



Policy Holder: GTF	Number: GTFPP-01-05	Revised:
Responsible Party: Executive Director		Effective Date:

SIZE OF THE BOARD POLICY

The Gwinnett Tech Foundation, Inc. abides by the bylaws established in the area of board size.

As defined in the Gwinnett Tech Foundation, Inc. Bylaws: Section 2.01 states that the Board of Directors shall consist of not less than ten (10) nor more than twenty-five (25) members (hereinafter referred to as "Director"), the precise number to be fixed from time to time by resolution of the Board of Directors. In addition, the President of Gwinnett Technical College and the Executive Director or Interim Executive Director (if applicable) of the Gwinnett Tech Foundation shall serve as non-voting ex-officio members of the Board of Directors and the Gwinnett County Superintendent of Schools shall serve as an ex officio member of the Board of Directors. No more than twenty-five (25) percent of the members of the Board of Directors shall be comprised of staff members or employees of the Gwinnett Technical College. The Board shall consist of individuals aged 21 or over who are citizens or residents in the service area of Gwinnett Technical College; provided, however, that the Board, in its discretion, may waive the geographical requirement in furtherance of the goals of the Foundation.