

EAST GEORGIA STATE COLLEGE FOUNDATION TRUSTEES MEETING  
MONDAY, JUNE 25, 2018 FULFORD COMMUNITY LEARNING CENTER

AGENDA

ATTENDANCE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Welcome and Invocation	Denny Key
Introduction of new Trustees /all Trustees to introduce themselves	Denny Key
Presentation regarding the Fulford Summer Camp series	Jean Schwabe
Approval of minutes – recommended by Executive board	Harriet Ray
Approval of Financial Statements	Cliff Gay
President’s Comments	Bob Boehmer
Recommendations from Executive Board for Vote Gambrell property, foundation policies, Budget	Denny Key / Milton Gray
Institutional Advancement	Elizabeth Gilmer
Adjourn	

**East Georgia State College Foundation  
Board Meeting Minutes, June 25, 2018  
EGSC Fulford Center, 6 pm**

Board Members Present: Tammy Wilkes, Cliff Gay, Denny Key, Richard McNeely, Milton Gray, Brandon Andrews, Guy Singletary, Dr. Bobby Sasser, Dr. John Derden, Wade Johnson, Juanita Porter, Dr. Bob Boehmer, Charles Schwabe, Steven Rigdon, Bobby Reeves, Marnique Oliver, Harriet Ray

Board Members Present by Proxy: Toni Terwilliger, Ken Warnock, Matt Donaldson, Bill Rogers

Board Members Absent: Dr. Jean Bridges, Dustin Durden, Donald Jenkins, Bill Simmons, Shot Strange, Lynda Talmadge, Carol Yeomans

EGSC Staff Present: Dr. Deborah Vess, Dr. Lee Cheek, Wiley Gammon, Elizabeth Gilmer, Norma Kennedy, Mike Rountree

Quorum Present: yes (26 members, 3 ex-officio, voting – 14 needed for quorum. 15 present, 4 by proxy)

Proceedings:

Meeting called to order with welcome and invocation at 6:05 pm by Denny Key, chairman.

-Key introduced the 3 new trustees to the group, Brandon Andrews, Guy Singletary and Marnique Oliver. Each person present then introduced themselves.

-Jean Schwabe, Director of the Fulford Learning Center at EGSC, then gave a very informative presentation on the Fulford Summer Camps.

-The minutes from the April 24 meeting were approved

-The financial statements were approved as presented

President's Report – Dr. Bob Boehmer

- Dr. Boehmer commented on Jean Schwabe's presentation saying that Schwabe showed a passion for our mission in her work at the center
- Dr. Boehmer announced that Dr. Lee Cheek would be stepping down as Dean of the Schools of Humanities and Social Science effective January 1, 2019. Dr. Boehmer commended Cheek on his accomplishments and announced he will remain a part of the faculty. Dr. Boehmer stated that it would be a difficult time of transition and asked that foundation members consider being a part of the search team.
- Dr. Boehmer reminded everyone of the Student Center Addition groundbreaking and noted that over the last 5 years, EGSC has had over \$30 million in capital improvements and we have no debt.

- Dr. Boehmer explained the term “access mission” and asked that board members listen to the concerns of the community and respond to them with the factual information. The face of the college is changing primarily because we are serving a critical role. In the fall of 2008, 91.5% of the students were from Emanuel County. In fall, 2018, that number is 46.7%. Also, the information that nobody that works here lives here is not true. There are 196 full and part time employees on the Swainsboro campus and 115 of them live in Emanuel County.
- Dr. Boehmer explained the new B.A.S. proposal and the impact it could have on the college
- Dr. Boehmer announced that our internal plan of reorganization initiated in January had saved the college \$800,000 in salary expense.
- Dr. Boehmer announced the inaugural classes of a student leadership program and a faculty staff development program would begin this fall.

Denny Key and Milton Gray then brought the Executive Board recommendations to the board for vote:

In summary –

1. The Executive board recommends we revise the Timber Management plan approved June 17, 2017 for the Gambrell property to follow the considerations from the June 4, 2018 meeting with the Gambrell family. The board recommends adoption of this plan with work to begin as soon as possible. – Passed unanimously by full board.
2. The board recommends acceptance of the change in the Investment Policy, adoption of the spending policy and placing these two policies, the reinvestment/administrative fee policy and the gift acceptance policy on the Foundation website- Passed unanimously by full board
3. The Executive board recommends the adoption of the proposed budget for FY 2019. – Passed unanimously by the full board.

Additionally, the Executive board concurs with the resolution from the RE/Finance committee that the fund-raising committee will be working on a new strategy to include more involvement from the trustees.

Institutional Advancement – Elizabeth Gilmer noted the reports in the notebooks and asked everyone to review.

Announcements included:

Convocation, September 13, We have our first REACH scholar attending EGSC-Statesboro, August 16 – Groundbreaking, Student Center Expansion, Gambrell recognition event and Retirees luncheon.

Get well wishes were sent to Jean Bridges.

Respectfully submitted,

\_\_\_\_\_  
Harriet Ray