MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, July 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., Carolyn T. Thomas, 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: Kenneth A. Dixon.

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.

2. Dr. Davidson moved that the minutes of the meeting on April 12, 2004, be approved. Mr. Hogan seconded the motion, and 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. Dr. Davidson made the motion to approve Asbury Stembridge, Martha W. Goodrich, William R. Blizzard, and John H. Ferguson as Georgia Military College Foundation advisory members to the Board for a two-year term ending April 2006. Ms. Thomas seconded the motion, and the advisory members were approved by unanimous vote.

5. Chairman New requested that the Finance Committee, Middle/High School Committee, and College Committee remain as appointed on January 14, 2002:

   Finance Committee  Middle/High School Committee  College Committee
   Thomas L. Davidson, Jr., Chair  Alberto C. Martinez, Jr., Chair
   Randall A. New  Randall A. New
   Kenneth A. Dixon  Kenneth A. Dixon
   Alberto C. Martinez, Jr.
   Asbury Stembridge, Ex-Officio  
   David M. Grant, Ex-Officio  Carolyn T. Thomas, Chair
   Jerry McRee, Ex-Officio  George Hogan, Sr.
   
   Floyd L. Griffin, Jr.
6. All members present signed statements attesting that they have no personal or professional conflicts of interest in the performance of their duties as members of the Board of Trustees. The statements are attached and made a part of these minutes.

7. Ms. Thomas made the motion to approve the Georgia Military College Mission and Purpose Statement. Mr. Martinez seconded the motion, and the statement was approved by unanimous vote. A copy of the Mission and Purpose Statement is attached and made a part of these minutes.

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

9. 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.

10. Mr. Craig provided an update on Georgia Military College Foundation activities.

11. Ms. Chipman provided an update on Georgia Military College Alumni Board activities.

12. PRESIDENT’S REPORT

MG Boylan briefed the Board on the revision to the junior college and middle/high school disciplinary system that will be in effect this fall.

MG Boylan briefed the Board on the status of the funding for the New Academic Building. A tour of that facility was provided immediately following this meeting.

MG Boylan is pursuing the possibility of setting up the Hal Moore Ethics Chair and will brief the Board as plans progress.

MG Boylan is working with Lord, Aeck, Sargent to obtain the program design for a new middle/high school facility. The expected cost of that facility is approximately $20 million.

Ms. Sheppard is drafting a plan for naming opportunities for the New Academic Building. She expects to have the plan prepared for presentation at the October Board meeting.

Effective August 31, 2004, Ms. Cindy Allard will assume the position of Vice President for Business Affairs. Ms. Susie Meeks will assume the position of Associate Vice President for Business Affairs. An additional accountant will be hired in the Business Office, and a Human Resources Manager will be hired.

MG Boylan provided members of the Board with a copy of the revised March 2004 Master Plan for reference. A copy is attached and made a part of these minutes.

MG Boylan reported that 511 applications have been received for the middle/high school for
this fall. Enrollments have been capped at 470 students.

MG Boylan reported that a firm in Arkansas has been contracted to assist in preparing an application for a Title III grant.

13. MR. HOGAN MADE THE MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF COMPLETING THE ANNUAL PERFORMANCE EVALUATION OF PRESIDENT BOYLAN. MR. MARTINEZ SECONDED THE MOTION, AND THE MOTION WAS APPROVED BY UNANIMOUS VOTE.

14. Mayor Griffin made the motion to extend a vote of confidence to MG Boylan as President of Georgia Military College. Ms. Thomas seconded the motion, and the motion was approved by unanimous vote.

15. The next meeting of the Board was scheduled for October 18, 2004.

16. There being no further business, the meeting was adjourned.

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Randall A. New
Chairman

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Carolyn T. Thomas
Secretary-Treasurer

Reviewed by:  ________________________________
MG Peter J. Boylan
President, Georgia Military College