MEETING: Board of Trustees, Georgia Military College, Usery Hall Conference Room, Monday, April 9, 2012, 6:00 p.m.

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

ABSENT: Carolyn T. Thomas 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 January 9, 2012, 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. Ms. Harrison reported that Alumni Weekend has been scheduled for the weekend of October 19, 2012.

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

6. Mr. 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. Mayor Bentley made the motion to approve the prep school faculty for School Year 2013 as presented by COL Thornton. Mr. Martinez seconded the motion, and the prep school faculty was approved by unanimous vote.

8. Dr. Davidson made the motion to approve the hiring of junior college faculty for School Year 2013 who meet Southern Association of Colleges and Schools Commission on Colleges (SACS COC) guidelines as briefed by Ms. Kelly Pennington, Associate Vice President for Academic Affairs. Mayor Bentley seconded the motion, and the junior college faculty was approved by unanimous vote.

9. Mayor Bentley made the motion to approve the tuition and fees for all campuses for School Year 2013 as presented by MG Boylan. Mr. Hogan seconded the motion, and the tuition and fees were approved by unanimous vote. A copy of the tuition and fees is attached and made a part of these minutes.
10. Mayor Bentley made the motion to approve the Fiscal Year 2013 budget as presented by MG Boylan. Mr. Martinez seconded the motion, and the budget was approved by unanimous vote. A copy of the budget summary is attached and made a part of these minutes.

11. Mr. Rowe provided an update from the Georgia Military College Foundation regarding the Annual Giving Campaign, the Health and Wellness Center Campaign, and endowment value.

12. PRESIDENT’S REPORT

MG Boylan reported that Mr. Jody Yearwood has been named Vice President for Information Technology.

The five-year reaffirmation with SACS is due in September 2012.

The State of Georgia 2013 budget includes $7 million for the Health and Wellness Center and is on the Governor’s desk for signature. Georgia Military College will provide the additional $9.5 million for the project.

MG Boylan reported that the search for his replacement as President has been initiated.

13. The next meeting of the Board was scheduled for July 9, 2012.

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
GMC ENGINEERING UPDATE

Issues/Concerns:

- We were able to reach a successful conclusion with the United House of Prayer and remove the fence from the Ruark lot. We are working with our Special Assistant Attorney General to establish clear title to this as well as several other properties in that area.

- Fairburn is continuing to negotiate with the City for construction of an additional classroom building. The City has funds available to construct an additional building and is working with GMC and a design team to determine the requirements. We are currently planning based on moving in during the fall of 2014.

Recent projects include:

- GMC-009 the Health and Wellness Center is currently in the proposal phase. We have selected a GMC team to evaluate Design Professionals and Construction Managers interested in our project. The members of our selection team are COL John Thornton, Coach and Athletic Director Bert Williams, Assistant Engineering Director Jay Knight, Mr Bobby Cromer of GSFIC who will serve as our Project Manager and VP for Engineering Services Jeff Gray. Each of these members will review and score all proposals before meeting to reach a consensus. Twenty-four responses to our request for qualifications (RFQ) from design professionals were submitted for our consideration last week. We plan to determine the finalist this week and interview those teams on May 1st. The RFQ for the construction manager portion of the project is currently open for interested parties. Their qualifications are due May 4th with finalists determined May 10th. GSFIC expects at least as many proposals from construction management firms as were received from design professionals and possibly more. We will interview the finalists May 31st and determine our preference.
- In Columbus we have signed a lease and the developer is moving forward with the project to build our new campus. Construction is expected to start June 1st with a ground breaking ceremony on June 14th. The facility should be ready for classes January 2, 2013.

- We completed several projects during spring break including painting the interior of the library, repairing the parking area behind Jenkins Hall, sealing and striping the Baseball/Softball lot and preparing the large room in the rear of Wilder for additional online personnel.

- We are reinstalling the sound equipment and other furnishings in the Davenport Field press box this week as we complete a significant and past due upgrade to this facility.

As well as many other maintenance projects around campus.

Future projects under consideration

- We need at least one additional athletic practice field. There are only two possible areas where we can reasonably construct a field. One is on the north side of Greene Street east of Warren and the other is south of the current practice fields in the vicinity of E. Baldwin Street. I have begun discussions with the City of Milledgeville proposing that the City vacate some right-of-ways to GMC. Initial discussions were positive with more feedback expect this month.