MEETING:  Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, October 9, 2000, 7:00 p.m.

PRESENT:  Randall A. New, Chairman of the Board; Members:  George Hogan; John W. Grant, Jr., Frank Pendergast, and Carolyn T. Thomas; Advisory Members:  Asbury Stembridge and Ben R. Roberts; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT:  Thomas L. Davidson, Jr.

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 July 10, 2000, be approved. Ms. Thomas seconded the motion, and 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. Ms. Thomas made the motion to approve the Georgia Military College 2000-2002 College Catalog. Mr. Grant seconded the motion. The catalog was approved by unanimous vote.

5. Mr. Pendergast made the motion to reject an appeal to the Board of Trustees by Dr. Dennard Scoggins regarding Georgia Military College’s hiring procedures and Affirmative Action Plan. Mr. Hogan seconded the motion, and the appeal was rejected by unanimous vote.

6. LTC Ed Moore updated the Board on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.

7. Mr. Bill Craig gave a report of the Georgia Military College Foundation.


9. PRESIDENT’S REPORT:

General Boylan updated the members of the Board on the proposal for the development of an administrative relationship between the Department of Technical and Adult Education and Georgia Military College.

General Boylan gave a report of activities planned for the Old Capitol Building celebration on October 21, 2000.
General Boylan briefed the Board regarding his decision to recognize the need to write off a large block of student receivables that had accrued over a number of years and most likely will not be collected by the college. That action resulted in a charge against FY 2000 and was the principal cause for the year’s operating deficit. Revenue and expense projections are such that this deficit should be offset during FY 2001.

8. The next meeting of the Board was scheduled for January 8, 2001.

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

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