



MEETING: Board of Trustees, Georgia Military College, Usery Community Conference Room, Tuesday, January 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, LtGen William B. Caldwell, IV, President of Georgia Military College; and other interested parties.

ABSENT: Mayor Mary Parham-Copelan

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.
2. Ms. Joelle Trumbo, Notary Public, administered the Oath of Office to all present members of the Georgia Military College Board of Trustees.
3. Chairman New asked for a motion for the minutes of the meeting on October 16, 2017 to be approved. Mr. Vance made the motion, with Mr. Hogan seconding the motion. The minutes were approved by unanimous vote. Mr. Mike Cobb abstained from the vote because he was not a trustee at the time of the October 16, 2017 meeting.
4. Chairman New asked for nominations for officers of the Georgia Military College Board of Trustees. Mr. Vance made a motion to nominate Mr. Randy New as Chairman of the Board, Mr. George Hogan, Sr. as Vice-Chairman of the Board, and Ms. Doris Renfroe as Secretary of the Board. Mr. Mike Cobb seconded the motion and the nominations were approved by unanimous vote.

5. CHAIRMAN'S REPORT

Chairman New welcomed Mayor Mary Parham-Copeland and Mr. Mike Cobb as the newest members of the Georgia Military College Board of Trustees and expressed the Boards excitement to have them as a part of the team.

Chairman New established himself as the point of contact between the Board and the Georgia Military College administration. From this point forward, please address any questions to Chairman New and he will contact the appropriate parties.

The following committee assignments were given:

Finance Committee
George Hogan, Chair
Randall A. New
Mary Parham-Copelan
Mike Cobb

Preparatory School Committee
Tony Fraley, Chair
Randall A. New
Mary Parham Copelan

College Committee
Ken Vance, Chair
Doris Renfroe
George Hogan

6. Mr. Hogan yielded to Mr. Jim Watkins, Chief Financial Officer, to provide the finance committee update.
7. Mr. Watkins presented a finance committee update. The update included the following topics:
 - FY17 Financial Statement Audit
 - FY18 Operations Update
 - FY19 Prep School and Junior College Tuition Recommendations (Requires Vote)
 - FY19 Governor's Budget Proposal

Mr. Watkins also briefed the Board on new protocol for collecting their stipends. Checks in the amount of \$105 will be made available to all Board members present at regularly scheduled Georgia Military College Board of Trustee Meetings. The Board members can keep the check, but if they want to donate it to Georgia Military College Foundation they can do so there by endorsing the back of the check. Only Board members that are present for regularly scheduled meetings will receive the stipend. If you are absent, your stipend will be returned to Mr. Watkins.

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

8. Chairman New asked for a motion for the approval of the FY19 Prep School and Junior College Tuition Recommendations as presented by Mr. Watkins. Mr. Cobb made the motion, with Mr. Vance seconding the motion. The FY19 Prep School and Junior College Tuition Recommendations were approved by unanimous vote.

9. PRESIDENT'S REPORT

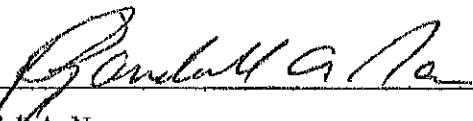
General Caldwell welcomed the newly elected members of the Georgia Military College Board of Trustees. He reiterated that a critical mission of each Board member is to inform, educate, and advocate for Georgia Military College in the community. A good news story is that for the last four years there has NOT been a tuition increase for the Prep School or the Milledgeville Junior College. Another good news story is that we have almost 70 students enrolled in the Bachelor of Applied Science (BAS) program at Georgia Military College.

Both General Caldwell and General Rauhut have been meeting with legislators at the Capitol to discuss the FY19 Governor's Budget and other legislative issues. The Dean's Council Summit is next week. This summit is where the Dean's from all of our 15 campuses attend a two day conference to discuss the state of the college with General Caldwell and our senior administration.

General Caldwell introduced the Board to Ms. Jobie Shields. Ms. Shields is our new Public Affairs Coordinator. He also introduced the Board to Jaylan Mobley, the Regimental Commander for the 139th Corps of Cadets.

As a part of the President's Report, 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. Jeannie Zipperer, Director of Staff, trained the Board on Conflict of Interest and Undue Influence. All present Board members signed a No Conflict of Interest Statement.
11. The next meeting of the Board was scheduled for April 30, 2018.
12. There being no further business, the meeting was adjourned.



Randall A. New
Chairman



Doris Renfro
Secretary-Treasurer

Reviewed by:

 (29 MAR 18)

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

Board of Trustees

Finance Committee Update

January 16, 2018

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Agenda

- **FY17 Financial Statement Audit**
- **FY18 Operations Update**
- **FY19 Prep School and Junior College Tuition Recommendations (Requires Vote)**
- **FY19 Governor's Budget Proposal**

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**GEORGIA MILITARY
COLLEGE**
FY17 Financial Statement Audit

- The Georgia Department of Audits commenced its FY2017 financial statement audit in August and conducted an "Agreed Upon Procedures" audit as part of the State's Single Audit Report.
- The exit briefing was conducted on December 13th with No Findings noted.

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**GEORGIA MILITARY
COLLEGE**
FY18 Operations Update

(for first six months up to 12/31/17)

	FY18 Annual Budget	FY18 YTD Actual
Revenue:	\$ 74,834,511	\$ 48,624,047
Expenditures		
Salary & Benefits	43,136,664	20,323,592
Travel	771,252	290,907
Operating Expenses	26,808,337	14,092,344
Equipment	3,239,655	2,871,594
Total Expenditures:	\$ 73,955,908	\$ 37,578,437

1/16/2018

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GEORGIA MILITARY COLLEGE

FY19 Prep School

GMC FY19 Budget Guidance included tuition for the Prep School:

- Preparatory School: No change. Tuition remains at \$4,700 and Fees remain at \$550. 4th and 5th Grade will be added in FY2019 as a pilot.
- Four Year History of tuition and fees at the Prep School:

	<u>SY15-16</u>	<u>SY16-17</u>	<u>SY17-18</u>	<u>SY18-19</u>
Tuition	\$4700	\$4700	\$4700	\$4700
Fees	\$515	\$550	\$550	\$550

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GEORGIA MILITARY COLLEGE

FY19 JC Tuition

GMC FY19 Budget Guidance included tuition for the JC:

- Junior College. Technology fee of \$10, Activity fee of \$3 and Maintenance fee of \$1 (a total of \$14) is eliminated. JC tuition increased from \$122 per credit hour to \$136 per credit hour at nine campuses (Albany, Columbus, Dublin, Eastman, Fairburn, Fayetteville, Madison, Sandersville, Stone Mountain); the remaining five campus exceptions are noted below.
- At Augusta and Warner Robins, tuition is \$132 per credit hour; Milledgeville, \$144; Valdosta, \$128. We are bringing all campuses to a single rate per credit hour and have been slowly and deliberately executing this policy for the past three years.
- On-Line Campus technology fee of \$20 is eliminated; tuition increased to \$156, from \$136.
- The elimination of the fees and the increase in tuition are revenue neutral. The remaining fees are book fees and lab fees.

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**GEORGIA MILITARY
COLLEGE**

FY19 Governor's Budget

- Last Wednesday (Jan 11) Gov Deal presented his 2019 budget proposal to the General Assembly
- For GMC, the budget includes:
 - \$6,345,566 for operations
 - \$1,203,240 for State Service Scholarships
 - \$1,900,000 for Jenkins Hall Equipment
- The budget did not include several requests we made:
 - \$3,705,000 for Jenkins Hall construction
 - \$724,851 for TRS employer cost share increase
 - \$522,850 for security camera system
 - \$551,175 for property demolition
 - \$504,450 for 2d year cost increases, Jenkins Hall
 - \$235,000 for Boylan Hall chiller
 - \$130,136 for LED Lighting Exchange

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**GEORGIA MILITARY
COLLEGE**

FY19 Governor's Budget - Comments

- Operations funding last year was \$6,162,608. Total operations funding increased by \$182,958 to \$6,345,566
 - TRS Increase by \$228,573
 - DOAS self insurance -\$42,227
 - Prep School -\$3,388
- TRS: Cost Increase for GMC was \$953,425 in FY19; state reimbursement was \$228,573. Previous years shortfall was \$955,735. Total FY19 shortfall is \$1,680,586
- FY19 SSS remained the same (past four years)
- Capital funding included \$1.9M to fund Jenkins Hall equipment

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Front Desk Phone: (478) 387-4919 / Fax: (478) 445-7316
Website: www.gmc.edu

January 16, 2018

GMC ENGINEERING UPDATE

Property:

- We have completed demolition of two buildings on the Martin property. The area was graded and graveled before Christmas and we have painted it for student parking. The State Historic Preservation Division has approved our plan to demolish the two remaining brick buildings and to stabilize the two wooden white houses. State HPD has requested details on our stabilization plan for these houses before formalizing their agreement to our plan. I expect the review process to continue for 75-90 days before we can begin any demolition and stabilization.
- We have renovated #14 and #16 Broad Street at Central State Hospital and have moved cadets and a supervisor into these buildings. We will continue to work on the exterior as we reclaim them from many idle years.
- We are waiting on the CSH Redevelopment Authority to transfer #12 Broad St. to GMC. We have performed an initial assessment of this house and we are prepared to bring it on line as GMC housing as quickly as possible after the transfer.
- We installed drainage on 420 S. Jefferson, adjacent to the College Relations office. We will remove the barriers between College Relations and this lot as we develop a nice green space this spring.
- Our most recent purchase is 520 S. Jefferson Street. We continue to explore possible uses for this space including cadet barracks, student dorm rooms and a possible prep weight training area. We are developing floor plans and working to determine cost for the various options.

Current projects include:

- An anonymous donor paid for the refurbishment of our two 1861 Parrott Rifles. These historic Civil War Veterans have been received and prominently placed on the west side of the Old Capital Building. They are beautiful and add greatly to the

appearance of this area. The professional refurbishment of these cannons should last for many years with only minor painting required. We will plant low shrubs to hide the pads in the spring. Please visit this area at your convenience and enjoy this display.

- The Zebulon Campus had its Grand Opening last Thursday, January 11th. We completed numerous tasks as we furnished and converted this former elementary school into an appropriate college learning environment. Rock Donahue and his team now have an outstanding facility for our newest campus.
- Garbutt Construction received bids today from all of their potential subcontractors for work on the Jenkins Hall Annex. They will develop a final estimate and submit their GMP (Guaranteed Maximum Price) budget to GSFIC and GMC next week as we continue to move forward with construction of the Jenkins Hall Annex. The State Historic Preservation Division is requesting additional details on Jenkins Hall renovations and could cause delays as we try to move forward on both of these projects.
- We have received a replacement bus for bus 5007 that was damaged beyond repair in August. It is a very nice bus and has already supported the Prep School Fine Arts trip to Disney World during the Christmas break without issue. We will be installing GMC graphics on this bus in the near future as well as other GMC specific items.

Other upcoming projects:

- We are working with Shana Reid, our Augusta Campus Director, and other GMC team members to evaluate another potential campus to be located in Savannah. The proposed facility is adjacent to Hunter Army Air Field and would be great for prospective students. The building is in very good condition. It would require some modifications but is in much better condition than the original Abercorn location.
- We are in the process of installing a monument to Carl Vinson in the old Vinson Hall area at the corner of Greene and Elbert Street. We expect to dedicate the monument during the Carl Vinson Symposium February 2nd and 3rd.