PROCEDURE:

2.4.4p1. Local Board Member Emeritus

Revised: June 18, 2008; May 26, 2009; November 17, 2010; February 16, 2011; May 18, 2011; June 20, 2012; June 19, 2013; June 18, 2014; June 17, 2015; September 21, 2016

Last Reviewed: June 18, 2008; May 26, 2009; November 17, 2010; February 16, 2011; May 18, 2011; June 20, 2012; June 19, 2013; June 18, 2014; June 17, 2015; September 21, 2016; June 21, 2017; August 15, 2018; August 21, 2019; June 17, 2020; August 17, 2021; August 17, 2022; August 15, 2023; August 21, 2024

Adopted: June 20, 2007

I. <u>PURPOSE</u>

This procedure delineates the process for recognizing outgoing or former local board members for their outstanding contributions to Ogeechee Technical College and technical education in general through their leadership and distinguished service; and to keep enthusiastic supporters of Ogeechee Technical College involved and promoting technical education within their communities.

II. RELATED AUTHORITY

TCSG Procedure 2.4.4p. Local Board Member Emeritus

III. APPLICABILITY

This procedure applies to outgoing or former local board members.

IV. DEFINITIONS

None

V. ATTACHMENTS

Checklist for Support for Emeritus Status Consideration Form Emeritus Resolution Form

VI. PROCEDURE

The Chairman of the Ogeechee Technical College Local Board of Directors shall appoint a Board Member Emeritus Committee to receive nominations for the title Board Member Emeritus. The Committee shall review and recommend each individual under consideration for the designation of Local Board Member Emeritus. Candidates who have met the following minimum requirements may have their names submitted to the full local board for approval by the majority:

- 1. Must have at least five years of service as a local board member.
- 2. Must have been a certified local board member, and
- Must have exemplary former service, to be determined by the board.

Benefits: A local Board Member Emeritus may be entitled to the following benefits:

- 1. A name badge, which signifies the status of the Board Member Emeritus,
- 2. A local board resolution naming and honoring the individual as Board Member Emeritus, and

3. A standing invitation to attend regular meetings and events conducted within the technical college system including State Board and local board meetings; GOAL and EAGLE award banquets: and TCDA conferences as appropriate.

Limitations: No financial compensation is provided to the Board Member Emeritus.

A Board Member Emeritus shall not be recognized as a voting member of the board.

Removal from Office: The term of a Board Member Emeritus may extend into perpetuity. However, the local board may end the term of a Board Member Emeritus at any time for any or no reason.

VII. RECORD RETENTION

All forms will be reviewed on an annual basis and revised as needed. All completed forms will be retained according to the TCSG Records Management Policy.