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

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Sr., and Alberto C. Martinez, Jr.; John H. Ferguson, Advisory Member to the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Kenneth A. Dixon; Floyd L. Griffin, Jr.; 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. Dr. Davidson moved that the minutes of the meeting on January 13, 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 made the motion to approve MG Boylan’s recommendation to name the new distant learning center in Warner Robins, Georgia, Elliott Hall, in memory of COL John Elliott, who was the director of that facility from 1989 until 2000. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote. MG Boylan invited the members of the Board to the opening ceremony of that facility on Thursday, April 17, at 10:00 a.m.

5. MG Boylan discussed the management of the Lillian Womble Baugh Educational Trust. Dr. Wilbur Baugh has agreed to serve as the Baugh family trustee for the Trust.

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. Dempster reported the following Alumni Board schedule of activities: auction on June 14 at 6:00 p.m.; reception for food service and engineering personnel on April 30 at
1:45 p.m.; high school senior breakfast on May 21 at 8:00 a.m.; and alumni weekend on October 24-26. Ms. Cynthia Chipman is President-Elect of the Alumni Association for 2003-04. The next meeting of the Alumni Board is August 9, 10:00 a.m.

9. PRESIDENT’S REPORT

Dr. Jack Anderson reported that Mr. Mark Fairbrass and Mr. Leverett Butts are completing their coursework this year through the Faculty Professional Development Program and will return to their teaching assignments with Georgia Military College in the fall of 2003.

Dr. Anderson reported that 38.5% of all classes taught in the fall of 2002 were taught by full-time faculty and 61.5% by adjuncts, a significant increase from five years ago when almost 80% of all courses offered were taught by adjunct faculty.

Dr. Anderson reported that Ms. Ether Davis, Chair of the Business Administration and Computer Information Systems Division for the junior college, will retire in May with 30 years of service to Georgia Military College.

Dr. Davidson made the motion to authorize MG Boylan to sign a check in the amount of $1.7 million to Georgia State Finance and Investment Commission toward the construction of the new academic building. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

MG Boylan reported that plans for building a new barracks are on hold until further notice.

The Southern Association of Colleges and Schools (SACS) 2005 compliance certification will be prepared electronically and will be posted to the GMC web site.

Dr. Davidson made the motion to approve the middle/high school and junior college faculties as presented. Mr. Martinez seconded the motion, and the faculties were approved by unanimous vote. A copy of each list is attached and made a part of these minutes.

Mr. Martinez made the motion to approve tuition rates for the 2003-04 school year as presented. Dr. Davidson seconded the motion, and the tuition rates were approved by unanimous vote. A copy of the rates is attached and made a part of these minutes.

Mr. Hogan made the motion to approve the FY2004 operating budget as presented by MG Boylan. Dr. Davidson seconded the motion, and the budget was approved by unanimous vote. A copy of the budget presentation is attached and made a part of these minutes.
MG Boylan requested that the Junior College Committee and the Middle/High School Committee of the Board of Trustees meet at least one time per year.

MG Boylan announced that Dominador Kaiser Bazan, Vice President of the Republic of Panama, will be the guest speaker for graduation on May 31. Ms. Vickie Lee, parent of a middle school student, will be the guest speaker for the Mother’s Day Parade at 7:00 p.m. on May 9. Retiring faculty will be honored at the Memorial Day Parade at 2:30 p.m. on May 23.

Dr. Davidson made the motion to authorize changing MG Boylan’s vacation leave accrual from 35 days per year to 36 days per year, retroactive to August 2002. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

10. The next meeting of the Board was scheduled for July 14, 2003.

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

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

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