MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, April 25, 2016, 6:00 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, Lt. Gen. 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 January 11, 2016, to be approved. Mr. Hogan made the motion, with Rev. Fraley seconding the motion. The minutes were approved 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:
   - Budget Process Overview
   - FY16 Financial Operations
   - FY17 Request for State Funds
   - FY17 Proposed Budget

   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 Budget as presented by Mr. Jim Watkins. Mayor Thrower seconded the motion and the FY17 Budget was approved by unanimous vote.

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


9. Dr. Mike Holmes, Chief Academic Officer & Dean of Faculty, presented an update on the Junior College 2016-2017 Faculty.
10. PRESIDENT’S REPORT

LtGen Caldwell briefed the Board on the status of the SACSCOC BAS Level Change On-Site Committee visit to the Augusta campus on April 12 – 14th. The Committee only identified one minor change that needed to be made in our catalog and it has since been made. Additionally, Dr. Zipperer completed and submitted our SACS Compliance Certification report at the end of February. We can expect their preliminary findings by the end of May.

LtGen Caldwell briefed that Mr. Jim Watkins is preparing the final response due to the Department of Education at the end of May and that there aren’t any concerns to address. General Caldwell also gave an update on the status of GMC’s Move On When Ready (MOWR) program. We had just over 1,100 students from 85 high schools throughout the state of Georgia enrolled to take college courses with us this past school year. This June, we’ll host a first ever MOWR Summit for our partnering high schools, and other interested schools.

11. 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.

- The Board completed their annual Performance Evaluation of LtGen Caldwell as President of Georgia Military College.

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

12. Chairman New asked for a motion to extend LtGen Caldwell’s contract. Mayor Thrower made the motion to extend LtGen Caldwell’s contract. Ms. Renfroe seconded the motion and LtGen Caldwell’s contract was extended until October 31, 2023 by majority vote, with Mr. Ken Vance voting against the motion.

13. The next meeting of the Board was scheduled for July 11, 2016.

14. 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
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 April 25, 2016.

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

3.
The executive session was called to order at 6:50 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:

____ 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);

X 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):

________________________________________________________________________ as provided in (insert the citation to the legal authority exempting the topic) ____________________________

This 18th day of July, 2016.

[Signature]
Presiding Officer, Georgia Military College Board of Trustees

Sworn to and subscribed Before me this 18th day of July, 2016.

[Signature]
Notary Public