MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, July 9, 2007, 7:00 p.m.

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

ABSENT: Richard A. Bentley and Doris Renfroe.

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 9, 2007, be approved. Mr. Hogan seconded the motion. 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. Hogan made the motion to approve MG Boylan’s contract from July 1, 2007, to June 30, 2012, with the increase from 36 paid vacation days annually to 42 paid vacation days annually and the maximum number of accumulated days increased from 152 to 160. Dr. Davidson seconded the motion, and the contract was approved by unanimous vote.

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

6. Mr. Jeff Gray 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. Martinez made the motion to approve the May 5, 2007, Faculty Assembly Meeting minutes. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote.

8. Mr. Martinez made the motion to affirm the tuition increase, as approved by telephone vote on April 18, 2007, at the Warner Robins campus beginning with the Fall Quarter 2007 from $76 to $79 per quarter hour. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote.

9. Mr. Craig provided a Georgia Military College Foundation fund-raising update.

10. Ms. Harrison provided an update from the Alumni Board Executive Committee. The Alumni Scholarship Fund is currently at $23,746, with a goal of $25,000. Alumni Weekend is scheduled for October 12 and 13, 2007.
11. PRESIDENT’S REPORT

MG Boylan introduced Dr. Mike Holmes, Vice President for Academic Affairs and Dean of Faculties, and Mr. Jeff Gray, Director of Facilities Engineering.

MG Boylan reported that the Southern Association of Colleges and Schools has reaffirmed the accreditation of Georgia Military College.

MG Boylan is working with state legislators to have the HOPE Grant legislation resubmitted for approval in the next legislative session. He is also working with state legislators to request funding for the new prep school in the forthcoming state budget.

MG Boylan discussed the new leases for the Sandersville and Madison extension centers and the possibility of moving the Union City campus to a new facility in Fairburn, Georgia.

The annual strategic planning conference is scheduled for July 23 and 24 and will be held at the Warner Robins campus. The focus of the conference will be retention of students.

MG Boylan invited the members of the Board to attend some portion of the Fall Faculty Assembly which is scheduled for August 23 through 25.

Registration for the prep school is August 1 and 2, and classes begin on August 7. Students will be required to wear the prescribed red shirt and black trousers that are available through the bookstore.

MG Boylan reported that there are approximately 70 cadets living in the barracks this summer attending summer school.

MG Boylan reported that even though the institution is $95,000 below budget for this summer quarter, the remainder of the fiscal year looks good.

12. The Board agreed unanimously to give MG Boylan a rating of excellent on his annual performance evaluation.

13. The next meeting of the Board was scheduled for October 15, 2007.

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

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

Reviewed by:  ___________________________________________
MG Peter J. Boylan
President, Georgia Military College
# Georgia Military College

## Summer Quarter 2007

### 3 Year Comparison--Headcount and Credit Hour Enrollment Compared to Current

Current Figures as of June 18, 2007

<table>
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<tr>
<th>Location</th>
<th>Headcount</th>
<th>Hours</th>
<th>Revenue Summer Quarter 2007</th>
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<td>463</td>
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<td>Cadets</td>
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<td>Commuters</td>
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<td>463</td>
<td>509</td>
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<tr>
<td>Sandersville Campus</td>
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<td>53</td>
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<td>Madison Campus</td>
<td>32</td>
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<td>Atlanta Campus</td>
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<td>Grand Total</td>
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**Note:**
- Milledgeville drop/add ends June 15
- Sandersville drop/add ends June 13
- Madison drop/add ends June 14
- Augusta drop/add ends June 5
- Valdosta drop/add ends May 31
- Atlanta drop/add ends May 31
- Robins drop/add ends June 6
- Columbus drop/add ends June 14

Refer Questions to:
- Donna Findley
- 478.445.0751
- dfindley@gmc.cc.ga.us

Milledgeville drop/add ends June 15
Sandersville drop/add ends June 13
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Valdosta drop/add ends May 31
Atlanta drop/add ends May 31
Robins drop/add ends June 6
Columbus drop/add ends June 14
# Georgia Military College

**Summer Quarter 2007**  
**3 Year Comparison--Final to Current**  
**Budgeted/Actual Five Quarter Hour Enrollments**  
Current Figures as of June 18, 2007

<table>
<thead>
<tr>
<th>Location</th>
<th>2005--Final</th>
<th>2006--Final</th>
<th>2007</th>
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<th>% Actual</th>
<th>% Budgeted</th>
<th>% Actual</th>
<th>% Budgeted</th>
<th>% Actual</th>
<th>% Budgeted</th>
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<tr>
<td></td>
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<td>Total</td>
<td>Total</td>
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<td>Met</td>
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<td>Met</td>
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<td>1036</td>
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GMC CONSTRUCTION UPDATE

Project: James E. Baugh Barracks
Final Cost: $8,744,043.00
Issues/Concerns:
  - Chris R. Sheridan & Co. has fully completed the facility.
  - Georgia Power has completed the installation of lights around the building.
  - The cadet parking lot along Warren Street has also been completed with lights.

Project: New Maintenance Facility
Final Cost: $1,402,970.00
Issues/Concerns:
  - Mezzanine shelving has been erected and building is fully functional.
  - The old “tennis house” was demolished and is currently being landscaped.

Project: Prep School
Estimated Cost: $22,450,000.00
Issues/Concerns:
  - Remediation and moving gas line
  - Skanska and Lord, Aeck & Sargent Architects continue to design the prep school.
  - GMC is requesting $21M in the State’s FY 09 budget.
Summer projects:

Painting  NAB II and Dining area
          Hallways in Miller Hall
          Completed exterior of Library

Pressure washing exterior of OCB and Miller Hall

Numerous landscaping projects

Replacing light controls in the Legislative chamber

Concrete work at Baseball/Softball complex and at Cordell

As well as many other maintenance projects around campus

GMC has decided to participate in EPA training and a peer audit program with GFIC (Georgia Federation of Independent Colleges). The training is this week and the audits will take place over the next two years.