allen Burton recommended the 2 lab sciences listed in Area D as a requirement does not have to be a lab sequence, but rather be allowed to use any lab science course to fulfill the requirement. The faculty voted to amend the proposal, adopt the change and approve the program.
4. AS/Early Childhood Education (see E4)
   Allen Burton recommended the 2 lab sciences listed in Area D as a requirement does not have to be a lab sequence; but rather be allowed to use any lab science course to fulfill the requirement. The faculty voted to amend the proposal, adopt the change and approve the program.

F. Delete Courses
1. EDN 206 - Human Growth & Development (see F1)
2. EDN 207 - Educational Psychology (see F2)
3. EDN 218 - The Exceptional Child (see F3)
4. EDN 200 - Introduction to Education (see F4)
   The faculty voted to approve the course deletions.

G. Change in Program
1. AA/Education (see G1)
   Allen Burton recommended the 2 lab sciences listed in Area D as a requirement does not have to be a lab sequence; but rather be allowed to use any lab science course to fulfill the requirement. The faculty voted to amend the proposal, adopt the change and approve the program.
2. AS/Education (see G2)
   Allen Burton recommended the 2 lab sciences listed in Area D as a requirement does not have to be a lab sequence; but rather be allowed to use any lab science course to fulfill the requirement. The faculty voted to amend the proposal, adopt the change and approve the program.
3. Dr. Anderson explained effective Fall 2007 the Education requirements will be changing for the State of Georgia for the Board of Regents schools within the university system. The Education programs will consist of common course syllabi, textbooks, concentration requirements throughout the University System of Georgia. Dr. Anderson stated he would like for all campuses to use the same textbook, but it's not required; must choose 1 of 3 from the state recommended listing. The University System of Georgia has agreed to accept our programs in transfer during this transition period.

Effective October 2006, all students in the Education program will be required to take the Georgia Assessments for the Certification of Educators (GACE), Praxis I and II will no longer be administered.

Dr. Anderson asked for any other business. There being no further business, the meeting adjourned at 1:52 p.m.

____________________________________        ________________________________
John W. Anderson, Ph.D.                    Date           Donna Estes                                    Date
VP for Academic Affairs and                               Faculty Secretary
Dean of Faculties

Approved                                 Disapproved
____________________________________
Peter J. Boylan                                   Date
President

Approved                  Disapproved        on the _________________________ by vote of
the Board of Trustees recorded as ________ (in favor) and ________ (opposed).

______________________________________________                ________________________________
Chairman                                     Date                Secretary                                         Date
GMC Board of Trustees
GEORGIA MILITARY COLLEGE
BOARD OF TRUSTEES
RESOLUTION

WHEREAS, speeding vehicles in or through the Jurisdiction of Georgia Military College Police (School Zone) pose a serious threat to the public health, safety, and welfare of the citizens of the Jurisdiction of Georgia Military College Police Department; and

WHEREAS, the Georgia Military College Police are lawfully authorized to exercise the powers of arrest and to enforce the traffic laws of the state; and

WHEREAS, the Georgia Military College Board of Trustees determined that it is in the best interest of the citizens of this Jurisdiction to authorize Georgia Military College Police to utilize speed detection devices within their lawful jurisdiction; now

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves of and desires the use of speed detection devices by its law enforcement officials consistent with the laws and regulations of the State of Georgia.

WHERETO, we have set our hands and seal of Georgia Military College in the City of Milledgeville, Georgia, on this, the _____ day of ____________, 2006.

____________________________________
Randall A. New, Chairman

____________________________________
Carolyn T. Thomas, Secretary-Treasurer