

Pinkney Innovation Complex for Science and Technology at Montgomery College Foundation Board

Student Board Membership Policies and Procedures

Introduction: The Pinkney Innovation Complex for Science and Technology at Montgomery College Foundation Board may seek insight and participation from the student constituency at the College and desires to include the student voice in their deliberations and actions. By sitting on the PIC MC Foundation Board, the student liaison will gain first-hand knowledge and experience of the operations and functions of a governing board. The addition of a Montgomery College student to the PIC MC Board is intended to promote a mutually beneficial environment for board members and students by exposing one another to ideas and feedback while aligning with the goals of both Montgomery College and PIC MC.

Policy: PIC MC Foundation may include a current Montgomery College student on its board to further align PIC MC with the overall mission of Montgomery College of ensuring student success. The PIC MC Board demonstrates our commitment to student success by engaging current MC students and exposing them to the work of the following four committees of PIC MC:

- (1) Real Estate Development Committee
- (2) Audit and Governance Committee
- (3) Academic Partnerships Committee
- (4) Treasurer's Committee

PIC MC Foundation Board may seek to reserve one non-voting board position for a student who has attended Montgomery College and completed 18 credits. This position is a one-year commitment (one fiscal year beginning on July 1 of current year and ending on June 30th of the following year) unless mutually agreed upon by both the student and PIC MC Audit and Governance Committee.

Procedures and selection criteria: The Audit and Governance Committee will solicit recommendations for MC student candidates for Board membership from among the following:

- Hillman Entrepreneurs Program
- Macklin Business Institute
- Provosts
- Deans in Biotech, Cyber Security and Engineering
- Student Life
- And elsewhere as appropriate

The selection criteria will include the following:

- Cumulative GPA of at least a 3.0 at the time of application which must be maintained during service on the board.
- Completed at least 18 credit hours.
- Prior or current participation in at least one other student activity on campus
- Two letters of recommendations on behalf of the student with at least one from a Montgomery College faculty member or Montgomery College employee.
- Resume and statement explaining interest in the board membership.

Following an interview by the Executive Director, the top candidate will be submitted to the Audit and Governance Committee for review and approval. The Audit and Governance Committee may recommend a student for approval to the Executive Committee and then by the Full Board. The appointed student should attend the three full board meetings during the fiscal year. The appointed student may attend committee meetings as their schedule allows.