# **SENATE BILL 261**

F2 2lr2149 CF HB 362

## By: Senators Glassman, Jacobs, and Jennings

Introduced and read first time: January 25, 2012

Assigned to: Education, Health, and Environmental Affairs

Committee Report: Favorable with amendments

Senate action: Recommitted to Education, Health, and Environmental Affairs,

February 22, 2012

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 19, 2012

CHAPTER \_\_\_\_\_

## 1 AN ACT concerning

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## Northeast Maryland Higher Education Advisory Board

3 FOR the purpose of establishing the Northeast Maryland Higher Education Advisory 4 Board; providing for the composition, appointment, and terms of the Board 5 members; providing for a chair of the Board and the establishment of certain 6 committees; prohibiting Board members from receiving certain compensation 7 but entitling Board members to reimbursement for certain expenses; providing 8 for the powers and duties of the Board; authorizing the Board to apply, accept, 9 and expend certain gifts, appropriations, or grants; authorizing the Board to 10 adopt a corporate seal; requiring the Board to keep certain records and be 11 subject to certain audits; requiring the Advisory Board to the Higher Education 12 and Conference Center at HEAT to take a certain action on or before a certain 13 date; declaring the intent of the General Assembly; defining certain terms; and 14 generally relating to the establishment of the Northeast Maryland Higher 15 Education Advisory Board.

### 16 BY adding to

19

17 Article – Education

18 Section 24–901 through 24–904 to be under the new subtitle "Subtitle 9.

Northeast Maryland Higher Education Advisory Board"

20 Annotated Code of Maryland

21 (2008 Replacement Volume and 2011 Supplement)

#### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



- 1 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 2 MARYLAND, That the Laws of Maryland read as follows:
- 3 Article Education
- 4 SUBTITLE 9. NORTHEAST MARYLAND HIGHER EDUCATION ADVISORY BOARD.
- 5 **24–901.**
- 6 (A) IN THIS SUBTITLE THE FOLLOWING TERMS HAVE THE MEANINGS 7 INDICATED.
- 8 (B) "BOARD" MEANS THE NORTHEAST MARYLAND HIGHER EDUCATION 9 ADVISORY BOARD.
- 10 (C) "CENTER" MEANS THE HIGHER EDUCATION AND CONFERENCE 11 CENTER AT HEAT.
- 12 **(D)** "COMMISSION" MEANS THE MARYLAND HIGHER EDUCATION 13 COMMISSION.
- 14 (E) "SITE" MEANS A 4-YEAR INSTITUTION OF HIGHER EDUCATION THAT
- 15 OFFERS COMMISSION-APPROVED UNDERGRADUATE AND GRADUATE
- 16 PROGRAMS IN CECIL COUNTY AND HARFORD COUNTY AND IS AFFILIATED WITH
- 17 THE CENTER.
- 18 **24–902.**
- 19 THERE IS A NORTHEAST MARYLAND HIGHER EDUCATION ADVISORY
- 20 **BOARD.**
- 21 **24–903.**
- 22 (A) THE BOARD CONSISTS OF THE FOLLOWING VOTING MEMBERS:
- 23 (1) ONE REPRESENTATIVE OF EACH OF THE 4-YEAR
- 24 INSTITUTIONS OF HIGHER EDUCATION OFFERING A COMMISSION-APPROVED
- 25 PROGRAM AT THE CENTER AND AT A SITE, APPOINTED BY THE INSTITUTION;
- 26 AND
- 27 (2) The following <del>Nine</del> <u>10</u> representatives, appointed in
- 28 ACCORDANCE WITH THE BYLAWS OF THE BOARD:

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1 2	(I) THREE REPRESENTATIVES OF REGIONAL BUSINESSES, INDUSTRIES, OR CORPORATIONS;
3 4	(II) ONE REPRESENTATIVE OF THE CECIL COUNTY OFFICE OF ECONOMIC DEVELOPMENT;
5 6	(III) ONE REPRESENTATIVE OF THE HARFORD COUNTY OFFICE OF ECONOMIC DEVELOPMENT;
7	(IV) ONE REPRESENTATIVE OF CECIL COLLEGE;
8	(V) ONE REPRESENTATIVE OF HARFORD COMMUNITY COLLEGE; AND
10 11	(VI) ONE REPRESENTATIVE OF THE NORTHEAST MARYLAND UNIVERSITY RESEARCH PARK; AND
12 13	(VI) (VII) TWO REPRESENTATIVES CHOSEN FROM THE COMMUNITY AT LARGE.
14 15	(B) (1) EACH MEMBER SERVES FOR A TERM OF 3 YEARS AND UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.
16 17	(2) A MEMBER MAY NOT SERVE MORE THAN TWO FULL CONSECUTIVE TERMS.
18 19 20	(3) A MEMBER APPOINTED TO FILL A VACANCY IN AN UNEXPIRED TERM SERVES ONLY FOR THE REMAINDER OF THAT TERM AND UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.
21 22	(C) (1) THE CHAIR OF THE BOARD SHALL BE ELECTED BY THE BOARD FROM AMONG ITS MEMBERS.
23 24	(2) THE VOTING MEMBERS MAY ELECT OTHER OFFICERS AND ESTABLISH COMMITTEES, INCLUDING ADVISORY COMMITTEES, AS NEEDED.
25 26	(D) IN ADDITION TO THE VOTING MEMBERS, THE FOLLOWING INDIVIDUALS SHALL SERVE AS EX OFFICIO, NONVOTING MEMBERS:

- THE SENIOR MISSION COMMANDER OF THE ABERDEEN 27 **(1)** PROVING GROUND, OR THE COMMANDER'S DESIGNEE; 28
- THE GARRISON COMMANDER OF THE ABERDEEN PROVING 29 **(2)** 30 GROUND, OR THE COMMANDER'S DESIGNEE; AND

- 1 (3) THE CENTER COORDINATOR.
  2 (E) EACH MEMBER OF THE BOARD:
- 3 (1) SERVES WITHOUT COMPENSATION; AND
- 4 (2) IS ENTITLED TO REIMBURSEMENT FOR EXPENSES IN 5 ACCORDANCE WITH THE STANDARD STATE TRAVEL REGULATIONS.
- 6 **24–904.**
- 7 (A) IN ADDITION TO THE OTHER POWERS EXPRESSLY GRANTED AND 8 DUTIES IMPOSED BY THIS TITLE, AND SUBJECT TO THE AUTHORITY OF THE 9 COMMISSION, THE BOARD HAS ONLY THE POWERS AND DUTIES SET FORTH IN THIS SECTION.
- 11 **(B)** THE BOARD SHALL:
- 12 (1) ASSIST AND SUPPORT THE DEVELOPMENT OF HIGHER 13 EDUCATION IN CECIL COUNTY AND HARFORD COUNTY;
- 14 (2) ASSIST IN SETTING THE MISSIONS OF AND ACCOMPLISHING
  15 THE GOALS AND OBJECTIVES OF THE SITES IN CECIL COUNTY AND HARFORD
  16 COUNTY;
- 17 (3) ADVISE THE CENTER, SITE COORDINATORS, AND THE 18 SUPERVISORY STAFF TO WHOM THE COORDINATORS REPORT ON PROGRAMS 19 OFFERED AND FACILITY UTILIZATION;
- 20 (4) PROVIDE GUIDANCE AND SUPPORT IN IDENTIFYING 21 INSTITUTIONS AND PROGRAMS TO SERVE HIGHER EDUCATION AND WORKFORCE 22 NEEDS IN CECIL COUNTY AND HARFORD COUNTY;
- 23 (5) ASSIST WITH THE MARKETING AND PROMOTION OF 24 PROGRAMS OFFERED AT THE CENTER AND SITES;
- 25 (6) FACILITATE INTERACTIONS AMONG THE BUSINESS, 26 NONPROFIT, EDUCATION, AND MILITARY COMMUNITIES;
- 27 (7) KEEP SEPARATE RECORDS AND MINUTES; AND
- 28 **(8)** ADOPT REASONABLE RULES, REGULATIONS, OR BYLAWS TO CARRY OUT THE PROVISIONS OF THIS SUBTITLE.

- 1 (C) THE BOARD SHALL ENSURE THAT ALL ACADEMIC PROGRAMS AND POLICIES OF THE CENTER AND SITES ARE IN COMPLIANCE WITH THE POLICIES OF AND APPROVED BY THE COMMISSION.
- 4 (D) THE BOARD MAY APPLY, ACCEPT, AND EXPEND ANY GIFT, 5 APPROPRIATION, OR GRANT FROM THE STATE, COUNTY, OR FEDERAL 6 GOVERNMENT OR ANY OTHER PERSON.
- 7 (E) THE BOARD MAY MAKE AGREEMENTS WITH THE FEDERAL, STATE, 8 OR A COUNTY GOVERNMENT OR ANY OTHER PERSON, IF IT CONSIDERS THE 9 AGREEMENT ADVISABLE FOR THE OPERATION OF THE CENTER.
- 10 **(F)** THE BOARD MAY ADOPT A CORPORATE SEAL.
- 11 (G) IN ADDITION TO OTHER REPORTS THAT MAY BE REQUIRED BY THE COMMISSION, THE BOARD SHALL:
- 13 (1) KEEP RECORDS THAT ARE CONSISTENT WITH SOUND 14 BUSINESS PRACTICES AND ACCOUNTING RECORDS USING GENERALLY 15 ACCEPTED ACCOUNTING PRINCIPLES;
- 16 (2) CAUSE AN AUDIT BY AN INDEPENDENT CERTIFIED PUBLIC
  17 ACCOUNTANT TO BE MADE OF THE ACCOUNTS AND TRANSACTIONS OF THE
  18 CENTER AT THE CONCLUSION OF EACH FISCAL YEAR; AND
- 19 (3) FOR ANY STATE MONEY, BE SUBJECT TO AN AUDIT BY THE 20 OFFICE OF LEGISLATIVE AUDITS, IN ACCORDANCE WITH §§ 2–1220 THROUGH 21 2–1227 OF THE STATE GOVERNMENT ARTICLE.
- SECTION 2. AND BE IT FURTHER ENACTED, That the Advisory Board to the Higher Education and Conference Center at HEAT shall appoint the initial members of the Northeast Maryland Higher Education Advisory Board established under the provisions of this Act on or before November 1, 2012.
- SECTION 3. AND BE IT FURTHER ENACTED, That it is the intent of the
  General Assembly that the Higher Education and Conference Center at HEAT located
  in Aberdeen, Maryland change its name to the Northeast Maryland Higher Education
  Center.
- SECTION  $\frac{2}{3}$ . AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2012.