



MEETING: Board of Trustees, Georgia Military College, Teleconference, Tuesday, March 28, 2023, 8:15 a.m.

PRESENT: Mr. George Hogan, Sr., Chairman of the Board; Members: Mr. Mike Cobb, Mr. Brooks Snider, Elder Alan Hale Wicker, Mayor Mary Parham Copelan, Ms. Doris Renfroe, LtGen William B. Caldwell, IV, President of Georgia Military College; Mr. Randy New and COL Jim Watkins, Advisory Board Members; and other interested parties.

BUSINESS:

1. Chairman of the Board, Mr. George Hogan, Sr., having already declared a quorum to be present, called the meeting to order.
2. At the January 17, 2023 GMC Board of Trustees meeting, Chairman Hogan created a subcommittee (Mr. Cobb, Mr. Snider, and Mrs. Trumbo) to review Article V, Section 4 of the GMC By-Laws. The subcommittee was tasked with reviewing the current criteria for Board advisory members and making any recommended revisions. Mrs. Joelle Trumbo, Deputy Chief of Staff, provided a read ahead to the Board members with the subcommittee's recommended revisions. The Board discussed the recommended revisions and requested two additional edits be made regarding term limits for the Advisory members and seat occupancy if the Governor, Lieutenant Governor, or Speaker of the House vacates office for any reason.
3. Chairman Hogan asked for a motion to approve the amended GMC By-Laws, Article V, Section 4, as presented by Mrs. Trumbo, but with the two additional edits discussed. Mr. Cobb made the motion, with Mr. Snider seconding the motion. The amended GMC By-laws were approved by all Board members, with Elder Wicker abstaining. Mr. New and COL Watkins, Advisory members, unanimously approved as well.
4. COL Chip Kirby, Chief Financial Officer, briefed the Board on a request to approve a Junior College tuition increase (Main Campus and Community College Satellites). The tuition rates would be \$169 per credit hour, effective Fall Quarter 2023. This would bring all campuses to the same tuition rate for the first time. A read ahead was provided to Board members prior to this meeting.
5. Chairman Hogan asked for a motion to approve the Junior College tuition increase effective Fall Quarter 2023. Elder Wicker made the motion, with Mayor Parham Copelan seconding the motion. The motion passed by unanimous vote. Mr. New and COL Watkins, Advisory members, unanimously approved as well.
6. COL Chip Kirby briefed the Board on a request to update the GMC Preparatory School Credit Card Payment Policy with an effective date of May 1, 2023. If approved, the policy could result in \$90,000 reduction in the Prep School's annual expenses while allowing families the opportunity to continue paying online FREE. However, if they elect to pay with Credit or Debit Cards, the convenience fee they would pay for their transaction would be paid to the third-party service provider, not to GMC.
7. Chairman Hogan asked for a motion to approve the update to the GMC Preparatory School Credit Card Payment Policy as presented by COL Kirby. Elder Wicker made the motion, with Mr. Snider seconding the motion. The motion passed by unanimous vote. Mr. New and COL Watkins, Advisory members, unanimously approved as well.
8. EXECUTIVE SESSION

Chairman Hogan asked for a motion to open an Executive Session. Mr. Cobb made the motion, with Mayor Parham Copelan seconding the motion and an Executive Session was called to order by unanimous vote.

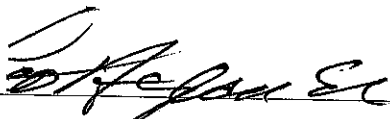
- Personnel Discussion (O.C.G.A. § 50-14-3(b)(2))

Chairman Hogan asked for a motion to adjourn Executive Session and reconvene regular session. Mr. Cobb made the motion, with Mayor Parham Copelan seconding the motion and regular session reconvened by unanimous vote.

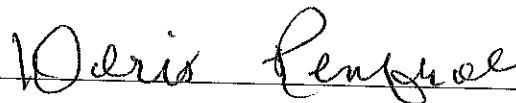
9. Chairman Hogan moved the date for the next Board meeting to May 9, 2023 in order for COL Kirby and the leadership team to finalize the GMC FY24 Budget based on the final FY24 Governor's Budget, which will not be signed into law until May.

10. The next meeting of the Board was scheduled for May 9, 2023.

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

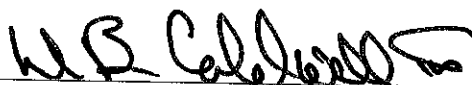


Mr. George Hogan, Sr.
Chairman



Doris Renfroe
Secretary-Treasurer

Reviewed by:



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