

COMMUNITY COLLEGE ASSOCIATION OF TEXAS TRUSTEES

NOMINATIONS COMMITTEE PROCEDURES

ANNUAL MEETING JUNE 6, 2015

Bylaw Requirements.

In accordance with Section 5.4 of the CCATT Bylaws, the Chair of the Board has appointed the following persons to be on the Nominations Committee of CCATT for the Annual Meeting to be held on Saturday, June, 6, 2015:

Chair: Belen Robles, Trustee, El Paso Community College
Jeffrey Richard, Trustee and Chair, Austin Community College
Dr. Todd Smith, Chair and Trustee, Vernon College
Roney McCrary, Chair and Trustee, College of the Mainland

Section 5.4 of the Bylaws has the following requirements in regard to nominations for the Board of Directors of CCATT:

- The Nominations Committee has the responsibility of preparing and submitting to the Board nominations for officers and directors the Association.
- Each person nominated by the nominating committee must have given his/her prior consent to the nomination and election as an officer or director.
- Each nominee is required to submit a letter of support from the Board of Directors on which the nominee serves to the Association's Secretary prior to the election of officers and directors.
- The Nominations Committee report on nominations is required be submitted to Board for approval prior to the Annual Meeting.
- The slate of nominees for election is required to be delivered with the notice of the Annual Meeting delivered to the members as provided in the Bylaws.
- The Nominating Committee is required, in making its recommendations for a slate of candidates, and in particular, but not limited to, the positions to be filled by directors at large, take into consideration nominating trustees from Districts which have not previously had a trustee on the Board and to use its best efforts to so nominate such trustees.
- It is the policy of the Association to have a Board comprised of as many members from diverse regions of the Texas community college community as possible.

Timeline

As noted above, the slate of nominees needs to be submitted to the Board prior to the Annual meeting, and the notice of the meeting to the Districts and Members is required to be delivered to the no sooner than April 7, 2015 and no later than May 7, 2015. Consequently, the Nominations Committee will need to prepare a slate of candidates and obtain the consents from the nominees and letters of support from the Districts in time for the Board to have a meeting to consider the nominations and for Jen to send the notice of the meeting no later than May 7, 2015.

Director Positions Open for Nominations

The positions that are up for election for the 2015 Annual Meeting are the four at large director positions. Persons elected to these positions will be elected for a term of one year.

The at large directors whose terms are expiring are:

Don Nicholson, Amarillo College
Ron Walker, Victoria College
Jeffrey Richard, Austin Community College
Roberto Zarate, Alamo Colleges

These directors are eligible for reelection.

Current Directors Whose Terms Are Not Expiring.

Lydia Santibanez, Chair, Temple College
Raymond Lewis, Chair Elect, Galveston College
Bill Greenhill, Secretary, Tarrant County College
Todd Smith, Vernon College
Joe Carrington, Kilgore College
Debbie Barnes-Plyler, Grayson College
Rex Weaver, Central Texas College
Belen Robles, El Paso Community College

Attached is a chart of the Texas Community Colleges which identifies the regions of Texas community colleges and which colleges are “Small,” “Medium,” “Large,” and “Very Large.” As noted above, the Bylaws provide that the nominating committee shall, in making its recommendations for a slate of candidates, and in particular, but not limited to, the positions to be filled by directors at large, to take into consideration nominating trustees from Districts which have no previously had a trustee on the Board and to use its best efforts to nominate such Trustees and to have a Board comprised of as many regions as possible.