MEETING: Board of Trustees, Georgia Military College, Thursday, August 28, 2014, 4:00 p.m.

PRESENT By Telephone Vote:
Randall A. New, Chairman of the Board; Members: Richard A. Bentley,
Doris Renfroe, George Hogan, Sr., and Alberto C. Martinez, Jr.; Rev. Tony Fraley,
Ken Vance.

BUSINESS:

1. Chairman of the Board, Randall A. New, called for a telephone vote to amend the Board of
Trustees ByLaws in order to authorize GMC Chief Operating Officer BGen Curt A. Rauhut, to
enter into such agreements that will obligate Georgia Military College both legally and financially.

2. The Fall 2014 Faculty Assembly Minutes show that the GMC faculty have approved (1) the
Bachelor of Applied Science (BAS) degree program in Supervision and Management, (2) the
Bachelor of Applied Science (BAS) degree program in Business Management, and the addition of
21 new courses that will support both BAS degree programs. The Fall 2014 Faculty Assembly
Minutes are signed by Dr. Mike Holmes and approved by LtGen William B. Caldwell, IV.

3. Unanimous Board of Trustees vote was reached for approval of BGen Curt A. Rauhut to authorize
GMC expenditures and for GMC to offer two Bachelor of Applied Science degree programs.

Randall A. New
Chairman

Doris Renfroe
Secretary-Treasurer

Reviewed by: LtGen William B. Caldwell, IV
President, Georgia Military College
MEETING: Board of Trustees, Georgia Military College, Thursday, September 4, 2014

PRESENT By Telephone Vote or Personal Email:
Randall A. New, Chairman of the Board; Members: Richard A. Bentley, Doris Renfroe, George Hogan, Sr., and Alberto C. Martinez, Jr.; Rev. Tony Fraley, Ken Vance.

BUSINESS:

1. Chairman of the Board, Randall A. New, called for a telephone or email vote to amend the Mission Statement for GMC. This revised Mission Statement accounts for their unanimous approval of the Bachelor of Applied Science at the Board of Trustees meeting on April 21, 2014.

Proposed Mission Statement as follows:

*Georgia Military College is a public-independent educational institution, comprised of a junior college and a separate preparatory school, whose mission and purpose is to produce educated citizens by providing junior college students with a liberal arts based two-year undergraduate curriculum designed to support student attainment of an associate's degree and to prepare students for transfer to four-year colleges and universities, by providing students who have completed an associate of applied science degree with a curriculum designed to support student attainment of a bachelor of applied science degree, by providing selected college students with ROTC training, and by providing preparatory school students an inclusive college preparatory curriculum that includes a military training component—all in an environment conducive to the holistic development of the intellect and character of its students.*

2. Unanimous Board of Trustees vote was reached for approval of GMC Mission Statement.

Randall A. New
Chairman

Doris Renfroe
Secretary-Treasurer

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