MEETING: Board of Trustees, Georgia Military College, OCB Conference Room, Monday, April 12, 2004, 7:00 p.m.

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

ABSENT: Kenneth A. Dixon.

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.

2. Mayor Griffin moved that the minutes of the meeting on January 12, 2004, be approved. Mr. Hogan seconded the motion, and 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. Thomas made the motion to confirm the telephone vote taken on March 8, 2004, which authorized MG Boylan to sign a lease with Cross Country Business Park in Columbus, Georgia, for a distant learning center downtown site. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote.

5. Mr. Peevy gave an enrollment report. A copy of his report is attached and made a part of these minutes.

6. 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.

   MG Boylan reported that the Georgia Military College Foundation has transferred the deed for the properties on which the softball and baseball fields are located to the College.

7. Mr. Madden briefed the Board on the plan to obtain a loan guarantee under the provisions of the Rural Development Authority, United States Department of Agriculture, for construction of the new barracks. Dr. Davidson made the motion to authorize MG Boylan to proceed with preparation of a request for proposal (RFP) for financing and to initiate the necessary
8. Mr. Craig provided an update on Georgia Military College Foundation activities.

9. Ms. Sheppard provided an update on Georgia Military College Alumni Board activities.

10. PRESIDENT’S REPORT

MG Boylan discussed expansion plans for the distant learning centers in Warner Robins and Augusta.

MG Boylan provided members of the Board with a copy of the updated Master Plan for review and requested comments and suggestions. A copy of the March 2004 Master Plan is attached and made a part of these minutes.

Mr. Madden, Vice President for Business Affairs, plans to retire effective August 1, 2004.

Dr. Davidson made the motion to approve the Middle/High School faculty for the 2004-05 school year as presented. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote. A copy of the faculty list is attached and made a part of these minutes.

Dr. Davidson made the motion to approve the Junior College faculty for the 2004-05 school year as presented. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote. A copy of the faculty lists is attached and made a part of these minutes.

MG Boylan invited the Board to the dedication service for Ruark Athletic Building on Saturday, April 17, 2004, at 10:30 a.m. and to the luncheon for the Ruark family at 11:30 a.m.

MG Boylan provided a briefing of the FY05 Operating Budget. Mr. Hogan made the motion to approve the budget as presented. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote. A copy of the briefing is attached and made a part of these minutes.

Dr. Davidson made the motion to approve the tuition rates for the Middle/High School and Junior College campuses as stated in the FY05 Operating Budget. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

Dr. Paula Payne provided a briefing of the Quality Enhancement Plan, which is a component of the Southern Association of Colleges and Schools accreditation process.

MG Boylan demonstrated the Georgia Military College web page to the Board.

11. The next meeting of the Board was scheduled for July 12, 2004.
12. 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