MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, November 2nd, 2015, 6:00 p.m.

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

ABSENT: Rev. Tony Fraley

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 October 19th, 2015, be approved. Mr. Martinez seconded the motion. The minutes were approved by unanimous vote.

3. After the Board members were provided thirty days’ notice to review the proposed revised Bylaws, dated September 30, 2015, Mr. Vance made the motion to approve the Bylaws with the stipulation that Section 2, letter B of Article X would be omitted. Ms. Renfroe seconded the motion and the revised Bylaws were approved by unanimous vote. A copy of the approved Bylaws is attached and made a part of these minutes.

4. Mr. Gray briefed the Board on an intergovernmental agreement between the City of Milledgeville and Board of Trustees of Georgia Military College. Mr. Vance made the motion to approve the agreement. Mr. Hogan seconded the motion, and the intergovernmental agreement between the City of Milledgeville and the Board of Trustees of Georgia Military College was approved by all Board members except Mayor Thrower, who abstained due to conflict of interest. A copy of this agreement is attached and made a part of these minutes.

5. Dr. Holmes provided a preview of curriculum changes and academic policy proposals that are going before the Junior College Curriculum Committee for approval.

6. Mr. Watkins provided the Board with an update on delinquent prep school tuition accounts.

7. The next meeting of the Board was scheduled for January 11, 2016.

8. 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