MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, July 16, 2018, 6 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Mr. George Hogan Sr., Ms. Doris Renfroe, Mr. Mike Cobb, Rev. Tony Fraley, Mr. Ken Vance, The Honorable Mary Parham-Copelan, LTG 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 meetings on April 30, 2018 and May 18, 2018 to be approved. Mr. Hogan made the motion, with Ms. Renfroe seconding the motion. The minutes were approved by unanimous vote.

3. CHAIRMAN’S REPORT

Chairman New gave a summary of the GMC milestone’s reached in both the College and the Preparatory School during School Year 2017-2018.

In the COLLEGE:

- BAS program started in school year 2015-2016 and this year (2017-2018) we had our first 15 graduates from the program. We currently have 70 students enrolled in the BAS program.
- The number of graduates receiving associates degrees increased 5% from 1,622 in the previous year to 1,711 this past year.
- Enrollment increased 4% from 14,343 students the previous year to 14,930 students this year.
- Annual Full Time Enrollment increased 3% from 8,166 the previous year to 8,370 this year.

In the PREP SCHOOL:

- New Program: Last year we added Visual Arts to the Fine Arts program; and it has been a huge success.
- This was the first year to fully implement all four parts of the Usery Legacy Fund.
- 100% graduation rate for the 9th consecutive year.
- 100% college acceptance rate, with 95% enrolling in a post-secondary institution in Fall 2018, 1 student enlisting in the US Army and 1 student choosing to serve his church through a mission experience.
- Second year we have participated in the UK International Exchange Program with the Royal Hospital.
- 4th and 5th grades are returning to GMC prep this fall for the first time since the 1950’s. We’ve reached our goal of 80 student’s total.
- We held our groundbreaking in May for the new Prep School Annex building.
- AP News: 3 of our 4 AP courses had pass rates that exceeded both State and Global pass rates. AP Language exceeded for the 7th consecutive year. AP Biology for the 6th consecutive year. Our AP Calculus students set a record with their 80% pass rate which is the highest pass rate ever for this course.
  - Tonight we are recognizing our AP faculty for these outstanding results.
    - Emily Boylan, AP Biology
    - Amanda Mercer, AP Language and Composition
    - Alisha Rochon, AP Calculus

Lastly, the Board approved the FY18 budget in April of 2017 and Chairman New was happy to report that GMC closed the year in the black. Chairman New noted that between this Board of Trustees, the College and Prep School leadership, and the GMC Foundation and Alumni Association we have all made a huge difference for GMC and ultimately for our Students. We are all part of the same team with a primary focus on student.
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:
   - FY18 Close-Out Report
   - FY19 Look-Ahead

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

6. COL Pam Grant, GMC Preparatory School Principal, presented the GMC Prep School Report to the Board. The report included:
   - GMC At a Glance
   - SY17-18 Milestones
   - Class of 2018
   - SY17-18 Scholarships
   - Preview of SY18-19

COL Grant invited the Board members to attend the first formation of the year on August 3, 2018 at 7:40 a.m., as well as to walk through the new 4th and 5th grade classrooms.

7. Coach Bert Williams, Junior College Athletic Director, presented the JC Athletics Report to the Board. A summary of the report is below:
   - All teams qualified or participated in post-season competition.
   - 3 conference championships earned: Men’s Golf, Men’s Soccer, Women’s Soccer
   - 7 GMC student athletes named as NJCAA All-Americans
   - NJCAA Rankings: Men’s & Women’s Cross Country (9th), Football (18th), Men’s Golf (3rd), Men’s Soccer (13th), Women’s Soccer (17th)
   - GMC intercollegiate athletes were honored 180 times as Dean’s or President’s List honorees during the 2017-18 academic year. Of the 72 sophomore athletes we had in all sports, 52 graduated from GMC.
   - Endowed Fund balances after FY18 distribution total over $3.2M.

Coach Williams gave the Board members the JC Football schedule and the Men’s and Women’s Soccer schedules. On behalf of GMC, he invited the Board members to attend any JC games this upcoming season.

8. Mr. Jeff Gray, Vice President of Engineering, gave an Engineering update that included property updates, current projects, and future projects. A summary of the report is below:
   - Prep School Annex: Retaining wall has been poured and set.
   - Jenkins Hall Project: Waiting on HPD response to our current package submitted on June 19, 2018. They are expected to respond by Friday, July 20th. GSFCIC has released Garbutt to bid and prepare a guaranteed maximum price on the project pending the response we receive from HPD. Current Garbutt schedule estimates completion on May 15, 2019 (approximately).
   - GMC Fayetteville Expansion: Initial plan for GMC Fayetteville was to expand with another 25,000 square foot building adjacent to the main building. The actual expansion will be a 10,808 square foot building adjacent to the main building. Working to schedule a groundbreaking.
   - GMC Strategic Plan (Property/Facilities): Review and update the facilities portion of the Strategic Plan twice a year. Four years ago we decided to add property acquisitions to the Strategic Plan. The annual Board approved budget includes funds to buy properties as they become available. Engineering develops and maintains a list of desired properties.
   - Reviewed the timeline for expansions and additions through 2029.
   - Reviewed a map of properties purchased by GMC over the last year.
   - Reviewed an Intergovernmental Agreement between GMC and the City of Milledgeville.

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

9. Chairman New asked for a motion to approve the Intergovernmental Agreement and Grant of Easement between the City of Milledgeville and the Georgia Military College Board of Trustees. Mr. Vance made the motion, with
Mr. Cobb seconded the motion. The Intergovernmental Agreement and Grant of Easement between the City of Milledgeville and the Georgia Military College Board of Trustees was approved by all Board members except Mayor Mary Parham-Copelan who had to recuse herself.

10. PRESIDENT’S REPORT

General Caldwell let the Board know that for the first time ever, GMC will be hosting two exchange students from the Royal Hospital School. The two students are high school seniors and will be living in Baugh Barracks and participating in GMC Preparatory School classes from the end of July to the end of August.

General Caldwell noted that our enrollment has grown over the last year and that growth has been seen in online students and dual enrollment students. For the first time ever, GMC has four year graduates and we will be closely tracking their rate of employment. However, most of GMC’s four year graduates are students that are already employed full-time and are looking to advance in their already established careers.

General Rahhut visited all GMC campuses over the last week and all campuses are on track with enrollment to either meet or exceed last year’s numbers.

Dr. Mike Holmes invited the Board to attend the Fall Faculty Assembly on August 24-25, 2018.

General Caldwell reminded the Board that they were sent a ‘Save the Date’ email from Dr. Zipperer in regards to attending the Strategic Planning Conference on August 13-15, 2018.

11. Chairman New let the Board know that there had been some discussion between himself and GMC’s senior leadership in regards to bringing in Dr. Barry Goldstein to conduct a Board Orientation. Dr. Goldstein will provide education and training on the revised SACSCOC standards with an emphasis on board duties, responsibilities, and expectations. The date for this training with Dr. Goldstein has been set for September 28, 2018.

12. Chairman New asked for a motion to move the October 15, 2018 Board meeting to September 28, 2018. Mr. Cobb made the motion, with Mayor Parham-Copelan seconding the motion. The motion to move the October 15, 2018 Board meeting to September 28, 2018 to attend this SACSCOC training was approved by all Board members except Mr. Ken Vance.

13. Chairman New noted that the proposal to schedule all future Board meetings at 3:30 p.m. would be discussed at the next scheduled Board meeting.

14. The next meeting of the Board was scheduled for September 28, 2018 at 3:30 p.m.

15. 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