MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, January 8, 2007, 7:00 p.m.

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

ABSENT: Richard A. Bentley.

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 October 16, 2006, be approved. Mr. Hogan seconded the motion. The minutes were approved by unanimous vote.

3. Ms. Thomas made the motion to approve the minutes of the October 10, 2006, Junior College Committee meeting. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote. The minutes are attached and made a part of these minutes.

   Mr. Martinez made the motion to approve the minutes of the October 25, 2006, Prep School Committee meeting. Mr. Hogan seconded the motion, and the minutes were approved by unanimous vote. The minutes are attached and made a part of these minutes.

4. Dr. Davidson reported that the Finance Committee met prior to this meeting and found everything to be in good order.

5. Ms. Findley gave an enrollment report. A copy of her report is attached and made a part of these minutes.

6. 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.
7. Mr. Craig reported that the Georgia Military College Foundation has received $1 million from the Troutman Estate and that the remainder should be received shortly.

8. Ms. Sheppard reported for the Alumni Board that the 2006 Alumni Weekend was very successful. She also provided an Alumni Scholarship update.

9. **PRESIDENT’S REPORT**

   The FY 2008 budget is being put together and will be presented to the Board at the April meeting.

   MG Boylan reported that the Hancock Central High School principal has been notified that their band will not be invited to perform during the halftime activities at the next football game held here on the GMC campus because their halftime performance at the 2006 football game was deemed inappropriate.

   MG Boylan reported that the request for $21 million from the State for the new prep school building and the HOPE legislation are both expected to be approved during the upcoming state legislative session.

   MG Boylan reported that enrollment for the prep school will continue to be capped at 500 students and that COL Thornton is working toward maintaining that number.

   MG Boylan reported that Dr. Jack Anderson will retire as Vice President for Academic Affairs at the end of the school year. He also reported that LTC Ed Moore will retire as Director of Facilities Engineering at the end of June 2007 and that Ms. Susan Taggart has resigned as Director of the Robins Campus effective February 8, 2007.

   Dr. Paula Payne, Vice President for Institutional Research, provided an update regarding the Title III Grant.

   Dr. Jack Anderson, Vice President for Academic Affairs, provided an update regarding faculty credentials in response to the report of the Southern Association of Colleges and Schools.

   Ms. Karen Jarrell, Chair of the Learning Support Services Division, provided an update regarding the Quality Enhancement Plan.

   Ms. Alisa Stephens and Mr. David Hohnadel provided a report to the Board regarding steps that are being taken to improve the efficiency of the Financial Aid Office.

10. Mr. New reminded the Board of the Martin Luther King Parade on Friday, January 12, at 2:30 p.m. Board member George Hogan will be the guest speaker.

11. The next meeting of the Board was scheduled for April 9, 2007.
12. There being no further business, the meeting was adjourned.

Randall A. New
Chairman

Carolyn T. Thomas
Secretary-Treasurer

Reviewed by:
MG Peter J. Boylan
President, Georgia Military College
The College Committee of the Board of Trustees of GMC met October 10, 2006 in the office of the VPAA/DF at 8:30 AM. Present were: Ms C. Thomas, Mr. G. Hogan, Mr. R. Bentley and Dr. John W. Anderson.

Items discussed were:
The effectiveness and utility of on-line web based registration for students.  
   Issues of how the students gained access and the resultant problems from that model were discussed. The proposed resolution of those issues was presented and explained.

Redesign of the Education curriculum
   New degrees were discussed and the issues related to transfer of the new courses and degrees were explored.  
   The new degrees are up and are being taught at this time. The four year colleges will launch these in the fall of 2007.

LSS Placement
   Question was on the number of HOPE scholars in remedial work. It was explained that we do not keep records that indicate whether a student was a HOPE scholar on admission. The question then became how remediation impacts HOPE. Explained that as long as the student maintains a B average in college level course work the only HOPE impact is in the number of hours HOPE will pay for through the undergraduate years.

Transfer Performance
   Transfer of GMC students and their academic success after leaving GMC was discussed. The committee was advised that the Regents colleges and most privates now refuse to supply information to us on how our students perform at their institutions because of concerns with the FERPA regulations and the impact disclosure has on privacy.

Transfer Articulations
   Recent agreements signed with Mercer, Columbus State University, LIFE College, American Intercontinental, Brenau and others were discussed. There are more institutions seeking GMC partnership than ever before in the modern era.

SACS (17-19 October)
   Excellent shape anticipate no major issues
   QEP primary area of interest
   Excellent document under which we have made significant change

Respectfully submitted 10 October 2006.

John W. Anderson, PhD
VPAA/DF
A meeting was held on October 25, 2006 at 9:00AM for the presentation of the GMC Prep School Annual Report. Meeting participants were the following:

Pamela Grant – GMC Prep School Assistant Principal
Al Martinez – GMC Board of Trustees Member
Randy New – GMC Board of Trustees President
John Thornton – GMC Prep School Principal

GEORGIA MILITARY COLLEGE PREP SCHOOL REPORT
2006-2007

1. Enrollment
   Beginning August 2005—474
   August 2006—500 with students on waiting list

2. Scholarships
   • Awarded $140,280 in needy scholarship
   • 142 actual applications with 100 who qualified
   • 42 minority scholarships awarded totaling $82,991
   • 58 non-minority scholarships awarded totaling $52,231
   • Scholarships ranged from $16.00 to $2,630
   • Awards were based upon degree of need, academic performance, and disciplinary record

3. Recruitment/Retention
   The goal is to maintain enrollments of approximately 75 cadets per grade with a cap of 500.
   • Methods used to recruit:
     • Open House
     • Shadowing Program
     • Web Site
     • Student Ambassadors
     • Campus Tours
   
   Methods used to retain:
   • Small Class Size
   • Communication via Edline
   • After-School Help
   • Athletic, Academic Social Extracurricular Activities
   • Tradition—Parades
   • Curriculum based on GA Performance Standards

- Math and Science Initiatives
- 6th—8th Grade Math & Science Exploratories
- Science Olympiad
- Odyssey of the Mind
- Science Fair Participants from each grade
- Math Competitions

Cotillion/Etiquette Program
- Irene Miller—Program Coordinator
- Focus on 8th and 12th Grades

Tools for College Success
- Program modeled after the College Board’s College Ed Program
- Different emphasis at each grade
- 9th Grade—Transition to High School
- 10th Grade—Personal Finance
- 11th Grade—Emphasis on ACT and SAT
- 12th Grade—College Admission Process/Transition to College

Driver Education
- GMC’s response to new legislation
- State-Approved Program

Enrichment Classes for Middle School
- Foreign Language—6th Grade French, 7th Grade Spanish
- Personal Fitness
- Channel One Ness
- Study Skills Course

Technology
- Proximas in each classroom
- Wireless lab in each building
- Tech Fair

Staff Development
- Standards training for all teachers
- Critical Thinking/Ethical Reasoning Seminar for all teachers
- All disciplines attended staff development in their field
Specific Community Service Projects
- 6th—Girls and Boys Club
- 7th—Toys for Tots
- 8th—Food Pantry
- 9th—Maranatha
- 10th—Big Brother/Big Sisters
- 11th—Heart of GA Humane Society
- 12th—ORGA

5. Student Awards
- Hugh O’Brien Youth Leadership—Hayley DeLoach
- National Honor Society 30 new members—78 total
- Duke TIP Program—20 students
- School-sponsored campus visits to Georgia, Georgia Tech, GC&SU, Georgia Southern, and Valdosta State
- Service Academies—One applicant pending
- National Merit Scholar—Kenneth Stewart
- United States Senate Youth Leadership—Jameia Huff
- Governor’s Honors—Laura MaGruder
- Who’s Who—75 students

6. Colleges and Universities Members of the Class 2007 have applied to:
- North Georgia
- University of Georgia
- Georgia Tech
- Georgia Southern University
- GC&SU
- West Point
- Valdosta State University
- Armstrong Atlantic University
- Albany State University
- Mercer University
- Georgia Military College
- West Georgia
- Massachusetts Institute of Technology
7. Prep School Vision
   Completion of New Prep School Building by 2009
     • State-of-the-art wireless facility
     • Larger Classrooms
     • Science and Music Labs

   Expansion of Course Offerings
     • Addition of Statistics Course
     • Expansion of Foreign Language Courses to add 3rd year
     • Addition of third choice for foreign language
     • Expansion of Cotillion/Etiquette Programs to all grade levels

   Standardized Test Scores
     • SAT and ACT scores will exceed the national average

   Post-Secondary Military Opportunities
     • Early Commissioning Program
     • Service Academies

   Community Service Projects
     • Expand graduation requirements to include personal community service hours
## Georgia Military College
### Winter Quarter 2007
#### 3 Year Comparison—Same Day Headcount and Credit Hour Enrollment Compared to Current Figures as of January 8, 2007

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**Note:**
- Milledgeville: Drop/Add ends 01/10/2007
- Sandersville: Drop/Add ends 01/08/2007
- Madison: Drop/Add ends 01/10/2007
- Augusta: Drop/Add ends 01/09/2007

Refer Questions to:
- Larry A. Peevy

Vice President
Enrollment and Retention Services
478.445.7272
lpeevy@gmc.cc.ga.us

Valdosta: Drop/Add ends 01/08/2007
Atlanta: Drop/Add ends 10/11/06
Columbus: Drop/Add ends 10/18/06
Warner Robins: Drop/Add ends 10/18/06
GMC CONSTRUCTION UPDATE

Project: James E. Baugh Barracks
Estimated Cost: $8,782,857.00
Issues/Concerns:
- The James E. Baugh Barracks was dedicated on 8 December.
- Cadets began moving into the new barracks on 2 January.
- The courtyard pavers were installed in late December.
- Chris R. Sheridan & Co. continues to work off punch list items.
- Landscaping will continue to occur over the next couple of months.
- Cadet parking is being constructed along Warren Street and should be complete by the end of the month – weather permitting.

Project: New Maintenance Facility
Estimated Cost: $1,370,735.00
Issues/Concerns:
- Sheridan continues to construct the New Maintenance Facility.
- The contractor estimates completing this project by the end of January.
- We anticipate occupying the facility in February and begin demolition of the “tennis house” in March.

Project: Prep School
Estimated Cost: $22,450,000.00

Issues/Concerns:

- Short listed CM firms were interviewed on 5 December. The order of selection was Skanska, Barton-Malow, Beck, and Parish.
- GSFIC is currently negotiating with Skanska – our top candidate.
- GMC requested $21M in the State’s FY 08 budget.
- We’ve met several times with Lord, Aeck & Sargent Architects, who are currently designing the prep school.

Project: Light Baseball, Softball and Soccer Fields

Estimated Cost: $200,000.00

Issues/Concerns:

- Softball field lights were operational in September.
- Soccer lights were operational in October.
- Kevin Murner is currently working on the baseball field lights.