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

PRESENT: Randall A. New, Chairman of the Board; Members: Carolyn T. Thomas; George Hogan; John W. Grant, Jr., and Frank Pendergast; Ben R. Roberts and Asbury Stembridge, Advisory Members of the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Thomas L. Davidson, Jr.

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

2. Mr. Pendergast moved that the minutes of the meeting on January 10, 2000, be approved. Mr. Grant seconded the motion, and the minutes were approved by unanimous vote.

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

4. Mr. New reported that Asbury Stembridge, William T. Baggett, Martha W. Goodrich, and Ben R. Roberts agreed to serve another two-year term as advisors to the Board. Mr. Hogan made the motion to appoint these individuals, and Mr. Grant seconded the motion. The advisory members were approved by unanimous vote.

5. 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.

6. Ms. Lauren Benson, Coordinator of Alumni Relations, provided the Board with a draft copy of the Georgia Military College Alumni Association By-Laws for review with suggested changes indicated. Mrs. Geeter will request the Board’s approval of the revised by-laws at the July 2000 meeting.

Ms. Benson reported that Alumni Weekend has been scheduled for November 3, 4, and 5, 2000.
7. MG Boylan presented COL Charles Ennis with a framed certificate and a pin designating his membership in The Oak Leaf Society, Georgia Military College’s new planned giving club which was created to recognize friends and alumni who provide for GMC in planning their charitable contributions.

8. PRESIDENT’S REPORT:

MAJ Mark Fairbrass, Junior College Professor, and MAJ Wynette Samper, Junior-Senior High School Teacher, presented demonstrations of the use of technology in the classroom.

MG Boylan invited members and advisory members of the Board to consider visiting the distant learning centers and to contact him to arrange the visits.

MG Boylan invited the Board and the advisory members of the Board to have dinner with the Middle/High School faculty and the Southern Association of Colleges and Schools visiting team on Sunday, April 16, at 7:00 p.m. in the cafeteria.

Mr. Grant made the motion to approve the Middle/High School fee changes and the Junior College tuition changes for FY 2001 as briefed by MG Boylan. Mr. Pendergast seconded the motion, and the vote was as follows: Mr. Grant – affirmative; Mr. Hogan – affirmative; Mr. New – affirmative; Mr. Pendergast – affirmative; and Ms. Thomas – abstained.

Mr. Pendergast made the motion to approve the FY2001 budget as briefed by MG Boylan. Mr. Hogan seconded the motion, and the budget was approved by unanimous vote. A copy of MG Boylan’s briefing is attached and made a part of these minutes.

AT THIS POINT, THE BOARD VOTED TO MOVE INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

9. Ms. Thomas made the motion to approve the Middle/High School and the Junior College faculties as presented by MG Boylan. Mr. Grant seconded the motion, and the faculties were approved by unanimous vote. Lists of the faculties are attached and made a part of these minutes.
10. The next meeting of the Board was scheduled for July 10, 2000.

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

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

Reviewed by:  ___________________________________

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