MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, July 14, 2003, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Sr., Floyd L. Griffin, Jr., and Alberto C. Martinez, Jr.; John H. Ferguson, Advisory Member to the Board; COL Fred Van Horn, Executive Vice President of Georgia Military College; and other interested parties.

ABSENT: Kenneth A. Dixon and Carolyn T. Thomas.

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 14, 2003, 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. Mr. Martinez reported that the Middle/High School Committee met on May 1, 2003. A copy of the notes from that meeting are attached and made a part of these minutes.

5. Mayor Griffin reported that the Junior College Committee met on May 5, 2003. A copy of the notes from that meeting are attached and made a part of these minutes.

6. Mr. Larry Peevy gave an enrollment update. A copy of his report is attached and made a part of these minutes.

7. 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.

8. Mr. Madden reported that the school has contracted with Partners and Associates, Knoxville, Tennessee, to review options for financing the construction of the new barracks and to provide a final recommendation for financing that project. He also gave an FY04 operating budget update. A copy of his report is attached and made a part of these minutes.

9. Mr. Craig reported that the new softball field is expected to be completed and ready for use this fall. Both the middle/high school and the junior college teams will use the softball field. He also reported that work is progressing on the baseball field parking area.
10. COL Van Horn provided the Board with three proposed amendments to the Board of Trustees By-Laws, which address specific requirements of the Southern Association of Colleges and Schools. These amendments have been submitted to the State Attorney General’s Office for review and will be presented for this Board’s approval at the next meeting.

*Article IV, Section 12:* As a public authority, the Board of Trustees complies with the Code of Ethics for Government Service established in O.C.G.A. Section 45-10-1 and the provisions of O.C.G.A. Section 45-10-3.

*Article IV, Section 13:* As a publicly elected body, the Board of Trustees complies with the O.C.G.A. Sections 45-10-20 through 45-10-28 in regard to conflict of interests.

*Article VIII, Section 10:* Whenever there is conflict arising between personal or professional interests and the interests of the college, the Trustee so affected must identify such conflict to fellow members and abstain from voting on any resolution that would further such personal or professional interests.

11. PRESIDENT’S REPORT

COL Van Horn introduced Mrs. Elizabeth Sheppard, Vice President for Alumni and Development.

COL Van Horn invited the Board to participate in the annual strategic planning conference on August 19 and 20, 8:30 a.m., in the Century Bank conference room.

Dr. Davidson made the motion to approve the Intergovernmental Agreement between the Board of Trustees of Georgia Military College and the Oconee River Greenway Authority and the Term Conservation Easement Agreement as presented by COL Van Horn. Mr. Hogan seconded the motion, and the agreement and conservation easement were approved by unanimous vote. A copy of these documents are attached and made a part of these minutes.

12. The next meeting of the Board was scheduled for October 20, 2003.

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

Randall A. New
Chairman

Carolyn T. Thomas
Secretary-Treasurer

Reviewed by:

COL Fred Van Horn (Ret.)
Executive Vice President, Georgia Military College