

# MAINE STATE LEGISLATURE

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MAJORITY

EDUCATION AND CULTURAL AFFAIRS

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STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
130TH LEGISLATURE  
SECOND REGULAR SESSION

COMMITTEE AMENDMENT "A" to H.P. 1353, L.D. 1820, "An Act To Strengthen the Governance of the Maine Community College System and University of Maine System"

Amend the bill by inserting after section 5 the following:

'Sec. 6. 20-A MRSA §12705, sub-§9 is enacted to read:

9. Executive session. Notwithstanding any provision of law to the contrary, the faculty and staff members appointed under subsection 2-A may not participate in or attend an executive session of the board of trustees called for the purpose of negotiations on collective bargaining or personnel matters.'

Amend the bill by inserting after section 9 the following:

'Sec. 10. P&SL 1865, c. 532, §4, sub-§3-E is enacted to read:

3-E. Executive session. Notwithstanding any provision of law to the contrary, the faculty member, nonfaculty staff member and adjunct faculty member appointed pursuant to subsections 3-B, 3-C and 3-D, respectively, may not participate in or attend an executive session of the Board of Trustees called for the purpose of negotiations on collective bargaining or personnel matters.'

Amend the bill by inserting after section 10 the following:

'Sec. 11. Appropriations and allocations. The following appropriations and allocations are made.

COMMUNITY COLLEGE SYSTEM, BOARD OF TRUSTEES OF THE MAINE  
Maine Community College System - Board of Trustees 0556

Initiative: Provides ongoing funds for the costs of adding one full-time faculty member, one adjunct faculty member and one full-time nonfaculty staff member to the board.

GENERAL FUND	2021-22	2022-23
All Other	\$0	\$20,000

COMMITTEE AMENDMENT

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GENERAL FUND TOTAL

\_\_\_\_\_ \$0

\_\_\_\_\_ \$20,000

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

**SUMMARY**

This amendment, which is the majority report of the committee, restricts the nonvoting faculty, nonfaculty staff and adjunct faculty board members of the University of Maine System Board of Trustees and Maine Community College System Board of Trustees from participating in or attending an executive session of the respective board called for the purpose of negotiations on collective bargaining or personnel matters. The amendment also adds an appropriations and allocations section.

**FISCAL NOTE REQUIRED**

**(See attached)**



# 130th MAINE LEGISLATURE

LD 1820

LR 2145(02)

## An Act To Strengthen the Governance of the Maine Community College System and University of Maine System

Fiscal Note for Bill as Amended by Committee Amendment *A<sup>m</sup>(CH-811)*

Committee: Education and Cultural Affairs

Fiscal Note Required: Yes

### Fiscal Note

	FY 2021-22	FY 2022-23	Projections FY 2023-24	Projections FY 2024-25
<b>Net Cost (Savings)</b>				
General Fund	\$0	\$20,000	\$20,000	\$20,000
<b>Appropriations/Allocations</b>				
General Fund	\$0	\$20,000	\$20,000	\$20,000

#### Fiscal Detail and Notes

This bill includes ongoing General Fund appropriations of \$20,000 per year beginning in fiscal year 2022-23 to the Maine Community College System - Board of Trustees program within the Maine Community College System for the costs associated with adding one full-time faculty member, one adjunct faculty member and one full-time nonfaculty member to its Board of Trustees. This estimate includes funding for technology, stipends, mileage and other administrative costs for each new board member as well as the cost of covering the workload of the faculty and staff members while they attend the board meetings.

The University of Maine System (UMS) has indicated that the costs associated with adding one faculty member, one nonfaculty member and one adjunct faculty member to its Board of Trustees is estimated to be approximately \$12,000 per year. UMS will fund these costs within existing budgeted resources.