



MEETING: Board of Trustees, Georgia Military College, President's Conference Room, Friday, August 9, 2024, 12:00 p.m.

PRESENT: Mr. George Hogan, Sr., Chairman of the Board; Members: Mr. Mike Cobb, Mr. Brooks Snider, Elder Alan Hale Wicker, Ms. Emilie Cook, Mayor Mary Parham-Copelan (*joined at 12:30 p.m.*), LtGen William B. Caldwell, IV, President of Georgia Military College; Mr. Randy New and COL Jim Watkins (*joined at 12:30 p.m.*), Advisory Board Members; and other interested parties.

ABSENT: Ms. Doris Renfroe

BUSINESS:

1. Chairman of the Board, Mr. George Hogan, Sr., having declared a quorum to be present, called the meeting to order.

2. EXECUTIVE SESSION

Chairman Hogan asked for a motion to open an Executive Session. Mr. Cobb made the motion, with Elder Wicker 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. Elder Wicker made the motion, with Ms. Cook seconding the motion and regular session reconvened by unanimous vote.

3. The next meeting of the Board was scheduled for August 29, 2024.
4. There being no further business, the meeting was adjourned.

A handwritten signature in dark ink, appearing to read "G. Hogan", is written over a horizontal line.

George Hogan, Sr.  
Chairman

A handwritten signature in dark ink, appearing to read "Doris Renfroe", is written over a horizontal line.

Doris Renfroe  
Secretary-Treasurer

Reviewed by: \_\_\_\_\_

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

CLOSED MEETING AFFIDAVIT

[A copy of the affidavit must be filed with the minutes of the meeting]

STATE OF GEORGIA  
COUNTY OF BALDWIN  
AFFIDAVIT OF PRESIDING OFFICER

Mr. George Hogan, Presiding Officer of the Georgia Military College Board of Trustees, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Georgia Military College Board of Trustees met in a duly advertised meeting on August 9, 2024.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 12:05 a.m./p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

       Consultation with the board attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

       Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential)       ;

       Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(b)(1);

  X   Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in O.C.G.A. § 50-14-3(b)(2);

       Other (describe the exemption to the open meetings law):

Signature: George Hogan Sr.

Mr. George Hogan, Presiding Officer, Georgia Military College Board of Trustees

Sworn to and subscribed Before me this 9<sup>th</sup> day of August, 2024.

Notary Public

Signature: Monica W. Bonner

My commission expires: 11/2/2026

