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By: Senators Jacobs, Harris, and Hooper

Introduced and read first time: February 25, 2004 Assigned to: Rules Re-referred to: Education, Health, and Environmental Affairs, February 27, 2004

Committee Report: Favorable with amendments Senate action: Adopted Read second time: April 1, 2004

CHAPTER_____

1 AN ACT concerning

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Harford County Community College - Board of Trustees - Membership, Officers, and Standing Committee Chairs

4 FOR the purpose of increasing the membership of the Board of Community College

5 Trustees for Harford County to include a student member who meets certain

6 qualifications and a member who is a full-time teaching faculty member of the

7 Community College and who is appointed <u>elected</u> to the Board in accordance

8 with a certain process by the full-time teaching faculty of the College, both of

9 whom are to serve in a nonvoting capacity; providing for limitations on the

10 length of service on the Board by the student member and the full-time teaching

11 faculty member; requiring the Board to appoint one of its members as secretary

12 of the Board and another of its members as treasurer of the Board; requiring the

13 Board to appoint the chairs of its standing committees from within the Board's

14 membership; requiring the Board to create other standing committees as

15 needed; and generally relating to the Board of Community College Trustees of

16 Harford County.

17 BY repealing and reenacting, with amendments,

- 18 Article Education
- 19 Section 16-102 and 16-408
- 20 Annotated Code of Maryland
- 21 (2001 Replacement Volume and 2003 Supplement)

22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

23 MARYLAND, That the Laws of Maryland read as follows:

2	SENATE BILL 889							
1	Article - Education							
2	16-102.							
3	(a)	Each bo	Each board of trustees:					
4		(1)	Shall elect one of its members as its chairman;					
	(2) Except as provided in § 16-105(g) of this subtitle AND § 16-408(C) OF THIS TITLE, shall choose the president of one of the county community colleges to serve as secretary-treasurer of the board; and							
8		(3)	May elect any other officer it requires.					
9 10	(b) Each board shall determine the time and place of its meetings and may adopt rules for the conduct of its meetings.							
11	16-408.							
12 13	(a) consists of	(1) [nine] 11		ard of Community College Trustees for Harford County				
14 15	be:	(2)	Subject	to paragraph (4) of this subsection, each of the members shall				
16			(i)	A resident of Harford County; and				
17 18	AS OTHEF	RWISE P	(ii) ROVIDE	Appointed by the Governor for terms of 5 years OR FOR A TERM D FOR IN THIS SECTION.				
19		(3)	Of the [nine] 11 members:				
20 21	20 (i) Six shall be appointed with one from each of the six 21 councilmanic districts; [and]							
22			(ii)	Three shall be appointed from the county at large;				
 (III) ONE SHALL BE A FULL-TIME STUDENT IN GOOD STANDING ENROLLED IN THE HARFORD COUNTY COMMUNITY COLLEGE WHO SHALL SERVE ON THE BOARD IN A NONVOTING CAPACITY; AND 								
28 29	ONE SHAI COUNTY (THE AME)	COMMU RICAN /	MEMBE NITY CO ASSOCIA	1. SUBJECT TO THE PROVISIONS OF ITEM 2 OF THIS ITEM, R OF THE FULL-TIME TEACHING FACULTY OF THE HARFORD DLLEGE SELECTED THROUGH A PROCESS ESTABLISHED BY TION OF UNIVERSITY PROFESSORS AND WHO SHALL SERVE VOTING CAPACITY; AND				
	SHALL BE HARFORD			2. THE INDIVIDUAL SELECTED UNDER ITEM 1 OF THIS ITEM ED BY THE FULL-TIME TEACHING FACULTY OF THE COLLEGE.				

3	SENATE BILL 889						
1 2 Education w	1 (4) No member may be a member of the Harford County Board of 2 Education while serving as a member of the Board.						
3 (b) 4 SUBSECTIO 5 year terms.	(1) ON, A m		CEPT AS PROVIDED IN PARAGRAPHS (2) AND (3) OF THIS the Board may not serve for more than two consecutive 5				
6	(2)	THE S	TUDENT MEMBER OF THE BOARD SHALL SERVE FOR 1 YEAR.				
 7 (3) THE FULL-TIME TEACHING FACULTY MEMBER OF THE BOARD 8 SHALL SERVE FOR 2 CONSECUTIVE YEARS AND MAY BE REELECTED AND 9 REAPPOINTED. 							
10 (C)	THE B	OARD S	HALL APPOINT FROM WITHIN ITS MEMBERSHIP:				
11	(1)	ONE N	IEMBER TO SERVE AS TREASURER OF THE BOARD; AND				
12	(2)	ONE M	IEMBER TO SERVE AS SECRETARY OF THE BOARD.				
13 (D) 14 CHAIRS O	13 (D) (1) THE BOARD SHALL APPOINT FROM WITHIN ITS MEMBERSHIP THE 14 CHAIRS OF THE FOLLOWING STANDING COMMITTEES OF THE BOARD:						
15		(I)	THE BUDGET AND FINANCE COMMITTEE;				
16		(II)	THE CAPITAL PROJECTS AND IMPROVEMENTS COMMITTEE;				
17		(III)	THE EXECUTIVE COMMITTEE;				
18		(IV)	THE HUMAN RESOURCES COMMITTEE; AND				
19		(V)	THE MARKETING COMMITTEE.				
20 21 NEEDED.	(2)	THE B	OARD SHALL ESTABLISH OTHER STANDING COMMITTEES AS				
22 $f(c)$	(E)	At lea	st twice annually, the Board of Community College Trustees,				

T(C)J (E) At least twice annually, the Board of Community College Tru
 the College President, the Harford County Board of Education, and the
 Superintendent of the Harford County public schools shall meet to discuss issues of
 mutual concern.

26 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take

27 effect July 1, 2004.

SENATE BILL 889