MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Monday, January 22, 2019, 5:30 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Mr. George Hogan Sr., Mr. Mike Cobb, Rev. Tony Fraley, Mr. Ken Vance, Ms. Doris Renfro, LTG William B. Caldwell, IV, President of Georgia Military College; and other interested parties.

ABSENT: The Honorable Mary Parham-Copelan

BUSINESS:

1. Chairman of the Board, Randall A. New, having already 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 September 28, 2018 to be approved. Mr. Cobb made the motion, with Mr. Hogan seconding the motion. The minutes were approved by unanimous vote.

3. CHAIRMAN’S REPORT

Coach Lunsford is close to winning 800 basketball games. This accomplishment could happen as soon as the basketball game on January 29, 2019 at 5:30pm at Home.

All Board members are invited to attend this special event. It’s a wonderful way to celebrate Coach Lunsford and his career. Please let Jeannie and Joelle know if you plan to attend.

4. Mr. Hogan informed the Board that the Finance Committee did meet on January 11th and reviewed the finances. He then 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 Financial Statement Audit
   - FY19 Operations Summary (First six months)
   - FY20 State Budget (including AFY19 Budget)

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

6. Mr. Jeff Gray, Vice President of Engineering, gave the Board a Jenkins Hall Renovation/Restoration and Prep Annex Update that included the following information:
   - Great progress is being made on the Prep Annex, target date for completion is June 24, 2019
   - GSFIC and Garbutt are working together moving forward with Jenkins Hall before a contract is issued (contract should be issued within the week)
   - Projected date for Jenkins Hall to be completed is in October 2019
   - In Jenkins Hall, there is more damage than anticipated, but carpenters are doing a great job fixing the issues (total cost exceeded state funds requested/provided)
   - Next school year, 4th and 5th grade will remain in their location on the first floor of the Old Capitol Building and 3rd grade will be in the new Prep School Annex until Jenkins Hall is fully restored/renovated
   - Driveway drop off will be completed and available for use for the next academic year in August
   - Georgia Power set poles this week
   - The basement of Jenkins Hall will be for the College Online Campus offices
   - Prep School Faculty recently toured the Prep School Annex and Jenkins Hall; everyone loved what has been done and cannot wait for buildings to be finished
The criteria for any Fayetteville Campus expansion to occur was: the campus had to exceed 600 students and 33,000 credit hours, which they surpassed. GMC reviewed and approved the expansion and proposed floor plan in July 2018.

The Fayetteville Campus ground breaking was Aug 18, and the construction of the addition is underway. Construction began early January 2019 and will be ready for classes on August 5, 2019.

An Engineering report was also provided. A copy of this report is attached and made a part of these minutes.

7. COL Steve Pitt, Commandant of Cadets, gave the Board a JC Corps of Cadets update that included the following information:
   - Introduced the new Deputy Commandant, I.T.C Robel Ramirez
   - The Corps of Cadets for Winter Quarter is made up of 192 students, Type of Cadets is 20% State Service, 20% Athletic Program, 12% Academy Scholars, 23% Civic Leader, and 25% Early Commissioning Program
   - Expect to hear in February about the Prep School becoming a US Air Force Academy Preparatory School
   - Cadet Advisory Council are updating their policies and developing programs to standardize how the Corps operates — cadets have being firmly in control, with cadre oversight
   - COL Pitt would like to create an Alumni Advisory Board to keep all alumni engaged with the Corps
   - 5 Corps of Cadets received a total of $540K in scholarships to attend Norwich University this fall
   - COL Pitt formally invited all the Board member to the Junior College Dining In on February 1, 2019 in the Kidd Center.


   Alumni Weekend is October 18-19, 2019.

9. Dr. Derek Stone, Associate Academic Officer, gave the Board a Title III Grant update that included the following information:
   - Title III is a grant GMC applied for in 2017 to the Department of Education. GMC received a perfect score, but was not funded that year. The grant was reconsidered in 2018 and GMC received funding that will be provided over the next five years until September 2023
   - The grant focus is, “how to contribute to student success”. This includes eventually having success coaches for all campuses (all positions will be phased in over the next five years)
   - Online Campus has two new Success Coaches for their students
   - There are three new Institutional positions: Director of Teaching and Learning, Academic Support Data Analyst, and Academic Success Center Assistant Director
     - Director of Teaching and Learning Center and Academic Success Center Assistant Director positions started January 2, 2019
     - Academic Support Data Analyst position is pending, interviews are being conducted
   - Total Endowment Amount: $386,408 — GMC will receive this over a five year period
   - Huge thank you to Jeff Gray, Jody Yearwood and their teams for getting the GMC Teaching and Learning building/facility completed by January 1, 2019

10. PRESIDENT’S REPORT

Dr. Derek Stone has worked hard to negotiate an agreement on 48 articulation agreements with GMC, the final two are being finalized at this time which will give GMC 50 articulation agreements.

Three points from last meeting to discuss:

- Our Cadets, Junior College students, and Prep School cadets continue to make a difference in our community, especially volunteering their time to support others
- Funding Formula for the Junior College
  - Since the proposed Governor's Budget does not have the Junior College Funding Formula in it, I am asking if anyone has a contact in the Governor’s Office to pursue this for next year
- Focus on young men and women in the surrounding counties to register to attend the Junior College
  - A lot more potential in the area
There's are a large amount of young men and women that could potentially attend the Junior College.

- 2019 Focus – The recruitment of students who are veterans, active military, and their family members; and growth of our Online Campus, especially out of state students

11. Dr. Jeannie Zipperer, Director of Staff, reviewed the Conflict of Interest and Undue Influence with the Board.

- All the Board members signed their Conflict of Interest statement at the end of the meeting

12. Chairman New asked the Board for concurrence to move into Executive Session. The vote was unanimous.

- The Board entered into Executive Session at the request of the Chairman of the GMC Foundation

Chairman New asked for a motion to end the Executive Session. Mr. Hogan made the motion, with Mr. Cobb seconding the motion.

13. The next meeting of the Board was scheduled for April 22, 2019.

14. 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