

PROCEDURE ON NOMINATION OF GROUP THREE DIRECTORS

Group Three Directors (Directors at Large) are special friends of the College or community leaders or residents of its service area who are dedicated to the mission of the institution and to private fund raising to enhance or expand MCCC scholarships, programs, or facilities.

Foundation Board members, MCCC Trustees, and/or MCCC full-time faculty and staff may nominate individuals for appointment to The Foundation at MCCC Board of Directors. Nominations with appropriate background information should be forwarded to The Foundation Executive Director for review and consideration by the Executive Committee. The Executive Committee Report will be forwarded to The Foundation Board of Directors at their next regularly scheduled meeting. Upon formal recommendation by vote of The Foundation Board of Directors, nominations are forwarded to the MCCC Board of Trustees for approval. Selection of Group Three Directors (Directors at Large) is not finalized until approved by the Monroe County Community College Board of Trustees [Article V, Section 5.4 (C)].

See Bylaws of The Foundation at Monroe County Community College Article V, Section 5.4 (C), Election, Classification and Terms and Section 5.5 (C), Vacancies.

September 11, 2000