MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, July 10, 2000, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: George Hogan; John W. Grant, Jr., and Thomas L. Davidson, Jr.; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Carolyn T. Thomas and Frank Pendergast.

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

2. Mr. Grant moved that the minutes of the meeting on April 10, 2000, 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. 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.

5. Mr. Bill Craig, Chairman of the Georgia Military College Foundation, reported the following totals:

   FY99 Donors 298; Total Donations $356,435.98; Average Gift $1,196.15
   FY00 Donors 303; Total Donations $522,186.99; Average Gift $1,723.39

6. Dr. Davidson made the motion to approve the Georgia Military College Alumni Association By-Laws as presented at the April 10, 2000, meeting of this Board. Mr. Hogan seconded the motion. A copy of the by-laws is attached and made a part of these minutes. The by-laws were approved by unanimous vote.

7. PRESIDENT’S REPORT:

   Mr. Grant made the motion to approve a resolution authorizing MG Boylan to pursue a cooperative agreement between Georgia Military College and the Georgia Department of Defense. Dr. Davidson seconded the motion, and the resolution was approved by unanimous vote.

   MG Boylan reported that he is pursuing an arrangement with the National Science Center Foundation by which they will provide land for a Georgia Military College campus in Augusta in exchange for the college’s agreement to test educational software produced by the Foundation. A donor has been identified who is interested in providing the funds for building the campus facilities.
The FY2002 State budget request is currently being assembled and includes funds for the replacement of Whitfield Hall based on an accompanying program design.

MG Boylan stated that he has briefed the Baldwin County commissioners, Milledgeville City Council members, local state legislators, and other interested parties on plans for a civic center and the Greenway Project to be located south of the East Hancock Street river bridge.

Plans are to begin Fall Quarter 2000 college classes in the Old Capitol Building. The executive offices will move into the Old Capitol Building in late September. The building will not be open to the public until the opening celebration which is scheduled for October 21.

Mr. Jim LeBrun is the new Middle School/High School Principal, effective July 1. MAJ John Thornton will serve as Executive Assistant to the Principal. MG Boylan reported that there is a possibility of litigation regarding the Assistant Principal position.

All administrative, faculty, and classroom 486 computers are being replaced with Pentium-level machines by mid-September. A new Hewlett Packard mainframe server has been leased to replace the current machine. These upgrades will produce a faster administrative system, insure GMC stays current on technology, and allow room for technology and data growth and change.

8. The next meeting of the Board was scheduled for October 9, 2000.

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

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Randall A. New     Carolyn T. Thomas
President     Secretary-Treasurer

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