MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, July 13, 2015, 6:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Rev. Tony Fraley, Mr. George Hogan Sr., Mr. Alberto C. Martinez, Jr., Ms. Doris Renfroe, Mr. Ken Vance, LtGen William B. Caldwell, IV, President of Georgia Military College, BG Curt A. Rauhut, Executive Vice President & COO; and other interested parties.

ABSENT: Acting Mayor Jeanette Walden

BUSINESS:

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

2. Chairman New moved that the minutes of the meeting on May 4, 2015, be approved. Mr. Fraley seconded the motion. The minutes were approved by unanimous vote.

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

4. Mr. Vance made the motion to reaffirm the approval of the telephone votes from February 2015. Mr. Martinez seconded the motion, and the reaffirmation was approved by unanimous vote.

5. Dr. Mike Holmes, Chief Academic Officer and Dean of Faculty, presented the minutes from the May 16, 2015 Faculty Assembly. A copy of these minutes are attached and made a part of these minutes. Mr. Martinez made the motion to approve the minutes as presented. Mr. Fraley seconded the motion, and the minutes were approved by unanimous vote.

6. Mr. Gray provided an Engineering report regarding recent and future construction projects for Georgia Military College. A copy of this report is made a part of these minutes.

7. BG Rauhut provided an update on the status of Georgia Military College’s campus enrollment goals and potential campus expansion projects.

8. PRESIDENT’S REPORT

LtGen Caldwell presented an updated GMC Mission Statement that included information about the recently approved Bachelor of Applied Science degree. BG Rauhut presented information regarding the Civic Leadership Program. Copies of these reports are attached and made a part of these minutes.
9. Mr. Martinez made the motion to approve the GMC Mission Statement as presented by LtGen Caldwell. Mr. Hogan seconded the motion, and the GMC Mission Statement was approved by unanimous vote.

10. Kim Leben presented Prep School projected enrollment numbers for the 2015-2016 school year, as well as Prep School Milestones and Senior Class statistics for the 2014-2015 school year. She reported that the 2015 GMC Prep School senior class had a 100% graduation rate. Copies of these reports are attached and have been made a part of these minutes.

11. Mr. Rowe provided an update on the GMC Foundation. He reported FY15 totals for fundraising, scholarships, and the endowment.

12. Mrs. Robbins presented an overview on the progress of the newly established Executive Leadership Program (ELP) for graduating Prep seniors and provided recommendations for 2016 preparation. A copy of this report is attached and made a part of these minutes.

13. Dr. Zipperer provided training on Conflict of Interest (GA Code 20-2-63) and Protection from Undue Influence as it pertains to the Board of Trustees. Copies of these reports are attached and made a part of these minutes.

14. Dr. Holmes gave an update on GMC’s Quality Enhancement Plan (QEP) and how it directly affects SACS reaccreditation. A copy of this update is attached and made a part of these minutes.

15. The next meeting of the Board was scheduled for October 19, 2015.

16. There being no further business, the meeting was adjourned.

Randall A. New
Chairman

Doris Renfroe
Secretary-Treasurer

Reviewed by: LtGen William B. Caldwell, IV
President, Georgia Military College

Attachments:
1. Spring 2015 Faculty Assembly Minutes – May 16, 2015
8. Executive Leadership Program (ELP) – July 14, 2015
9. Board of Trustees, Conflict of Interest. (GA Code 20-2-63) – May 1, 2015
10. Protection from Undue Influence – April 17, 2015
11. Quality Enhancement Plan (QEP) – May 1, 2015