MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, October 16, 2006, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Richard A. Bentley, Thomas L. Davidson, Jr., George Hogan, Sr., Doris Renfroe, Carolyn T. Thomas, and Alberto C. Martinez, Jr.; Advisory Member: W. Asbury Stembridge; 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. Mayor Bentley moved that the minutes of the meeting on July 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 the Junior College Committee met on October 10 and that the Prep School Committee will meet on October 25, 2006. Minutes from these meetings will be presented for approval at the January 2007 Board of Trustees meeting.

5. MG Boylan 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 a motion to affirm approval of the addendum to the By-Laws of the Board of Trustees. Mr. Martinez seconded the motion, and the addendum was approved by unanimous vote. A copy of the addendum is attached and made a part of these minutes.

8. Mr. Hogan made a motion to affirm approval of the revised Mission Statement. Dr. Davidson seconded the motion, and the revised Mission Statement was approved by
unanimous vote. A copy of the resolution is attached and made a part of these minutes.

9. Dr. Davidson made the motion to approve the August 26, 2006, Faculty Assembly Minutes as presented by Dr. Anderson. Ms. Renfroe seconded the motion, and the minutes were approved by unanimous vote. A copy of the minutes are attached and made a part of these minutes.

10. Mr. Craig provided an update from the Georgia Military College Foundation that a grand total of funds raised for 2005-2006 was $1,053,743.58. He also reported that Mayor Bentley has agreed to serve as annual fund chair for 2006-2007 and that Mr. Bill Dunlop and Representative Ben Harbin are new members of the Foundation.


12. PRESIDENT’S REPORT

Governor Perdue will visit the campus on Thursday, October 26, at 1:00 p.m.

MG Boylan has met with Governor Perdue to request funding for the new prep school facility.

The HOPE Grant legislation that will amend the Georgia Code to allow Georgia Military College to offer the HOPE Grant is in the Legislative Legal Office, and MG Boylan reported that he is getting positive feedback from legislators that the legislation will be passed in the upcoming legislative session.

MG Boylan briefed the updated Master Plan regarding a new gymnasium and parking.

MG Boylan reported that the four cadets attending Georgia Military College in preparation for attending West Point are doing well.

MG Boylan invited everyone to attend the James E. Baugh Barracks dedication on December 8 at 2:00 p.m.

MG Boylan discussed the possibility that the New Academic Building could be named Vinson Hall and that some part of that building could be named for Charles Whitfield.

MG Boylan introduced LTC Jay Hallam as the new Profession of Military Science and COL Bob Owens as the new Senior Army Instructor for the JROTC program.

MG Boylan received no objections to his proposal to install wrought iron fencing along the east and south ends of Davenport Field to match the fencing along the north end of Davenport Field.

MG Boylan reported that of the 248 Georgia Military College ROTC cadets, 37 of them
are not taking ROTC classes.

MG Boylan reported that the decision to separate the Commandant/Dean of Students position into two positions has been deferred.

MG Boylan is considering hiring a consultant to redesign the cafeteria to make it more attractive. As the cost is expected to exceed $200,000, approval of the Board will be requested prior to issuing a contract.

The Southern Association of Colleges and Schools on-site visitation team will be on campus today through Thursday, to conduct their ten-year reaffirmation visit.

As approved in his contract, Georgia Military College pays for a $75,000 life insurance policy on MG Boylan. Due to MG Boylan’s age, he is required to change to a different life insurance company for coverage. MG Boylan received no opposition from the Board to pursue the purchase of a $100,000 life insurance policy from New York Life Insurance Company at a cost equal to or less than the cost of a $75,000 policy.

Thanks to the efforts of Dr. Paula Payne, Vice President for Institutional Research and Planning, Georgia Military College has been selected to receive a $1.9 million federal Title III Grant.

MG Boylan reported that Dr. Anderson will retire as Vice President of Academic Affairs/Dean of Faculties at the end of this school year and that he has met with Mr. Jon McRae of McRae and Associates to contract with that firm to perform a nation-wide search for Dr. Anderson’s replacement.

13. The next meeting of the Board was scheduled for January 8, 2007.

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

## Fall Quarter 2006

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

Current Figures as of October 16, 2006 8:30 AM

<table>
<thead>
<tr>
<th>Location</th>
<th>Headcount</th>
<th>Hours</th>
<th>Revenue Fall Quarter 2006</th>
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<tr>
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<td>Final 2005</td>
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</tr>
<tr>
<td></td>
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<td>2006</td>
</tr>
<tr>
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**Note:**

Milledgeville: Drop/Add ends 9/19/06
Sandersville: Drop/Add ends 9/19/06
Madison: Drop/Add ends 9/19/06
Augusta: Drop/Add ends
Valdosta: Drop/Add ends 10/11/06
 Atlanta: Drop/Add ends 10/18/06
Columbus: Drop/Add ends 9/13/06
 Warner Robins: Drop/Add ends 10/18/06

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

Note:

Grand Total: $5,279,360
Milledgeville: Drop/Add ends 9/19/06
Sandersville: Drop/Add ends 9/19/06
Madison: Drop/Add ends 9/19/06
Augusta: Drop/Add ends
Valdosta: Drop/Add ends 10/11/06
Atlanta: Drop/Add ends 10/18/06
Columbus: Drop/Add ends 9/13/06
Warner Robins: Drop/Add ends 10/18/06
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 contractor will not meet the scheduled November completion date.
- Following the 8 Dec. dedication ceremony the contractor will be completing punch list items as we appoint the building.
- The interior of the building will be ready for the cadets when they occupy the facility in early January 07.
- Landscaping and brick courtyard paver work will continue to occur in January.
- GMC will construct a cadet parking lot along Warren Street.

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

Project: Prep School
Estimated Cost: $22,450,000.00
Issues/Concerns:
- $1.355M for design and abatement was approved by the Governor in the State’s FY 07 budget.
- GMC is requesting $21M in the State’s FY 08 budget.
- GSFIC is currently finalizing contract negotiations with Lord, Aeck & Sargent Architects for project design.
- GSFIC is currently advertising for a CM at risk for the project. Interested firms are to submit their qualification package to GSFIC by 20 Oct.
- We’re scheduled to have our design “kick off” meeting on 17 Oct.

Project: Light Baseball, Softball and Soccer Fields
Estimated Cost: $200,000.00
Issues/Concerns:
- Softball field lights were operational in September.
- Soccer lights are expected to be operational later this month.
- We’re currently working with Kevin Murner to schedule work on the baseball field.

Project: Pave Baseball/Softball Parking Lot
Estimated Cost: $181,600.00
Issues/Concerns:
- This work was completed in July.

Project: Campus Lighting
Estimated Cost: $283,675.00
Issues/Concerns:
- Bollard and light pole installation was completed in August.
Project: Soccer Bleachers
Estimated Cost: $24,150.00
Issues/Concerns:
  - This project was completed in August.
ADDENDUM
TO THE BY-LAWS OF
THE BOARD OF TRUSTEES OF
THE GEORGIA MILITARY COLLEGE

1. 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.”

2. 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.”

This addendum was adopted by the Board of Trustees by telephone vote on August 28, 2006, and in open session this _____ day of ______________, _________.

__________________________________________
Randall A. New
Chairman, Board of Trustees

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

This Mission Statement was adopted by the Board of Trustees by telephone vote on August 28, 2006, and in open session this _____ day of ____________, 200__.

___________________________________________
Randall A. New, Chairman

___________________________________________
Carolyn T. Thomas, Secretary-Treasurer
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)
   EDN 207 - Educational Psychology (see F2)
   EDN 218 - The Exceptional Child (see F3)
   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 (date)
the Board of Trustees recorded as _______ (in favor) and _______ (opposed).

______________________________                __________________________________
Chairman                                     Date                Secretary                                         Date
GMC Board of Trustees