

PROPOSED

HOUSE OF REPRESENTATIVES AMENDMENTS TO H.B. 2724

(Reference to printed bill)

1 Strike everything after the enacting clause and insert:

2 "Section 1. Title 15, chapter 12, article 2, Arizona Revised Statutes,
3 is amended by adding sections 15-1421, 15-1422, 15-1423 and 15-1424, to read:

4 15-1421. Members; appointment; terms; vacancy; oath

5 A. THE STATE BOARD OF DIRECTORS FOR COMMUNITY COLLEGES IS ESTABLISHED
6 CONSISTING OF THE FOLLOWING MEMBERS:

7 1. TWO MEMBERS FROM A COUNTY WITH A POPULATION OF AT LEAST THREE
8 MILLION PERSONS, WHO ARE APPOINTED BY THE GOVERNOR PURSUANT TO SECTION
9 38-211.

10 2. ONE MEMBER FROM A COUNTY WITH A POPULATION OF AT LEAST EIGHT
11 HUNDRED THOUSAND PERSONS BUT LESS THAN THREE MILLION PERSONS, WHO IS
12 APPOINTED BY THE GOVERNOR PURSUANT TO SECTION 38-211.

13 3. THREE MEMBERS, EACH FROM A DIFFERENT COUNTY WITH A POPULATION OF
14 LESS THAN EIGHT HUNDRED THOUSAND PERSONS, WHO ARE APPOINTED BY THE GOVERNOR
15 PURSUANT TO SECTION 38-211.

16 4. ONE MEMBER FROM ANY COUNTY IN THIS STATE, WHO IS APPOINTED BY THE
17 GOVERNOR PURSUANT TO SECTION 38-211.

18 5. THE PRESIDENT OF THE ARIZONA BOARD OF REGENTS, WHO SHALL BE A
19 NONVOTING EX OFFICIO MEMBER.

20 6. THE PRESIDING OFFICER OF THE STATE BOARD OF EDUCATION, WHO SHALL BE
21 A NONVOTING EX OFFICIO MEMBER.

22 7. THE SUPERINTENDENT OF PUBLIC INSTRUCTION, WHO SHALL BE A NONVOTING
23 EX OFFICIO MEMBER.

24 B. THE TERM OF EACH MEMBER APPOINTED BY THE GOVERNOR SHALL BE FOUR
25 YEARS, TO BEGIN AND END ON THE THIRD MONDAY IN JANUARY.

26 C. NOTWITHSTANDING SECTION 38-291, THE OFFICE OF A MEMBER OF THE STATE
27 BOARD OF DIRECTORS FOR COMMUNITY COLLEGES IS DEEMED VACANT IF THE PERSON

1 HOLDING THE OFFICE CEASES TO BE A RESIDENT OF THE COUNTY FOR WHICH THE PERSON
2 WAS APPOINTED.

3 D. EACH APPOINTIVE MEMBER OF THE STATE BOARD OF DIRECTORS FOR
4 COMMUNITY COLLEGES, BEFORE ENTERING ON THE DUTIES OF OFFICE, SHALL TAKE THE
5 OATH OF OFFICE.

6 15-1422. Officers; organization; meetings; immunity

7 A. THE STATE BOARD OF DIRECTORS FOR COMMUNITY COLLEGES SHALL SELECT
8 FROM ITS MEMBERSHIP A CHAIRPERSON, A TREASURER AND ANY OTHER OFFICERS IT
9 DEEMS NECESSARY. THE STATE BOARD SHALL HOLD AT LEAST QUARTERLY MEETINGS EACH
10 YEAR AND MAY HOLD SUCH SPECIAL MEETINGS, AT THE CALL OF THE CHAIRPERSON, AS
11 MAY BE DEEMED NECESSARY OR ADVISABLE.

12 B. A MAJORITY OF THE MEMBERSHIP OF THE STATE BOARD CONSTITUTES A
13 QUORUM FOR THE TRANSACTION OF BUSINESS AT ANY MEETING REGULARLY CALLED, BUT A
14 NUMBER LESS THAN A QUORUM MAY ADJOURN FROM TIME TO TIME.

15 C. MEMBERS OF THE STATE BOARD ARE IMMUNE FROM PERSONAL LIABILITY WITH
16 RESPECT TO ALL ACTS DONE AND ACTIONS TAKEN IN GOOD FAITH WITHIN THE SCOPE OF
17 THEIR AUTHORITY DURING DULY CONSTITUTED REGULAR AND SPECIAL MEETINGS.

18 15-1423. Compensation of board members

19 ALL MEMBERS OF THE STATE BOARD OF DIRECTORS FOR COMMUNITY COLLEGES WHO
20 ARE APPOINTED BY THE GOVERNOR SHALL RECEIVE COMPENSATION AS DETERMINED
21 PURSUANT TO SECTION 38-611 FOR EACH DAY OF ATTENDANCE AT BOARD MEETINGS.

22 15-1424. Powers and duties

23 A. WITH CONSENSUS FROM THE COMMUNITY COLLEGE DISTRICTS IN THIS STATE,
24 THE STATE BOARD OF DIRECTORS FOR COMMUNITY COLLEGES MAY RECEIVE MONIES FROM
25 COMMUNITY COLLEGE DISTRICTS IN THIS STATE FOR THE PURPOSE OF CONDUCTING WORK
26 ON ISSUES PERTAINING TO THE STATEWIDE COMMUNITY COLLEGE SYSTEM.

27 B. THE STATE BOARD SHALL:

28 1. PROVIDE STATEWIDE PLANNING AND COORDINATION OF THE STATEWIDE
29 COMMUNITY COLLEGE SYSTEM IN A MANNER THAT PRESERVES THE AUTHORITY OF LOCALLY
30 ELECTED COMMUNITY COLLEGE DISTRICT GOVERNING BOARDS.

31 2. PROVIDE A STATEWIDE FOCUS ON THE NEED FOR AFFORDABLE AND ACCESSIBLE
32 DELIVERY OF EDUCATIONAL SERVICES TO COMMUNITY COLLEGE STUDENTS.

33 3. REVIEW EXISTING FUNDING AMOUNTS, FUNDING SOURCES AND FUNDING
34 MECHANISMS FOR COMMUNITY COLLEGE DISTRICTS AND PROVIDE RECOMMENDED FUNDING
35 CHANGES, AS NECESSARY, TO THE COMMUNITY COLLEGE DISTRICTS, THE GOVERNOR AND
36 THE LEGISLATURE.

