MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, July 17, 2017, 6 p.m.

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

ABSENT: Ms. Doris Renfroe, Rev. Tony Fraley, and 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 24, 2017 to be approved. Mayor Thrower made the motion, with Mr. Hogan seconding the motion. The minutes were approved by unanimous vote.

3. Chairman New asked the Board to recognize Mr. John T. Williamson, GMC Alumni and Friend, with a moment of silence in honor of his passing on July 7, 2017. Chairman New also announced that the Board members are up for re-election this fall and that they have to go to the Milledgeville City Hall to qualify for office the week of August 21-25th.

4. LtGen. Caldwell introduced Dr. Leslie Hafer, GMC Valdosta Executive Director, and BG Rock Donahue, GMC Fayetteville Executive Director, to give a campus expansion update for GMC Albany and GMC Zebulon.
   - Dr. Hafer briefed the Board on the progress of establishing GMC Albany. The new campus will be housed in a building on the campus of Albany Technical College (ATC) in Albany, GA. GMC will offer both Associate Degree programs (non-compete clause with ATC) and Bachelor of Applied Science (BAS) Degree programs. We’re working with President Caldwell and President Tony Parker (ATC) to find a date to publicly announce our partnership.
   - BG Rock Donahue briefed the Board on the progress of establishing GMC Zebulon. The new campus will be housed in a renovated facility adjacent to Zebulon’s City Hall. GMC will offer Associate Degree programs. Classes will start in March 2018. Pike County High School is less than 1 mile away from GMC Zebulon and has the potential to be a huge partnership for dual enrollment.

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

6. Mr. Watkins presented a finance committee update. The update included the following topics:
   - FY16 Financial Statement Audit
   - FY17 Close-Out
   - FY18 GMC Budget w/ adjustments
   - FY19 Look-ahead

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

7. Chairman New asked for a motion to approve the amended FY18 budget as presented by Mr. Jim Watkins. Mr. Vance made the motion, with Mayor Thrower seconding the motion. The FY18 amended budget was approved by unanimous vote.
8. Col. Pam Grant presented the GMC Prep School Report to the Board. The report included:
   - GMC Prep At a Glance
   - SY16-17 Milestones
   - Class of 2019
   - SY16-17 Scholarships
   - Preview of SY17-18

9. Dr. Steve Greer, Prep School Associate Principal, briefed the Board on the highlights from the Prep School's London Experiential Learning trip. There were 10 Prep School students and 2 faculty members that visited the Royal Hospital School (RHS) on June 14 – 23rd.

10. Dr. Mike Holmes, Chief Academic Officer, gave an Academic Affairs update. The update included the following information:
    - Contributing to Student Success – Operating Initiatives & Action Plans
    - Bachelor of Applied Science Degree Programs
      a. Three degree programs: Business Management, Supervision & Management, & Supply Chain Management & Logistics
      b. Currently have BAS articulation agreements with 18 of the 22 technical colleges in Georgia

11. Dr. Jeannie Zipperer, Director of Staff, gave an update on the Weapon’s Policy change. Dr. Zipperer issued a guidance memo for the implementation of House Bill 280 (“Campus Carry”) legislation on June 20, 2017. O.C.G.A § 16-11-127.1 defines a “school safety zone” as any real property or building owned by or leased to any public secondary school. Any space that is co-occupied by GMC Preparatory School (or other high schools we partner with for dual enrollment) and the College is considered a “school safety zone,” therefore, guns are strictly prohibited in those spaces. Conceal carry is prohibited on all GMC campuses. The only exceptions are BAS classes.

12. PRESIDENT'S REPORT

   As a part of the President's Report, 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. Mr. Gray invited all of the Board members to tour any of the current facility projects.

   General Caldwell asked our Communications team to put together short video clips of all GMC campuses in order to introduce our Board Members to our other campuses. The Board members and other guests watched a video on GMC Warner Robins.

13. The next meeting of the Board was scheduled for October 16, 2017.

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

   [Signatures]

   Randall A. New
   Chairman

   Doris Renfroe
   Secretary-Treasurer

   [Signature]

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