

***COLUMBUS TECHNICAL COLLEGE FOUNDATION, INC.
EMERITUS STATUS POLICY***

This policy allows Columbus Technical College Foundation, Inc. to designate eligible retiring Foundation Board Trustees to a Director Emeritus status upon the retirement from service on the Board. The term of Board Emeritus may extend into perpetuity. A proposal for Director Emeritus shall be made by the Nominating Committee. The majority vote of the Board is required for approval. The nomination of a member for Director Emeritus status will usually occur at the end of his or her term, but may occur at any time after service of two full terms. The Nominating Committee should consider the following guidelines when nominating directors for Director Emeritus status:

- Actively served on the Foundation Board as a Director for two full terms.
- Made a significant contribution to the college through exemplary and extraordinary service to the Board and thus to the college by personal service and/or financial contributions.

Those who accept the emeritus status will be:

- Expected to offer continued support and participate in Foundation initiatives commensurate with abilities.
- Invited to the Foundation Board meetings (but shall not be recognized as voting members).
- Asked to serve on Foundation committees and to participate in fundraising and/or friend-raising events.

Directors Emeritus will have certain privileges to include:

- Invitations to all Foundation retreats and appropriate orientations
- Invitations to all appropriate College and Foundation functions
- Mailings of all appropriate college information and materials
- Other benefits as may from time to time become available

APPROVED

CHAIR


COLUMBUS TECHNICAL COLLEGE FOUNDATION, INC.

DATE

2-1-09

PRESIDENT


COLUMBUS TECHNICAL COLLEGE

DATE

2-1-09