## By: **Delegates Rudolph and James** Introduced and read first time: January 23, 2014 Assigned to: Appropriations

Committee Report: Favorable House action: Adopted Read second time: February 11, 2014

CHAPTER \_\_\_\_\_

#### 1 AN ACT concerning

# 2 Northeastern Maryland Higher Education Advisory Board – Revisions

- 3 FOR the purpose of altering the membership of the Northeastern Maryland Higher 4 Education Advisory Board; repealing a provision that requires the Board to  $\mathbf{5}$ ensure that certain academic programs and policies of the University Center 6 and sites are in compliance with certain policies of the Maryland Higher 7 Education Commission; authorizing the Board to make certain agreements with 8 certain entities under certain circumstances; altering certain definitions; 9 making stylistic changes; and generally relating to the Northeastern Maryland Higher Education Advisory Board. 10
- 11 BY repealing and reenacting, with amendments,
- 12 Article Education
- 13 Section 24–901, 24–903, and 24–904
- 14 Annotated Code of Maryland
- 15 (2008 Replacement Volume and 2013 Supplement)

## 16 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 17 MARYLAND, That the Laws of Maryland read as follows:

18

#### **Article – Education**

- $19 \quad 24-901.$
- 20 (a) In this subtitle the following terms have the meanings indicated.

[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.



$\frac{1}{2}$	(b) "Boar Board.	rd" me	ans the	Northeast	Maryland	Higher	Education	Advisory
$\frac{3}{4}$	(c) "Center" means the [Higher Education and Conference] UNIVERSITY Center at HEAT.							
5	(d) "Commission" means the Maryland Higher Education Commission.							
6 7 8	(e) "Site" means a LOCATION WHERE A 4-year institution of higher education [that] offers Commission-approved undergraduate and graduate programs in Cecil County [and] OR Harford County [and is affiliated with the Center].							
9	24–903.							
10	(a) The H	Board c	onsists o	f the follow	ing voting m	embers:		
$11 \\ 12 \\ 13$	(1) One representative of each of the 4-year institutions of higher education offering a Commission-approved program at the Center [and] OR at a site, appointed by the institution; and							
$\begin{array}{c} 14 \\ 15 \end{array}$	(2) The following 10 representatives, appointed in accordance with the bylaws of the Board:							
$\begin{array}{c} 16 \\ 17 \end{array}$	corporations;	(i)	Three r	epresentat	ives of regio	nal busii	nesses, indu	stries, or
$\begin{array}{c} 18\\19\end{array}$	Development;	(ii)	One rej	presentativ	e of the Ceo	il Count	y Office of 1	Economic
$\begin{array}{c} 20\\ 21 \end{array}$	Development;	(iii)	One rep	oresentative	e of the Harf	ord Coun	ty Office of	Economic
22		(iv)	One rep	oresentative	e of Cecil Col	lege;		
23		(v)	One rep	oresentative	e of Harford	Commun	ity College;	
$\begin{array}{c} 24 \\ 25 \end{array}$	(vi) One representative of the Northeast Maryland University Research Park; and						niversity	
26		(vii)	Two rep	oresentative	es chosen fro	om the co	mmunity at	large.
$\begin{array}{c} 27\\ 28 \end{array}$	(b) (1) Each member serves for a term of 3 years and until a successor is appointed and qualifies.							
29	(2)	A me	mber ma	y not serve	more than t	wo full co	onsecutive te	erms.

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$\frac{1}{2}$		(3) A member appointed to fill a vacancy in an unexpired term serves emainder of that term and until a successor is appointed and qualifies.						
$\frac{3}{4}$		(1) (i) Subject to subparagraph (ii) of this paragraph, the chair of all be elected by the Board from among its members.						
$5 \\ 6$	institution m	(ii) A member who is a representative of an out-of-state ay not serve as chair.						
$7 \\ 8$		(2) The voting members may elect other officers and establish ncluding advisory committees, as needed.						
9 10		(d) In addition to the voting members, the following individuals shall serve officio, nonvoting members:						
$\frac{11}{12}$		(1) The Senior Mission Commander of the Aberdeen Proving Ground, ander's designee;						
$\begin{array}{c} 13\\14 \end{array}$	(2) The Garrison Commander of the Aberdeen Proving Ground, or the Commander's designee; and							
15		(3) The Center [Coordinator] <b>DIRECTOR</b> .						
16	(e)	Each member of the Board:						
17		(1) Serves without compensation; and						
18 19		(2) Is entitled to reimbursement for expenses in accordance with the te Travel Regulations.						
20	24-904.							
21 22 23	(a) In addition to the other powers expressly granted and duties imposed by this title, and subject to the authority of the Commission, the Board has only the powers and duties set forth in this section.							
24	(b)	The Board shall:						
$\begin{array}{c} 25\\ 26 \end{array}$		(1) Assist and support the development of higher education in Cecil Harford County;						
$\begin{array}{c} 27\\ 28 \end{array}$		(2) Assist in setting the missions of and accomplishing the goals and the sites in Cecil County and Harford County;						
29 30		(3) Advise the Center, site coordinators, and the supervisory staff to ordinators report on programs offered and facility utilization;						

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1 Provide guidance and support in identifying institutions and (4) $\mathbf{2}$ programs to serve higher education and workforce needs in Cecil County and Harford 3 County: Assist with the marketing and promotion of programs offered at 4 (5) $\mathbf{5}$ the Center and sites: 6 Facilitate interactions among the business, nonprofit, education, (6)7and military communities; 8 (7)Keep separate records and minutes; and 9 Adopt reasonable rules, regulations, or bylaws to carry out the (8)provisions of this subtitle. 10 11 The Board shall ensure that all academic programs and policies of the (c)12Center and sites are in compliance with the policies of and approved by the 13Commission. 14The Board may apply, accept, and expend any gift, appropriation, or (d)15grant from the State, county, or federal government or any other person. 16 [(e)] **(D)** The Board may make agreements with the federal, State, or a 17county government or any other person, if it considers the agreement advisable for the 18[operation of the Center] SUPPORT OF HIGHER EDUCATION. 19[(f)] **(E)** The Board may adopt a corporate seal. 20[(g)] **(F)** In addition to other reports that may be required by the 21Commission, the Board shall: 22Keep records that are consistent with sound business practices and (1)23accounting records using generally accepted accounting principles: 24Cause an audit by an independent certified public accountant to be (2)25made of the accounts and transactions of the Center at the conclusion of each fiscal 26year; and 27For any State money, be subject to an audit by the Office of (3)Legislative Audits, in accordance with §§ 2-1220 through 2-1227 of the State 2829Government Article. 30 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 31July 1, 2014.