

MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, January 9, 2012, 6:00 p.m.

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

ABSENT: Carolyn T. Thomas.

BUSINESS:

1. Chairman of the Board, Randall New, having declared a quorum to be present, called the meeting to order.
2. Mayor Bentley moved that the minutes of the meeting on October 17, 2011, be approved. Mr. Martinez seconded the motion. The minutes were approved by unanimous vote.
3. Mr. Hogan nominated Randall New to continue as Chairman of the Board for the next two-year term, January 2012 through December 2013. Mayor Bentley seconded the nomination. Mr. New was elected by unanimous vote.
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. 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. COL Thornton reported that the Board of Trustees Prep School Committee met on October 14, 2011. A copy of the minutes of the meeting are attached and made a part of these minutes.
8. Dr. Holmes presented the minutes from the November 11, 2011, faculty assembly. Mr. Martinez made the motion to approve the faculty assembly minutes. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote.

9. Mr. Rowe provided a report from the Georgia Military College Foundation regarding the Annual Giving Campaign, the Health and Wellness Center Campaign, and endowment value.

10. Ms. Sheppard provided an Alumni Board update.

11. PRESIDENT'S REPORT

MG Boylan discussed plans to change to a profit center budget concept for the Distant Learning Centers beginning in FY2013.

The five-year report to the Southern Association of Colleges and Schools is due this fall.

MG Boylan reported that the online program is doing very well.

MG Boylan recommended approval of the revised Georgia Military College Mission Statement: *"Georgia Military College is a public-independent educational institution, comprised of a junior college and a separate preparatory school, whose mission is to produce educated citizens by providing junior college students with a liberal arts based two-year undergraduate curriculum **designed to support student attainment of an associate's degree and to prepare students for transfer to four-year colleges and universities**, by providing selected college students with ROTC training, and by providing preparatory school students an inclusive college preparatory curriculum that includes a military training component--all in an environment conducive to the holistic development of the intellect and character of its students."* Mr. Hogan made the motion to approve the mission statement. Ms. Renfro seconded the motion, and the revised mission statement was approved by unanimous vote.

MG Boylan reported that ethics continues to be a focus for Georgia Military College. The system for reporting honor code violations is being revised, and The Academic Integrity Rating System is being reviewed as a tool for rating the institution's ethics program.

MG Boylan has requested \$7.5 million in the Governor's 2013 budget for the Health and Wellness Center.

MG Boylan reported that the possibility of changing from printed textbooks to electronic textbooks for both the junior college and the prep school is being investigated.

MG Boylan reported that problems with the new semi-monthly pay plan that was started last August have been resolved.

MG Boylan reported that efforts are in process for resolving the property dispute with the United House of Prayer on South Warren Street.

12. The next meeting of the Board was scheduled for April 9, 2012.

13. 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

January 9, 2012

GMC ENGINEERING UPDATE

Issues/Concerns:

- Fairburn is continuing to negotiate with the City for construction of an additional classroom building. We are subleasing classrooms from Brenau but do expect that this arrangement will end within a few years as their program grows.
- GMC purchased four properties from Patsy Craig with the assistance of the Attorney General's office. Three of these properties were in use by GMC but have title issues. The fourth is the Horace Ray Field House. We will need to continue our efforts to clear the titles.
- The United House of Prayer has fenced a small lot in the Ruark parking lot. Negotiations are continuing with them to remove the fence and clear their interest in this property. We are also working with the Attorney General's office to determine if the property should be condemned. This property also lacks clear title.

Recent projects include:

- In Columbus we have signed a lease and the developer is moving forward with the project to build GMC a new campus. Construction is expected to start May 1st and it should be ready for classes January 2, 2013.
- The Vietnam Veterans Memorial Bench was delivered in November completing the landscaping to the north of the Sibley-Cone Library.
- In December we paved the access road to the lower practice fields and the apron around the warehouse.
- Significant wiring improvements were implemented during the Christmas holidays in Augusta. These changes correct numerous issues with the computer network in the original building as well as the network closet.

- We executed numerous repairs and upgrades to all data rooms at all locations with the guidance and assistance of the IT Department. These repairs improved cooling and security for the important equipment installed in these rooms. We plan to install surge protection in all locations next year.
- The control system for the elevator in Miller Hall was replaced. The old system was out of date and very difficult to repair.
- We replaced all ceiling tiles in the third floor classrooms in Miller Hall during the Christmas break.
- We painted the food service area in NAB II. We also installed a large return air grill with a smoke damper to correct ventilations issue related to the original building design.
- In Ruark we replaced the rubber flooring and painted the interior of all areas.
- A major project to reconfigure and upgrade the central data room in Wilder Hall was completed before Christmas. A raised floor was installed to support the systems and the remaining asbestos in this building was removed.
- Many windows on the top floor of OCB were replaced during the Christmas break with that work continuing this week. When this work is complete later this month, all of the windows in OCB will have been replaced. Window work will continue in Miller Hall. The emergency stairwells were also painted.

As well as many other maintenance projects around campus.

Georgia Military College Prep School Report 2011-2012

Enrollment

We have once again met our capacity enrollment of 500 for SY 2011/2012. We currently have some students on a waiting list for most grades. This is the 6th consecutive year that we have met our maximum enrollment of 500.

Prep School Scholarships

Awarded \$176,000 in needy scholarships
Distributed to date is \$150,387
202 actual applications with 176 who qualified

86 minority scholarships awarded
90 non-minority scholarships awarded

Scholarships ranged from \$18.00 to \$1,515.00
Awards were based upon degree of need, academic performance,
and disciplinary record.

Alumni Scholarships

Prep School Cadets received \$34,453 in Alumni Scholarship funds. The criteria for these scholarships was determined by the donors.

Discipline

Discipline continues to be closely monitored. The first quarter of this year 9 students (3 In-School Suspension, 4 at Home), were suspended as compared to 7 students (3 In-School Suspension, 4 at Home) last year during the first quarter.

Curriculum

The Georgia Performance Standards continue to serve as the curriculum for our middle and high school classes. We plan to implement the National Common Core Standards during the 2012-2013 School Year. This set of standards outlines expectations for student knowledge and skills that will help ensure that our students continue to be prepared to succeed in college.

We continue to promote the use of critical thinking in our classrooms. Last year four more of our faculty members attended the National Foundation Critical Thinking Workshop in Berkley, CA, bringing the total number of faculty and administration trained to 19.

Advanced Placement (AP) Classes

We currently have five Advanced Placement courses – AP Biology, AP English Language and Composition/American Literature, AP Calculus, AP Statistics, and AP U. S. History. AP U.S. History is a new addition this year. AP Calculus and AP Statistics are senior level courses, AP English Language and Composition/American Literature and AP Biology are junior level courses, and AP U. S. History is a sophomore level course. We have 22 seniors, 38% of the class, enrolled in AP courses; we have 41 juniors, 58% of the class enrolled in an AP class; we have 24 Sophomores, 27% of the class enrolled in an AP class.

Dual Enrollment

This year we have 24 out of 58 seniors, 41% of the Senior Class, enrolled in Dual Enrollment classes through Georgia Military College.

Honor Societies

We currently have four honor societies which include Junior Beta, The National Honor Society, Spanish Honor Society and Mu Alpha Theta. In previous years we have inducted new members in February, however this year we have changed the induction ceremony to the first of November so that the new members can participate in more of the opportunities offered by these organizations.

Duke TIP

The Duke University Talent Identification Program (Duke TIP) identifies gifted children and provides resources to nurture the development of these exceptionally bright youngsters. In order to qualify for this program, a student must have scored at the 95th percentile or higher on a grade-level standardized achievement, aptitude, or mental ability test. This year 14 GMC 7th graders qualified for Duke TIP.

Support Services

Christine Giles continues to serve in the position of Student Support Services Director. For the SY 2011-2012 we are serving 34 students with 504 Plans.

Because Section 504 is federally mandated, students have the right to their accommodations when taking college board exams such as the SAT and PSAT. This fall documentation for seven students at GMC Prep School was submitted and approved for the October 2011 PSAT administration.

This year we began sending our students' discipline reports privately to their accounts on Edline. We do not publicly post a retraining list anywhere on campus, and all students are required to check their Edline accounts each night for their discipline report. This enables us to be in compliance with FERPA regulations regarding student privacy in regards to the posting of discipline reports.

Character Education Program

Our Character Education Program continues to thrive. Middle and High School Cadets are recognized at our quarterly Cadet Recognition Ceremony for outstanding achievement in both character and academics.

Our students and faculty continue to serve our community through their involvement with a wide range of organizations such as Rotary, Keep Baldwin Beautiful, Leadership Baldwin, Milledgeville-Baldwin County Chamber of Commerce, Boys & Girls Club, Georgia War Veterans Home, Relay for Life, and the Kiwanis Club.

In October, we held our first PINK OUT, which was sponsored by the Middle School and Varsity Football/Competition Cheerleaders. A shirt was designed with the theme, "Paws for the Cause: GMC PINK OUT 2011." A total of 575 t-shirts were sold campus-wide! The cheerleaders were able to raise \$2262 through the t-shirt sales and donations. All of this money is being donated to the Susan G. Komen Foundation for cancer research in the name of all GMC Faculty/Staff who have battled or are currently battling breast cancer.

Honor Council

Honor at Georgia Military College Prep School is constantly reinforced through the cadet corps by utilizing a student generated and operated Honor Council. This council is comprised of twelve members (three each from grades 9-12) selected by their peers to investigate and adjudicate reported violations of the school Honor Code ("A cadet will not lie, cheat, or steal, nor tolerate those who do.") Those selected to serve do so for the entirety of their matriculation.

At the conclusion of the first quarter, the Honor Council has been called upon not only to investigate and hear cases, but to also educate faculty and students about the Honor Code and how the council works. Members of the council visited each classroom during the first week of

school in order to educate students and remind them of the importance of living and working under the Code of Honor. During the first quarter, the council has received two reports of violations from faculty, staff and students. Both cases were investigated, and it was determined that there was sufficient evidence to bring both cases before the Honor Council to determine if the named cadets did violate the Honor Code.

As a group the Honor Council is constantly examining themselves through self reflection and group dialogue to discover new and better ways to live ethically and to educate the GMC community. Recently, the Prep school attended the Honor Council Summit in September where they compared their proceedings and methods with other GMC campuses. Without fail they came back realizing that the Prep School's approach and effort are far superior to what is being done in other schools. Currently, the Honor Council is investigating new creative methods to communicate the virtues of the Honor Council to the GMC community. They are also in the process of communicating with other schools to compare their methods and process to the GMC way of conducting Honor Council hearings.

Odyssey of the Mind

Odyssey of the Mind is an international program that involves students in grades K-12 and those in college in creative problem-solving. The students compete at regional, state, and world level tournaments. Last year our Odyssey of the Mind Program included two teams, one middle school team and one high school team. Both teams placed high enough at Region competition to move forward to State competition. The middle school team placed 5th at state competition and the high school team placed first in state which advanced them to World Finals in Virginia. Our high school team placed 5th out of the 48 competing teams. Major Emily Fairbrass and Major Clay McElheny coached these outstanding young people.

This year, under the leadership of Major Emily Fairbrass and Major Clay McElheny, we have a middle and high school team working hard to prepare for their first competition in February.

Band/Choral Program

We are very excited to have Mark Weaver as our new Fine Arts Director. Mark brings a wealth of experience and an impressive resume of successful shows with him, including *Beauty and the Beast*, *The Whiz*, *Ragtime*, and *Chicago*. He has many exciting programs planned for our talented students. The first performance will be *Thoroughly Modern Millie* which will run October 27-29. On December 5, he will be presenting a *Community Christmas Concert* which will be on Grant Parade and will feature the GMC band and choir, the choirs from Baldwin High School, Washington County High School, and Putnam County High School, as well as the Milledgeville Singers Guild and invited church choirs. Our chorus has been chosen to participate in *Disney's Candlelight Processional and Massed Choir Program* at Epcot on December 10th. This is a very exciting opportunity for our chorus, as they will be joining with groups from around the U.S. for this performance. Neil Patrick Harris will be serving as the narrator for this event.

Our middle school students will be presenting *Guys and Dolls* on March 16-17. This will be the first time our middle school students have put on a production of this kind. We will participate in the 2nd annual *Communities In Schools Benefit Concert* at Baldwin High School on March 22nd, and we will finish out our season with the musical *Hairspray*. Performances of *Hairspray* will run April 26-29.

GMC's band program, under the direction of Major Charlie Harbor, continues to grow and flourish. Currently, we have 70 members in our high school band and 86 middle school students who take band classes every day. Our high school band participated in the Oconee Marching Contest at Baldwin High School in September and received a rating of "Excellent". They will be participating in the Sound of Silver Competition in Blackshear on October 15th. In the spring, the band will be travelling to Universal Studios to perform in a parade at the Islands of Adventure.

Athletics

Our athletic programs at GMC continue to improve; we are having a very successful fall sports season.

Our Football Team began its third season under the leadership of Brad Owens and has had a successful season so far as they are 4-2.

Our Middle School Football Team has participated in five games under the leadership of Allen Simmons. Their record for the year is 3-2.

Our high school football/competition cheerleading program continues to excel under the direction of Coach Stephanie Williams. In their first regular season GHSA competition meet of the season they placed first. They have 2 more meets before Region Competition.

Our High School Cross Country Team began their fourth season under the direction of Stacie Stevenson. They had seventeen members on both the boys and girls teams. They participated in seven regular season meets and will be participating in the region meet in late October.

GMC also had a middle school team which had twenty-four members. They participated in five regular season meets and will be competing at state on October 22nd.

The Varsity Girls' Softball Team, under the leadership of Garry Couch, also enjoyed success. The girls were 19-10 during their season. They played in three tournaments against teams of higher classifications. They finished with an undefeated sub-region record and finished second to Washington Wilkes in the region. They participated in first round of state against Hebron Christian Academy.

The JV Softball Team also had a great year under the leadership of Todd Dennard. They finished the season 5-1.

The Middle School Softball Team also had a phenomenal season under the leadership of Jennifer Spencer. They finished undefeated in the regular season. Their only two losses came in tournaments. The Lady Dogs were the Tournament Champions of the Milton Tournament in Alpharetta. Their finishing record was 19-2.

SAT/ACT Information for the Class of 2011

GMC 2011 Graduating Class: 58 students

- 90% of the graduating class took the SAT
- 59% of the graduating class took the ACT
- 52% of the graduating class took both

SAT average scores for all graduates

- Critical Reading: 500
- Math: 488
- Writing: 508

SAT average scores for the top 75% of students (based on class rank) who took SAT

- Critical Reading: 520
- Math: 504
- Writing: 531

SAT average of the top 75% of scores

- Critical Reading: 539
- Math: 519
- Writing: 544

Scholarships for Class of 2011

Name of Scholarship	Amount
Whitey Zimmerman Student Manager	1,000

Trevecca Nazarene University	10,000
American University	18,000
Atlanta Christian College	2,000
Mercer University Merit Scholarship	18,000
George Morris	1,000
DAR Citizenship	100
Douglas MacArthur Award	100
Exchange Bank Scholarship	1,000
Exchange Club	300
Dr. Sanchez	500
Crawford T. Johnson III/Coca-Cola	4,000
Masonic Lodge	1,500
Air Force Appointment	412,000
Air Force ROTC Scholarship	100,000
MOA Scholarship	500
MOA Scholarship	1,000
GASSP Scholarship	500
Georgia Tech John Baum	1,500
Rotary Club Scholarship	1,000
AMSCUS	2,500
GEO/Riverbend Scholarship	7,000
100 Black Men of Milledgeville	2,000
Total	\$585,500.00

Colleges and Universities Which Members of the Class of 2011 are Attending:

ABAC - Abraham Baldwin
Air Force Academy
American University
Andrew College

Armstrong Atlantic University
Auburn University
Augusta State University
Georgia College State University
Georgia Military College -Milledgeville
Georgia Military College - Fairburn
Georgia Southern
Georgia Tech
Macon State College
Paine College
University of Georgia
Valdosta State University

Seven Year Club

The Seven-Year Club recognizes students who have attended GMC since 6th grade. The class of 2011 had 39 members who had attended GMC for all seven years.

Usery Hall Awards

Usery Hall, home to the Prep School, has received 3 prestigious architectural awards. The Georgia Association of State Facilities Administrators 2010 Innovations Award for New Building Design and Construction was given to Usery Hall in October 2010. In December 2010 Usery Hall received the McGraw-Hill Construction and Southeast Construction Award of Excellence in the K-12 Building Category. Usery Hall was constructed by Skanska, and Usery Hall's third award was given to Skanska from the South Atlantic Chapter of Construction Management Association of America. This award recognized outstanding achievement in the practice of construction management and it was the 2011 Project Achievement Award for the category of "constructed value greater than \$10 million, less, than \$30 million."

The following were in attendance at a meeting on October 14, 2011 for the presentation of the 2010 Prep School Report:

COL John Thornton – Principal, GMC Prep School
LTC Pamela Grant – Assistant Principal, GMC Prep School
Mr. Randall New – Chairman, GMC Board of Trustees
Mr. Al Martinez—Prep School Representative, GMC Board of Trustees

Current Figures as of January 9, 2012

[illegible]

Grand Total	6055	5961	6722	761	12.77%	73143	71622	79736	8114	11.33%		\$ 8,233,859	\$ 8,816,221	\$582,362
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Refer Questions to:
Donna Findley
478.387.4948
dfindley@gmc.cc.ga.us

Note: Milledgeville drop/add ends 1/13/12
Sandersville drop/add ends 1/13/12
Madison drop/add ends 1/13/12
Augusta drop/add ends 1/13/12
Valdosta drop/add ends 1/13/12
Fairburn drop/add ends 11/13/12
Robins drop/add ends 1/13/12
Columbus drop/add ends 1/13/12
Stone Mountain drop/add ends 1/13/12
Online Campus drop/add ends 1/13/12

**FY12 Matriculation
Revenue \$1,383,004**

Georgia Military College

Winter Quarter 2012

3 Year Comparison--Final to Current Budgeted/Actual Five Quarter Hour Enrollments

Current Figures as of January 9, 2012

	2010--Final				2011--Final				2012				
			Total	% Budget			Total	% Budget		Current	Total	% Budget	% Actual
Location	Budgeted	Actual	Change	Met	Budgeted	Actual	Change	Met	Budgeted	Actual	Change	Met	10 to '11
Milledgeville	3370	3486	116	103.44%	3351	3335	-16	99.53%	3302	3557	255	107.73%	106.66%
Cadets	751	838	87	111.64%	751	795	44	105.81%	782	768	-14	98.21%	96.65%
Commuters	2619	2648	29	101.09%	2600	2541	-59	97.72%	2520	2789	269	110.68%	109.79%
Sandersville	248	284	36	114.44%	298	282	-16	94.63%	312	320	8	102.56%	113.62%
Madison	255	255	0	100.16%	250	257	7	102.80%	269	251	-19	93.10%	97.59%
Augusta	2991	2984	-7	99.77%	2790	2654	-136	95.13%	2664	2597	-67	97.48%	97.84%
Valdosta	2620	2770	150	105.71%	2642	2515	-127	95.20%	2540	2958	418	116.46%	117.61%
Atlanta	1414	1861	447	131.60%	2172	2104	-68	96.86%	2133	2045	-88	95.86%	97.20%
Robins	2253	2534	281	112.45%	2645	2658	13	100.48%	2780	2841	61	102.19%	106.89%
Columbus	492	455	-37	92.56%	454	519	65	114.41%	571	459	-112	80.36%	88.41%
Stone Mountain	0	0	0	0.00%	0	0	0	0.00%	50	104	54	207.20%	0.00%
Online	0	0	0	0.00%	0	0	0	0.00%	330	815	485	247.09%	0.00%
Grand Total	13643	14629	986	107.22%	14602	14324	-278	98.10%	14952	15947	995	106.65%	111.33%

Note:

Milledgeville drop/add ends 1/13/12

Sandersville drop/add ends 1/13/12

Madison drop/add ends 1/13/12

Augusta drop/add ends 1/13/12

Valdosta drop/add ends 1/13/12

Fairburn drop/add ends 11/13/12

Robins drop/add ends 1/13/12

Columbus drop/add ends 1/13/12

Stone Mountain drop/add ends 1/13/12

Online Campus drop/add ends 1/13/12

