

EGSC Foundation Meeting Minutes
December 2, 2014

Present: Denny Key, Harriet Ray, Milton Gray, Bobby Reeves, Bob Boehmer, Bobby Sasser, Wade Johnson, Dustin Durden, Scott Rosenau, Jean B. Bridges, Richard McNeely, Deanna Moore, Nick Herrington, Donald Jenkins, Bill Simmons, Shot Strange, Ken Warnock, Donald Wilson, John Black, Butch Parrish, Jesse Stone, Elizabeth Gilmer, Bob Brown, Jeff Edgens, Cliff Gay, Mike Rountree, Norma Kennedy, Donald Avery, Vicki Sherrod, Harley Strickland, Angie Williams, and Amanda Williams

The quarterly EGSC Foundation meeting was held at McKinney's Pond Restaurant in Midville, GA at 6 pm.

Denny Key and Dr. Bob Boehmer provided the welcome for the group followed by a presentation from the reigning Miss EGSC, Harley Strickland. Harley shared her story of what serving as Miss EGSC has meant to her.

Minutes

Harriet Ray presented the minutes from the September 29, 2014 Foundation meeting. A motion to accept was made by Richard McNeely with a second from Scott Rosenau. Motion to accept minutes was approved unanimously.

Financials

Cliff Gay presented the financials for October 2014. Motion to approve the financials as presented was made by Bobby Sasser with a second from Wade Johnson. Vote to accept financials was unanimous.

President's Comments

Dr. Boehmer brought special attention to some of the current happenings at EGSC. They include the Correll Scholarship Program, proposed expansion of the academic building, the recent addition of the Fire and Emergency Services Administration Bachelor's Degree, the upcoming high school tour visits, and the request to be included in civic club meetings a guest speaker.

P3 Update

Michelle Goff noted the group Corvias is the chosen concessionaire for the P3 Project. One of the core principles for Corvias is their want to give back. Because of this they have agreed to provide a needs-based scholarship of \$21,209 and will increase this amount per bed and by 3% each year. There will be a cap on the housing cost so there is no need for worry regarding increased cost to students. The Strange Club House will be included in the operating contract. The Corvias employees will be located in the Strange Club House. Fortune Johnson will be building the 219 bed unit. Final negotiations should be in place by May 1, 2015 and turnover of existing housing should be complete by July 1, 2015. The unit is proposed to be occupancy ready by fall of 2016.

Real Estate/Budget and Finance Committee

- The Gambrell Property located next to the college is being considered for a possible purchase.
- A recommendation was made by the committee to offer the Pine St. property to the Joint Development Authority in the amount of \$500. The motion was then amended to include a potential property swap between the JDA property located next to the college and the Pine St. property. Motion to approve was made by Milton Gray with a second from Bobby Reeves. All votes were unanimous.

Membership Committee

- Donald Jenkins reported that the first 40 Under 40 meeting was held. The next meeting will take place in February. All trustees are encouraged to attend.

Audit/Gift Acceptance/Fund Raising Committee

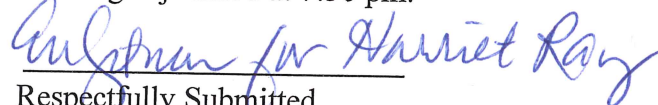
- Elizabeth Gilmer gave an update on this committee. Clips from the 2013 Capital Campaign Kickoff dinner were shown. Gilmer reported \$33, 826 in new money for FY14.

New Business

- The bleachers for the baseball/softball fields have arrived and are being installed.
- Angie Williams updated the board on the Legends fundraiser featuring "Elvis, Marilyn Monroe, and Johnny Cash". The event will be held on January 17, 2015 at 7:30 in the Auditorium. Tickets will be available for purchase at the Christmas parade and various businesses around town.
- Representative Parrish will be the commencement speaker at the upcoming Fall 2014 graduation.
- The Economic Outlook Luncheon will be held on January 30, 2015.
- EGSC will offer a Choice inclusion program to include intellectually challenged students. The foundation will begin to raise money for this program.

Motion to adjourn the meeting was made by Bobby Reeves.

Meeting adjourned at 7:30 pm.



Respectfully Submitted,
Harriet Ray