



4th Quarter Nominating Committee Report – May 5th, 2017

Mission Statement: The AAMC Nominating Committee is responsible for nominating candidates for the Officers, Alumnae Trustees and Governors of the Association. Candidates nominated by the Nominating Committee shall satisfy all the requirements for the offices for which they have been nominated, including the requirement that, if possible, at least one (1) Governor be a Mills College alumna faculty member. All candidates for any position proposed by the Nominating Committee shall be subject to the approval of the Board of Governors. The NC also facilitates the annual election of the Alumnae Trustee to the Board of Trustees of Mills College.

Co-Chairs Pierre Loving and Susan Thomas

NC Members: Susan Ardisson, Patricia Duncan Hall, Camellia Hudson-Franklin, Miki Kyung Hong, and Lesli MacNeil

The Nominating Committee has met 8 times during the course of our 1 year term. Since the last report, the NC received 17 applications for the BOG position of which 2 were current BOG members seeking a second term. 4 of the applicants did not complete the applications and 2 applicants withdrew from consideration, one prior to the vetting process and one after. The NC vetted the remaining 12 candidates and selected one candidate to fill the vacant AAMC Officer position of Vice President and two others to fill the remaining BOG seats. Those selected will be announced at the BOG meeting on May 10th along with the Alumnae Trustee voted in by AAMC members to serve on the BOG as an Alumnae/i Trustee.

There were no alumnae faculty available to fill the position reserved for the faculty, citing obligations to their positions and students, college committees they serve on along with time restraints.

The NC reviewed the bylaws of the AAMC and will advise the bylaw committee of inconsistencies in the bylaws that should be reviewed and revised. The NC felt strongly that at future meetings where BOG

candidates can be nominated from the floor, that there should be a prohibition of a candidate being nominated who has applied to the NC, been properly vetted and not selected to serve on the BOG. This undermines the purpose and work of the NC if allowed. Until the bylaws are revised to address this, we recommend to the board that candidates who have already been vetted, not be allowed to be considered at a meeting held during the year the candidate applied to the NC and was not selected.

Respectfully submitted by,
Pierre Loving and Susan Thomas, Co-Chairs
AAMC Nominating Committee