MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, July 18, 2016, 6 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Mr. George Hogan Sr., Ms. Doris Renfroe, Mr. Ken Vance, Rev. Tony Fraley, Hon. Gary Thrower, LtGen William B. Caldwell, IV, President of Georgia Military College; and other interested parties.

ABSENT: Mr. Alberto C. Martinez, Jr.

BUSINESS:

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

2. Chairman New asked for a motion for the minutes of the meeting on April 25, 2016 to be approved. Mayor Thrower made the motion, with Mr. Hogan seconding the motion. The minutes were approved by unanimous vote.

3. EXECUTIVE SESSION

Chairman New made a motion to open an Executive Session. Mayor Thrower seconded the motion and an Executive Session was called to order by unanimous vote.

   • See affidavit.

Chairman New made a motion to adjourn Executive Session and reconvene regular session. Ms. Renfroe seconded the motion and regular session reconvened by unanimous vote.

4. Mr. Hogan yielded to Mr. Jim Watkins, Chief Financial Officer, to provide the finance committee update.

5. Mr. Watkins presented a finance committee update. The update included the following topics:
   • FY16 Projected Financial Summary
   • FY17 Budget and Comments
   • FY17 Budget Amendment
   • FY17 Scholarships

A copy of this report is attached and made a part of these minutes.

6. Mr. Hogan made a motion to approve the proposed FY17 Amended Budget as presented by Mr. Jim Watkins. Mr. Vance seconded the motion and the FY17 Amended Budget was approved by unanimous vote.
7. General Caldwell, along with COL Patrick Beer, Ms. Laura Booth, and COL Pam Grant, previewed the GMC Update presentation that would be used to brief key leaders in the Baldwin County and Milledgeville communities.

8. COL Pam Grant presented the Prep School Report for school year 2015 – 2016. The update included the following topics:
   - Enrollment
   - Scholarships
   - Student Life
   - Class of 2016 data
   - SY15 – 16 Milestones
   - Preview of SY16 – 17
   - GMC Prep School At a Glance

9. Mr. Jeff Gray, Vice President of Engineering, gave an Engineering update that included property updates, current projects, and future projects. A copy of this report is attached and made a part of these minutes.

10. Ms. Marissa Hughes gave the Board an update on Foundation Scholarships.

11. Dr. Jeannie Zipperer updated the Board on the SACSCOC reaffirmation.

12. PRESIDENT’S REPORT

   LtGen Caldwell introduced the Board to new members of the GMC team: Dr. Steve Greer, Prep School Associate Principal and Ms. Shannon Wiggins, Public Affairs Coordinator. He let Board members know several upcoming important dates:
   - Prep School starts on August 5, 2016.
   - MIL Junior College starts on August 29, 2016.
   - All home football games will have a theme. Will email schedule to all.
   - Alumni Weekend is October 14 – 15th.

13. The next meeting of the Board was scheduled for October 17, 2016.

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

   [Signatures]

   Randall A. New
   Chairman

   Doris Renfroe
   Secretary-Treasurer

Reviewed by: LtGen William B. Caldwell, IV
President, Georgia Military College
CLOSED MEETING AFFIDAVIT
[A copy of the affidavit must be filed with the minutes of the meeting]

STATE OF GEORGIA
COUNTY OF BALDWIN
AFFIDAVIT OF PRESIDING OFFICER

Mr. Randy New, Presiding Officer of the Georgia Military College Board of Trustees, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1. The Georgia Military College Board of Trustees met in a duly advertised meeting on __July 18, 2016__.

2. During such meeting, the Board voted to go into closed session.

3. The executive session was called to order at __6:15__ a.m. (p.m.)

4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

   [X] Consultation with the board attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

   [ ] Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential) ________;

   [ ] Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(b)(1);

   [ ] Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in O.C.G.A. § 50-14-3(b)(2);

   [ ] Other (describe the exemption to the open meetings law):

This __18th__ day of __July__, __2016__.

Randy New, Presiding Officer, Georgia Military College Board of Trustees

Sworn to and subscribed Before me this __18th__ day of __July__, __2016__.

Joelle Trumboo, Notary Public

My commission expires: __February 4, 2020__