MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, October 17, 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, Mr. Alberto C. Martinez, Jr., LtGen William B. Caldwell, IV, President of Georgia Military College; and other interested parties.

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 July 18, 2016 to be approved. Mr. Hogan made the motion, with Mayor Thrower seconding the motion. The minutes were approved by unanimous vote.

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

4. Mr. Watkins presented a finance committee update. The update included the following topics:
   
   - FY16 Financial Statement Audit
   - FY16 Automation Initiatives
   - FY18 Budget Guidance
   - FY18 State Budget Requests

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

5. Mr. Jim Watkins briefed the Board members on the three proposed policies up for approval:

   - Mr. Martinez made a motion to approve the proposed Policy 2012 – Collection of Student Account Receivables. Chairman New seconded the motion and the policy was approved by unanimous vote.

   - Mr. Martinez made a motion to approve the proposed Policy 2013 – Travel Expenses. Mr. Vance seconded the motion and the policy was approved by unanimous vote.

   - Mr. Vance made a motion to approve the proposed Policy 2014 – Cash Management Policy. Mr. Martinez seconded the motion and the policy was approved by unanimous vote.
6. 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.

7. Dr. Jeannie Zipperer updated the Board on the SACSCOC reaffirmation. Dr. Zipperer briefed that the SACSCOC Reaffirmation Team on-site visit went extremely well. At the out brief that was presented to the President, the SACSCOC Reaffirmation team informed General Caldwell that there were zero recommendations for GMC.

8. Ms. Janeen Garpow provided an Alumni Association update. She briefed that Alumni Weekend was successful and had over 300 participants. Ms. Garpow also announced that GA Gives Day and the Matt Palmer Concert are both on November 17th.

9. Mr. Dudley Rowe gave an update on the GMC Foundation that included information on fundraising, preparing for the Capital Campaign, and new Foundation members.

10. PRESIDENT’S REPORT

LtGen Caldwell reported that GMC is growing and some expansion decisions will have to be made in the near future. Amongst those decisions is an additional floor at the Dublin campus, construction of a new facility at the Fayetteville campus, and finding a larger facility for the ever-growing Stone Mountain campus. He also briefed that he had a recent visit to the Capitol to meet with Governor Deal. The Governor commended GMC on our efforts to grow his education initiative, the Move On When Ready (MOWR) program. GMC is the 2nd largest MOWR provider in the State of Georgia. Lastly, LtGen Caldwell gave each Board member a copy of our latest IPEDS Comparison Report. This report compared the 2012-2013 school year with the 2015-2016 school year. In that three year period GMC’s total enrollments increased by 19% and our number of graduates increased by 27%.

11. The next meeting of the Board was scheduled for January 9, 2017.

12. 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