MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, January 11, 2016, 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, Rev. Tony Fraley, LtGen William B. Caldwell, IV, President of Georgia Military College, BG Curt A. Raulut, Executive Vice President & COO, COL Fred Van Horn; and other interested parties.

ABSENT: Hon. Gary Thrower

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 November 2, 2015, to be approved. Mr. Martinez made the motion, with Ms. Renfroe seconding the motion. The minutes were approved by majority vote, with exception of Mr. Ken Vance who voted not to approve the minutes.

3. Mr. Hogan reported that the Finance Committee met prior to this meeting and found everything to be in good order. Chairman Hogan briefed the Board on four topics: the State of Georgia, Department of Audits and Accounts completed an audit of GMC’s FY15 financial statements, the results of the first half of GMC’s FY16 operations, an update on GMC’s FY17 funding request for the Governor’s Budget, and GMC’s FY17 Tuition and Fee Schedules.

4. Mr. Martinez made a motion to approve GMC’S FY17 Tuition and Fee Schedules as presented by Jim Watkins, Senior VP & CFO. Ms. Renfroe seconded the motion. The FY17 Tuition and Fee Schedules were approved by unanimous vote.

5. Mr. Jim Watkins provided an update on Preparatory School delinquent accounts.

6. PRESIDENT’S REPORT

LtGen Caldwell gave an update on the modification to the current GMC facilities policy/fee scale to conform to State law. Traditionally GMC has waived all fees for nonprofit organizations. After reviewing (either insert law or conversation with AG), GMC was not compliant with Georgia State law regarding the waiving of fees to use of our facilities. Currently, internal meetings are being held to discuss the new facilities policy/fee scale.

LtGen Caldwell also invited all Trustees to attend Cadet Calli McMullen’s West Point signing ceremony on January 20, 2016. Congressman Jody Hice will be in attendance and will be giving remarks. Ms. McMullen is the first African American female in the history of GMC to receive an appointment to the United States Military Academy.
7. At the November 2, 2015 GMC Board of Trustees meeting, Chairman New appointed Mr. Ken Vance, Mr. George Hogan, and the Hon. Gary Thrower to a Compensation Committee. Mr. Ken Vance gave a report on the Compensation Committee findings. The committee made the following recommendations regarding compensation for the GMC Board of Trustees members:

- GMC Board of Trustees members shall be paid at the rate established under the adopted by-laws.
- Board of Trustees will receive the compensatory payment on or before the last business day of the month wherein the quarterly meeting occurred.
- Upon receiving such compensation, Trustees members may elect to endorse the payment and make a donation to GMC by designation to a particular category or to the general fund or both.
- Trustees members may be eligible for appropriate and authorized travel expenses under the stipulations of the adopted by-laws and in accordance with guidelines established by the State of Georgia.

8. BG Rauhut briefed the Board members on the proposed Eastman campus. The proposed campus would be an extension center campus in Eastman, GA, with classes starting in FY17 (Fall1 term).

9. Dr. Holmes gave an Academic Affairs update that included information on GMC’s number of articulation agreements. As of January 8, 2016, GMC has 41 articulation agreements with 4-year transfer schools, 36 with guaranteed admission. Dr. Holmes also set the date for the Spring Faculty Workshop as April 15-16th, 2016.

10. Dr. Jeannie Zipperer gave an update on the progress of our SACSCOC Reaffirmation.


12. Colonel Fred Van Horn gave an update on the upcoming Department of Education program review. The review will be the week of January 25-29th, 2016. The primary purpose of the program review is to audit GMC policies and procedures applicable to the disbursement of federal financial aid. The secondary objective of the review is to assess GMC compliance with federal consumer information disclosure mandates.

13. Mr. Hogan made a motion to approve GMC’s Constitution Day policy as presented by Colonel Van Horn. Rev. Fraley seconded the motion and the Constitution Day policy was approved by unanimous vote.

14. Dr. Jeannie Zipperer gave an update on GMC’s Revised Weapons policy.

15. The next meeting of the Board was scheduled for April 25, 2016.

16. 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