MEETING: Board of Trustees, Georgia Military College, Sibley Cone Library, Monday, October 18, 2004, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., Kenneth A. Dixon, George Hogan, Sr., Floyd L. Griffin, Jr., Carolyn T. Thomas, and Alberto C. Martinez, Jr.; William R. Blizzard, Advisory Member to the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: None.

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 July 12, 2004, be approved. Mr. Hogan seconded the motion. The motion was approved by the following vote: Dr. Davidson – yes; Mr. Dixon – yes; Mayor Griffin – abstain; Mr. Hogan – yes; Mr. Martinez – yes; Ms. Thomas – yes; and Mr. New – yes.

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

4. Dr. Davidson made the motion to approve the revised Mission Statement. Ms. Thomas seconded the motion, and the motion was approved by unanimous vote. A copy of the Mission Statement is attached and made a part of these minutes.

5. Mr. Hogan made the motion to authorize MG Boylan to enter into a contract with Ramona Munsell & Associates, who will assist the college in preparing a Title III grant application, at a cost of $180,000. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote.

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

7. 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.
8. Mr. Craig provided an update on Georgia Military College Foundation activities. Ms. Sheppard provided the Board with a list of naming opportunities for the New Academic Building.

9. Ms. Sheppard invited the Board to Alumni Weekend activities on October 22 and 23.

10. PRESIDENT’S REPORT

      MG Boylan reminded the chairs of the Junior College and the Middle/High School Committees of the requirement to meet annually.

      MG Boylan announced plans for the official dedication of the New Academic Building on Sunday, May 1, 2005.

      MG Boylan provided the Board with a copy of the current Georgia Military College Organizational Chart.

      MG Boylan informed the Board of the upcoming deployment of 29 Georgia Military College cadets and of the impact that will have on the budget. MG Boylan is currently meeting with State Legislators to request funding assistance from the State. Mayor Griffin suggested that the Board write a letter of concern to the Governor and that he, as Mayor of Milledgeville, and Mr. Craig, as Chairman of the Georgia Military College Foundation, should also write letters to the Governor. MG Boylan offered the assistance of COL Fred Van Horn, Executive Vice President, in drafting these letters.

      MG Boylan updated the Board on the status of the application for a loan for the construction of a new barracks. He hopes that the barracks will be constructed and ready for occupancy by the fall of 2006.

      MG Boylan is working with the High School Honor Council to ensure that the members of the Council are trained for the performance of their duties.

      MG Boylan reported that preparations for the visitation by the Southern Association of Colleges and Schools in 2006 are on track.

      MG Boylan discussed plans for upgrading the campus security force.

11. Ms. Thomas encouraged all members of the Board to attend College events as an expression of their support.

13. Mayor Griffin submitted the attached letter to be included as a part of these minutes.

14. The next meeting of the Board was scheduled for January 10, 2005.

15. 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