

MAINE STATE LEGISLATURE

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STATE OF MAINE
HOUSE OF REPRESENTATIVES
117TH LEGISLATURE
SECOND REGULAR SESSION

HOUSE AMENDMENT "A" to COMMITTEE AMENDMENT "A" to S.P. 640, L.D. 1675, Bill, "An Act to Amend the Membership of Certain Boards and Commissions"

Amend the amendment by striking out all of the 4th indented paragraph after the title (page 1, lines 38 and 39 in amendment) and inserting in their place the following:

'Further amend the bill by striking out all of sections 10 and 11 (page 2, lines 40 to 47 and page 3, lines 1 to 3 in L.D.) and inserting in their place the following:

'Sec. 11. 20-A MRSA §12705, sub-§1, as amended by PL 1993, c. 111, §1, is further amended to read:

1. Membership. The board of trustees consists of 13 appointed voting members and ~~3 ex-officio, voting members~~ as follows:

C. Twelve from the field of business and industry, the field of labor, the field of economic development, the field of education and the general public; and

~~D. The Commissioner of Education, or the commissioner's successor, who serves ex-officio;~~

~~E. The Commissioner of Economic and Community Development, or the commissioner's successor, who serves ex-officio;~~

~~F. The Commissioner of Labor, or the commissioner's successor, who serves ex-officio; and~~

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2 G. One member who is from the student body of one of the
3 technical college campuses at the time of appointment and
4 who is a permanent resident of the State. To be eligible
5 for appointment as a student member, a student must be
6 enrolled for a minimum of 12 credit hours per semester.

7 The student member is a full voting member of the board of
8 trustees and serves for a 2-year term and until a successor is
9 qualified. By January 1st of every 2nd year, the president of
10 the system shall solicit a list of 5 6 eligible students from the
11 student governments from 5 6 of the campuses within the Maine
12 Technical College System, the 6th 7th campus being excluded in
13 accordance with this subsection. The Governor shall then
14 nominate a student trustee chosen from the list within 30 days of
15 receiving the list of names. The nomination is subject to review
16 by the joint standing committee of the Legislature having
17 jurisdiction over education matters and to confirmation by the
18 Legislature. The student trustee may not come from the same
19 campus in any 2 consecutive terms. In the event that the student
20 trustee transfers from one campus to another during the student's
21 term of appointment, the student's original campus of enrollment
22 is the campus excluded when the next student trustee is appointed.

23 Sec. 12. 20-A MRSA §12705, sub-§2, as amended by PL 1991, c.
24 140, §3, is further amended to read:

25 2. **Appointment; terms.** Members of the board of trustees
26 are appointed by the Governor to 4-year terms of office, subject
27 to review by the joint standing committee of the Legislature
28 having jurisdiction over education and to confirmation by the
29 Legislature. In appointing members to the board, the Governor
30 shall give proper consideration to achieving statewide
31 geographical representation and gender equity. No A classified
32 or unclassified employee of the State or person who holds elected
33 state office may not serve on the board of trustees, ~~with the~~
34 ~~exception of the ex-officio members~~ except that the Governor may
35 nominate one member who, at the time of nomination, serves as the
36 Commissioner of Education, Commissioner of Economic and Community
37 Development or Commissioner of Labor.

38 Sec. 13. 20-A MRSA §12705, sub-§7, as amended by PL 1987, c.
39 532, §2, is further amended to read:

40 7. **Quorum.** A quorum ~~shall consist~~ consists of a majority
41 of the members of the board of trustees. No action may be taken
42 without the affirmative vote of 6 the majority of the members
43 present and voting.'

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HOUSE AMENDMENT

Further amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively.

STATEMENT OF FACT

This amendment makes the following changes to the Board of Trustees of the Maine Technical College System.

1. It removes the Commissioner of Education, the Commissioner of Economic and Community Development and the Commissioner of Labor as ex officio, voting members of the board.

2. It changes from 5 to 6 the number of technical college students on a list solicited by the president of the system of students eligible to fill the student seat on the board.

3. It permits the Governor to appoint, as one of 12 appointees to the board, one member who, at the time of nomination, serves as the Commissioner of Education, Commissioner of Economic and Community Development or Commissioner of Labor.

4. It changes the requirement for action of the board from 6 members present and voting to the majority of the members present and voting.

SPONSORED BY: [Signature]
(Representative CAMPBELL)

TOWN: Holden