



AGENDA

MEETING OF THE BOARD OF TRUSTEES
GEORGIA MILITARY COLLEGE

Tuesday, December 3, 2024
4:00 pm
Bulldog Room

1. Call to Order – Mr. George Hogan, Sr., Chairman
2. Pledge of Allegiance
3. Adoption of Agenda – Chairman Hogan
4. Approval of August 29, 2024 minutes – Chairman Hogan
5. Chairman’s Report – Chairman Hogan
 - Results of the GMC By-Laws Review Committee
 - Approval of the revised GMC By-Laws
6. Finance Committee Report – COL Chip Kirby, Senior Vice President, Chief Financial Officer
 - Approval of School Year 2025-26 Prep School (K-12) Tuition Increase
7. Global Online Leadership College Update – Mr. Jody Yearwood, Senior Vice President, Leadership College
8. President’s Report – LTG William B. Caldwell, IV, GMC President
 - NJCAA Semifinal Football Game Update – COL Nelson Kraft, Senior Vice President, Junior College
9. Executive Session
 - Board Self-Evaluation
10. Approval of the GMC Board of Trustees Shared Value Statement – Chairman Hogan
11. Next meeting – Tuesday, March 18, 2025

**Auxiliary & Facility Operations Update provided in packets.*