



# GEORGIA MILITARY COLLEGE

CHARACTER ABOVE ALL

Office of the President  
201 EAST GREENE STREET | MILLEDGEVILLE, GA 31061  
(478) 387-4775 | FAX: (478) 445-1285  
EMAIL: PRESIDENT@GMC.EDU  
WWW.GMC.EDU

**MEETING:** Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, April 24, 2017, 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 January 9, 2017 to be approved. Mr. Vance made the motion, with Mr. Hogan 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:
  - FY17 Amended Budget (State)
  - FY18 Budget (State Funding Portion)
  - FY18 GMC Budget
  - Resource Management Initiatives

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

5. Mayor Thrower made a motion to approve the proposed FY18 Budget as presented by Mr. Jim Watkins. Rev. Fraley seconded the motion and the FY18 Budget was approved by unanimous vote.
6. Col. Pam Grant updated the Board on the Prep School's Strategic Plan. The update included the following topics:
  - 6 fully endowed "Class Of" Scholarships in the last 4 years
  - Addition of a Visual Arts Program for middle school and 12<sup>th</sup> grade students
  - Proposed addition of 4<sup>th</sup> and 5<sup>th</sup> grades beginning with SY 2018-19
7. Mr. Martinez made a motion to approve the proposed addition of 4<sup>th</sup> and 5<sup>th</sup> grades beginning in SY 2018-19, with Mr. Hogan seconding the motion. Rev. Fraley voiced his concerns over whether or not the 4<sup>th</sup> and 5<sup>th</sup> grades would also reflect the current diversity in the Prep School. After further discussion, the addition of the 4<sup>th</sup> and 5<sup>th</sup> grades was approved by unanimous vote.
8. Col. Pam Grant also briefed the Board that as of April 24, 2017, 16 members, 24% of the class of 2017, have received scholarship monies totaling \$2,391,250 towards their post-secondary education.
9. 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.

10. Dr. Mike Holmes, Chief Academic Officer, gave an Academic Affairs update. The update included the following information:

- Currently have 44 articulation agreements with 4 year institutions and 17 agreements with 2 year technical colleges.
- A third BAS degree program has been approved, Supply Chain Management and Logistics.

11. PRESIDENT'S REPORT

General Caldwell reported that General Rauhut has been working with the Department of Education in order to apply for the Predominantly Black Institution (PBI) Program. The purpose of the PBI Program is to strengthen eligible institutions to plan, develop, undertake and implement programs to enhance the institution's capacity to serve more low- and middle-income Black American students. GMC has a 57% minority population that could potentially benefit from this program.

General Caldwell also briefed the Board on a new co-requisite course pilot program. The program will allow students placed into Learning Support Service (LSS) courses to simultaneously take college credit courses, therefore resulting in students not falling behind and graduating sooner/on time. The success rate of students taking LSS Math courses increased by 41% when they were able to take the co-requisite course. The program was voted on at faculty assembly and will be implemented across the institution.

Finally, General Caldwell briefed the Board on GMC's latest accolades, which include:

- The Community for Accredited Online Schools ranks Georgia Military College (GMC) as one of the top two-year schools in the nation with the best online teaching programs for 2017.
- #1 General Studies College in Georgia (2017 –Universities.com Best Colleges©)
- Top 5 Best Community College in Georgia (2017 –University.com Best Colleges©)

12. 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.

13. The next meeting of the Board was scheduled for July 10, 2017.

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



Randall A. New  
Chairman



Doris Renfro  
Secretary-Treasurer

Reviewed by:



LtGen William B. Caldwell, IV  
President, Georgia Military College



**GEORGIA MILITARY COLLEGE**

CHARACTER ABOVE ALL

Office of the President  
201 EAST GREENE STREET | MILLEDGEVILLE, GA 31061  
(478) 387-4775 | FAX: (478) 445-1285  
EMAIL: PRESIDENT@GMC.EDU  
WWW.GMC.EDU

**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 24, 2017.

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.

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 24<sup>th</sup> day of April, 2017.

Randy New, Presiding Officer, Georgia Military College Board of Trustees

Sworn to and subscribed Before me this 24<sup>th</sup> day of April, 2017.

Joelle Trumbo, Notary Public

My commission expires: February 4, 2020

