



Board Vacancy Information

Founding Partners:

BMW – Max Metcalf
DuPont – Debbie Tumblin
Michelin – John Tully
Progress Energy – Mindy Taylor
SC Department of Education – John Holton

Appointed Members:

- 1) SC-based business, industry or related association – Lara Hewitt
- 2) SC-based business, industry or related association – Howard Walls
- 3) SC Chamber of Commerce – Harry Lightsey
- 4) SC professional organization representing mathematics teachers – Debbie Donovan
- 5) SC professional organization representing science teachers – Lori Smith
- 6) SC professional representing school superintendents – Jim Wray
- 7) SC professional organization focusing on issues related to the education of minority populations - **VACANT**
- 8) SC-based informal STEM education organization – Bill Marrell
- 9) SC Four Year Institution of Higher Education – George Temple
- 10) SC Technical College – Anne Crook
- 11) SC Legislator with leadership in education, STEM and/or economic development – Hugh Leatherman

All Appointed members shall serve for two (2) years. Appointed members may be re-appointed for a maximum of three (3) consecutive terms. Appointed members may be re-appointed, after being out of office for at least one term. Approval of appointments shall be by a majority vote of the full membership of the Board of Directors. When a vacancy occurs any Board member(s) may suggest a new candidate for appointment. Nominations shall be made within thirty (30) days of the vacancy. Candidate(s) shall be approved or declined by a majority vote of the members of the Board of Directors within fourteen (14) days of the close of the nomination period.

Ex Officio Members:

- 1) Office of the Governor – Charmeka Bosket
- 2) Governor's School – Murray Brockman
- 3) **VACANT**
- 4) **VACANT**

Not more than four (4) persons during any calendar year may be invited by the Board of Directors to serve as Ex Officio Members. Ex Officio members are to represent specific governmental or educational organizations of interest to SCCMS. Ex Officio members may engage in all activities of the Board but do not exercise a vote in Board matters. Ex Officio members shall serve at the discretion of the Board. The Executive Director may propose candidates for Ex Officio Membership at any time. Candidate(s) shall be approved or declined by a majority vote of the Executive Committee within fourteen (14) days of the nomination.

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SCCMS Staff:

Executive Director – Tom Peters (Interim)

Administrative Assistant – Sharon Lynch (interim)

Other positions as approved by the Board of Directors – Three (3) pending for *iCoaching*

Executive Committee:

Chairperson - VACANT

Vice Chairperson - VACANT

Past Chairperson - VACANT

Treasurer - VACANT

Board member at-large - VACANT

TENURE: The Executive Committee shall serve for a term of one (1) year. Executive Committee officers may serve a maximum of three (3) consecutive terms. Executive Committee officers may be re-elected after being out of office for at least one term.

DUTIES: The Executive Committee shall oversee the activities of SCCMS as identified below.

- evaluate the work of the SCCMS staff
- approve the hiring or release of SCCMS staff
- propose the yearly operating plans of the organization
- propose the yearly budget at the major category level
- propose the location of the SCCMS office
- propose the SCCMS fiscal agent

Councils:

Business Council - VACANT

Education Council - VACANT

The Executive Committee in consultation with the Executive Director shall appoint members for each Council. The Executive Committee will approve the Chair of each Council. Chairs of Councils, in consultation with the Executive Committee, shall form any subcommittees necessary for fulfillment of the Council's purposes. Subcommittees will be composed of volunteers enlisted by the Chair. Subcommittee leadership shall be determined by its members.

TENURE: Councils shall be an ongoing body. Council members shall serve for a term of two (2) years. Members may be re-appointed for a maximum of three (3) consecutive terms. Members completing the maximum number of terms may be re-appointed, after being out of office for at least one term.

Next Steps: