MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, July 11, 2005, 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.; William R. Blizzard, 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. Mr. Martinez moved that the minutes of the meeting on April 11, 2005, be approved. Mr. Hogan seconded the motion. The minutes were approved by unanimous vote.

3. Mayor Griffin moved that the minutes of the called meeting on May 31, 2005, be approved. Mr. Hogan seconded the motion. The minutes were approved 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. 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 resolution to authorize MG Boylan to sign a lease agreement not to exceed a yearly amount of $300,000 plus maintenance, insurance, and taxes for property for the Valdosta Distant Learning Center. Mr. Martinez seconded the motion, and the resolution was approved by unanimous vote.

8. Mr. Martinez made the motion to approve the Junior College Faculty Assembly Meeting Minutes for the April 30, 2005, meeting as presented by Dr. Anderson. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote.

9. Mr. Martinez made the motion to approve the Georgia Military College Foundation By-Laws which were revised effective August 26, 2004, as presented by Mr. Craig. Mayor Griffin seconded the motion, and the by-laws were approved by unanimous vote.
10. Mr. Martinez made the motion to approve the Georgia Military College and Georgia Military College Foundation Joint Operating Agreement as presented by Mr. Craig. Dr. Davidson seconded the motion, and the agreement was approved by unanimous vote.

11. Dr. Davidson made the motion to approve the Georgia Military College and Georgia Military College Foundation Investment Objectives and Policies as presented by Mr. Craig. Mr. Hogan seconded the motion, and the investment objectives and policies statement was approved by unanimous vote.

12. Mr. Martinez made the motion to approve the By-Laws of the Georgia Military College Alumni Association which were revised effective May 14, 2005. Dr. Davidson seconded the motion, and the by-laws were approved by unanimous vote.

13. Mr. Craig reported that the total gifts to the Georgia Military College Foundation for Fiscal Year 2005 is $514,254.09.

14. Ms. Harrison reported that three scholarships to middle and high school students have been awarded from the 1879 Alumni Scholarship Fund and that Alumni Weekend has been scheduled for October 14 and 15, 2005.

15. PRESIDENT’S REPORT

MG Boylan introduced LTC Anthony Haager as the new Professor of Military Science.

MG Boylan reminded the chairs of the Junior College Committee and the Prep School Committee that annual meetings should be held and minutes of those meeting submitted.

MG Boylan asked that grades six through 12 be referred to as the Prep School for political reasons.

The pre-design for a new prep school facility is almost complete. The cost of that facility is expected to be approximately $20 million.

MG Boylan provided an update regarding the new distant learning center facilities for Valdosta, Martinez, and Warner Robins.

MG Boylan reported that COL Jim LeBrun resigned as Principal of the prep school effective July 1, 2005. COL John Thornton has been named Interim Principal and LTC Pam Grant has been named Interim Assistant Principal for this upcoming school term. MG Boylan expects to advertise for these two positions for the 2007 School Year in January 2006.

MG Boylan reported that the pay schedule for vice presidents and mid-management will be reviewed by the end of this calendar year for inclusion in the FY07 budget.
16. MR. HOGAN MADE THE MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL ISSUE AND COMPLETING THE ANNUAL PERFORMANCE EVALUATION OF PRESIDENT BOYLAN. DR. DAVIDSON SECONDED THE MOTION, AND THE MOTION WAS APPROVED BY UNANIMOUS VOTE.

17. After the Board moved back into open session, the Board extended a vote of confidence to MG Boylan as President of Georgia Military College.

18. Mayor Griffin asked for an update regarding the Georgia Military College Security Department change to police status. MG Boylan reported that the department is moving in that direction and that the four fill-time employees of the Security Department will attend police training.

19. Ms. Thomas requested that the Board send a letter of commendation to the 53 current and former Georgia Military College cadets who are serving in Iraq. Chairman New will draft the letter.

   MG Boylan reported that former cadet Vanessa Harris, who was injured in Iraq, will be recognized by Governor Sonny Perdue in Atlanta on July 29, 2005.

20. The next meeting of the Board was scheduled for October 17, 2005.

21. 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
Georgia Military College
Summer Quarter 2005
3 Year Comparison—Final Headcount and Credit Hour Enrollment Compared to Current
Current Figures as of June 8, 2005

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<th>Location</th>
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<th></th>
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<th>Revenue Summer Quarter 2005</th>
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<td>2003</td>
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<td>2004</td>
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**Note:** Augusta has completed registration and drop/add
Valdosta has completed registration and drop/add
Atlanta has completed registration and drop/add
Robins has completed registration and drop/add

Refer Questions to:
Larry A. Peevy
Vice President
Enrollment and Retention Services
478.445.7272
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Note: Augusta has completed registration and drop/add
Valdosta has completed registration and drop/add
Atlanta has completed registration and drop/add
Robins has completed registration and drop/add
# Georgia Military College

## Summer Quarter 2005

3 Year Comparison—Final Headcount and Credit Hour Enrollment Compared to Current

Current Figures as of July 11, 2005

<table>
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<tr>
<th>Location</th>
<th>Final 2003</th>
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<th>Final 2005</th>
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<th>Final 2003</th>
<th>Final 2004</th>
<th>Final 2005</th>
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<th>Variance</th>
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<tr>
<td>Milledgeville Campus</td>
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<td>482</td>
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<td>62</td>
<td>8</td>
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<td>644</td>
<td>469</td>
<td>662</td>
<td>193</td>
<td>41.15%</td>
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<td>$461,430</td>
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<tr>
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<td>43</td>
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<td>448</td>
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<td>$656,685</td>
<td>$662,565</td>
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**Note:** Milledgeville registration and drop/add complete
Sandersville registration and drop/add complete
Madison registration and drop/add complete
Columbus registration and drop/add complete

Refer Questions to:
Larry A. Peevy
Vice President
Enrollment and Retention Services
478.445.7272
Georgia Military College
Summer Quarter 2005
3 Year Comparison-Final to Current
Budgeted/Actual Five Quarter Hour Enrollments
Current Figures as of July 11, 2005

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<tr>
<td></td>
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<td>Milledgeville Campus</td>
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<td>-11</td>
<td>88.71%</td>
<td>89</td>
<td>57</td>
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<tr>
<td>Columbus Campus</td>
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<td>1522</td>
<td>1541</td>
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**Note:**
- Milledgeville registration and drop/add complete
- Sandersville registration and drop/add complete
- Madison registration and drop/add complete
- Columbus registration and drop/add complete
GMC CONSTRUCTION UPDATE

July 11, 2005

Project: NAB II
Estimated Cost: $20,543,614.00
Issues/Concerns:
- Building was dedicated on May 1st.
- Some punch list work remains.

Project: New Maintenance Facility
Estimated Cost: $1,310,000.00
Issues/Concerns:
- LAS Architects continue to design the facility.
- Construction is being combined with the barracks project.

Project: New Barracks
Estimated Cost: $7,000,000.00
Issues/Concerns:
- LAS Architects continue to design the facility.
- CM selection process has been slow.
- We terminated negotiations with Choate and have a follow-up meeting with Sheridan tomorrow.
- We still anticipate to break ground in late fall, complete construction by December 06 and have cadets occupy facility in January 07.

Project: Warner Robins Expansion
Issues/Concerns:
- Construction is complete and contractor is working off punch list.
- Facility will be operational by 1 August.

Project: Martinez (Augusta) Expansion
Issues/Concerns:
- DLC director continues to work with owner/developer regarding construction of an additional 10,020 square foot facility to house laboratories, classrooms and offices.
- Construction is to begin this summer and be completed for the spring quarter.

Project: Valdosta Facility
Issues/Concerns:
- DLC director is negotiating with a developer to construct a new 25,560 square foot facility located on a 6-acre tract of land.
- Construction is expected to begin later this summer with occupancy anticipated next year.
WHEREAS, the Board of Trustees of the Georgia Military College (the “Lessee”) has determined to enter into a lease agreement with Friends of GMC, LLC not to exceed a yearly amount of $300,000 plus $25,000/year for maintenance, the cost of insurance and taxes from Friends of GMC, LLC (the “Lessor”) to lease property in Lowndes County, Georgia, pursuant to the terms of a Lease Agreement (the “Lease Agreement”) between the Lessee and the Lessor, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Georgia Military College that the terms of the Lease Agreement are in the best interests of the Lessee, and the Board of Trustees authorize and direct the Georgia Military College President, MG Peter J. Boylan, to execute and deliver on behalf of the Borrower the Lease Contract and any related documents necessary to the consummation of the transactions contemplated by the Lease Contract, all in substantially the forms presented to this meeting, subject to such changes, insertions, corrections, additions, or deletions as the President may approve, and the execution and delivery of such documents by the President shall constitute conclusive evidence of the approval of all such changes, insertions, corrections, additions, or deletions.

BE IT FURTHER RESOLVED that the Borrower is authorized and directed to fulfill all obligations under the terms of the Lease Contract.

Witness, Our hands and seal of the institution, this ____ day of ____________, 2005.

____________________________________________
Randall A. New
Chairman, Board of Trustees

____________________________________________
Carolyn T. Thomas
Secretary-Treasurer, Board of Trustees

Sworn to and subscribed before me
this _____ day of ____________, 2005.

________________________________________
Notary Public
Faculty Assembly Meeting Minutes  
April 30, 2005 @ 12:45 p.m.

OCB Legislature Chambers  
Faculty Present: See Attached List  
Items Discussed: 

1. Dr. Anderson asked Beverly Council, Chairperson of the Curriculum Committee, if there were any curriculum issues to bring before the assembly; the following items were presented: 

I. New Courses  

A. BIO 111: Introduction to Pharmacology (5 qh.) 
B. BIO 112, 113, 114: Introduction to Pharmacology (2 qh. sections) 
C. THE 194: Introduction to Theater (5 qh.) 
D. THE 101: Introduction to Acting (5 qh.) 

The assembly voted to approve all new courses into the curriculum. 

II. Humanities Elective  

THE 194: Introduction to Theater  

The assembly voted to approve the course as a Humanities Elective. 

III. Restructuring of ACC 201 and ACC 202  

Change of Course Description will bring GMC more in line with a majority of four-year institutions. It will bring GMC up to date in the field of accounting by providing more coverage of the managerial aspects of accounting. This will provide a cleaner split between the two principle classes. 

The assembly voted to approve the restructure. 

IV. Deletion of Degree Programs  

A. AAS Degree in Airframe and Power Plant Mechanics 
B. AAS Degree in Logistics Management 
C. AAS/AA/AS Degrees in Religion  

The assembly voted to approve the deletion of degree programs.

The assembly voted to approve these courses as electives in the concentration area.

Dr. Anderson stated a correction needed to be made concerning the change in HPE 200: Introduction to Health and Physical Education from 2 qh. credit to 5 qh. credit. The assembly voted to approve this correction and change.

VII. Addition of AAS in Early Childhood Education as a degree option at all sites.

The assembly voted to approve degree offering at all sites.

2. Dr. Anderson asked if there was any new business to be brought before the Assembly.

Allen Burton made a recommendation for ENG 110: Creative Writing to be used as a Humanities elective. This proposal came in to late to be presented to the Curriculum Committee. The assembly voted to approve the course as a Humanities elective.

There being no further discussion, the meeting adjourned at 1:03 p.m.