MEETING: Board of Trustees, Georgia Military College, Old Capitol Building Conference Room, Monday, July 14, 2008, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., Richard A. Bentley, George Hogan, Sr., Doris Renfroe, 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 A. New, having declared a quorum to be present, called the meeting to order.

2. Mayor Bentley moved that the minutes of the meeting on April 14, 2008, be approved. Ms. Renfroe 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. The Finance Committee discussed procedures that have been put in place to curb bad debt and student loan defaults and the funding for the new prep school.

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

5. 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.

6. Mayor Bentley made the motion to approve the May 3, 2008, and June 6, 2008, Faculty Assembly Minutes. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote. Dr. Holmes summarized the minutes by stating that sixteen new degree programs have been added: AA/AS History, AA/AS Sociology, AA/AS Psychology, AA/AS Communications, AA/AS Homeland Security/Emergency Management, AS/AAS Health and Human Performance, AS/AAS Health and Physical Education, and AA/AS Information Technology. A number of courses were added and deleted as the result of adding the new degree programs, and several program and course changes were approved to enhance the transferability of courses to four-year colleges.

7. Mayor Bentley made the motion to approve Georgia Military College policies 1012, 2007, 4012, 4014, 4015, 4016, 5001, and 5021 as presented by MG Boylan. Mr. Hogan seconded
the motion, and the motion was approved by unanimous vote.

8. Mr. Craig provided a Georgia Military College Foundation FY08 fund-raising update that a total of $3,560,446 in gifts and pledges was received; the ending balance in the endowment was $8,727,975.40; scholarship awards totaled $70,517 for School Year 2008-09; a total of $1,293,500 in commitments toward the new prep school campaign was received; and three new planned giving commitments and five new endowments that will be matched in Title III funds were created.

9. Ms. Harrison provided an update from the Alumni Board Executive Committee. Alumni Weekend is scheduled for October 17 and 18, 2008. The groundbreaking for the new prep school is tentatively scheduled for 4:00 p.m. on Friday, October 17.

10. Mr. Hogan made the motion to approve a resolution to authorize the College to borrow $175,000 on a short-term loan from First National Bank. Mayor Bentley seconded the motion, and the motion was approved by unanimous vote.

11. PRESIDENT’S REPORT

MG Boylan introduced Mr. Mark Strom as the new Personnel Officer. He reported that the Commandant and Dean of Students position has been separated into two positions with COL Pat Beer serving as Commandant of Cadets and Dr. Phillip Capps serving as Dean of Students. He also reported that Ms. Diana Baruffa is the new junior college women’s soccer and softball coach, and Mr. Dennis Masters is the men’s soccer coach.

Expenditures totaling $150,000 were moved from the FY09 budget into the FY08 budget.

The FY08 internal review has been completed.

MG Boylan discussed the financial aid procedures that have been put in place that should reduce bad debt and the loan default rate.

MG Boylan reported that he is working with Senator Johnny Grant to get state legislation passed that will authorize Georgia Military College cadets to receive a stipend of $3,000 and to reintroduce legislation that would authorize Georgia Military College students to receive the HOPE Grant.

MG Boylan reported that funds spent toward Learning Support Services faculty development have resulted in improved student satisfaction regarding faculty performance.

MG Boylan reported that initiatives are being undertaken by the Academic Dean and the Humanities faculty to improve the students’ Regents reading scores.

MG Boylan reported that, due to a plumbing failure in the New Academic Building, extensive water damage in the building occurred last Friday afternoon.

12. EXECUTIVE SESSION

Ms. Renfroe made the motion to move into executive session for the purpose of conducting an
annual performance evaluation on MG Boylan. Mr. Hogan seconded the motion, and the motion was passed by unanimous vote.

13. The Board agreed unanimously to give MG Boylan a vote of confidence on his outstanding performance as President of Georgia Military College.

14. The next meeting of the Board was scheduled for October 20, 2008.

15. 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 2008
### 3 Year Comparison--Headcount and Credit Hour Enrollment Compared to Current
Current Figures as of June 18, 2008

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<th>Location</th>
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**Note:**
- Milledgeville drop/add ends June 13
- Sandersville drop/add ends June 13
- Madison drop/add ends June 13
- Augusta drop/add ended June 3
- Valdosta drop/add ended June 4
- Atlanta drop/add ended May 29
- Robins drop/add ended June 4
- Columbus drop/add ends June 13

Refer Questions to:

Donna Findley  
478.445.0751  
dfindley@gmc.cc.ga.us
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Note: Milledgeville drop/add ends June 13
Sandersville drop/add ends June 13
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Augusta drop/add ended June 3
Valdosta drop/add ended June 4
Atlanta drop/add ended May 29
Robins drop/add ended June 4
Columbus drop/add ends June 13
GMC CONSTRUCTION UPDATE

Project: Prep School
Estimated Cost: $24,200,000.00

Issues/Concerns:

- Remediation
- Skanska and Lord, Aheck & Sargent Architects are conducting a thorough review and cost estimate with the current plans.
- GMC received $20M in the State’s FY 09 budget. $2M in bonds were sold in June with the balance to be sold in October.
- Demolition will take place in September and October.
- We expect to sign a GMP in December.
- We anticipate that construction will begin in January 2009 with completion scheduled for March 2010.
- There is a preliminary budget attached as an addendum to this report.

Recent projects include:

- Almost complete with the new parking lot at the corner of Franklin and Warren
- Painting is complete in the Atrium and NAB II
- New fence installed at the lake lot with signs posted
- New parking lot completed behind the Library
- A significant classroom improvement project is underway in OCB to equip all classrooms with electronic systems similar to those in NAB II. This work and equipment is being funded by Title III and will be ready for classes in September.
As well as many other maintenance projects around campus.

GMC is continuing to follow the recommendations of our EPA consultant. We have constructed a holding area for hazardous waste and installed secondary containment in a number of areas on campus. We have had one faculty/staff training session and will have additional ones in the future. Our EPA efforts will continue in preparation for our peer audit scheduled for the fall of 2009.

Work is well under way on our new 18,500 squarefoot classroom facility in Fairburn. Additional office space will be provided in an adjacent administrative building. Fairburn has a master plan to continue to develop their downtown area with our campus anchoring one end of Main Street. We have been assured that the classroom facility will be ready for our fall session this October.