MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, October 7, 2002, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Floyd L. Griffin, Jr., George Hogan, Al Martinez, Jr., and Carolyn T. Thomas; John H. Ferguson and Asbury Stembridge, Advisory Members to the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Thomas L. Davidson, Jr. and 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. Mayor Griffin moved that the minutes of the meeting on July 8, 2002, be approved. Mr. Hogan seconded the motion, and the minutes were approved by unanimous vote.

3. FINANCE COMMITTEE REPORT:

   Mr. New reported that the Finance Committee met prior to this meeting and found everything to be in good order.

   Mr. Madden presented for approval a resolution authorizing Georgia Military College to proceed with a vehicle procurement plan. Ms. Thomas made the motion to approve the resolution as presented. Mayor Griffin seconded the motion, and the resolution was approved by unanimous vote.

4. Mr. Larry Peevy, Vice President of Enrollment and Retention Services, gave an enrollment update. A copy of his report is attached and made a part of these minutes.

5. 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.

6. Mr. Craig gave a progress report on the construction of the baseball field. The baseball field is expected to be ready for use for the 2003 spring baseball season.

7. Ms. Hines gave a financial report for the GMC Foundation: brochures are being mailed to alumni soliciting contributions to the baseball field; gifts and pledges are up from last year; and grant requests have been sent to the Woodruff Foundation and to the Georgia Power Foundation for the new academic building.
8. Mr. Dempster invited the Board to attend alumni weekend activities on October 25 and 26, 2002.

9. COL LeBrun gave an update on middle school and high school activities for the current school year. Enrollments are currently at 451, up from 407 at the end of last year.

10. Dr. Anderson gave an update on the junior college program. Due to increased enrollments, class sizes are up this fall and additional faculty have been hired.

11. PRESIDENT'S REPORT

   The budget request to the State in August was for $4.8 million to complete the new academic building and $480,000 for technology.

   COL Van Horn has been invited to speak in General Boylan’s stead to the Black Caucus during the upcoming legislative session.

   Unfinanced budget requirements so far this school year are approximately $175,000 for portable classrooms in Valdosta and $10,000 for Windows XP.

   Mr. Madden is working on a request for proposal to borrow the money for the construction of a new barracks to house 250 cadets at an estimated cost of $6 million.

   Regarding Southern Association of Colleges and Schools issues for the 2006 visit, a library facility is being established at each distant learning center that will consist of computer equipment and a library technician to assist the students and a student activities program is being established at each distant learning center.

12. The next meeting of the Board was scheduled for January 13, 2003.

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

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

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