By: Representatives Wallace, Straughter, Thornton To: Universities and Colleges

HOUSE BILL NO. 1445

AN ACT TO AMEND SECTIONS 37-4-3 AND 37-101-15, MISSISSIPPI 1 CODE OF 1972, TO PROVIDE THAT THE STATE BOARD FOR COMMUNITY AND 2 3 JUNIOR COLLEGES AND THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF 4 HIGHER LEARNING SHALL REQUIRE BONDING OR ERRORS AND OMISSIONS 5 INSURANCE COVERAGE FOR THE PRESIDENTS OF THE STATE COMMUNITY AND б JUNIOR COLLEGES AND INSTITUTIONS OF HIGHER LEARNING; AND FOR BE IT ENACTED BY THE LEGISLATURE OF THE STATE 7 RELATED PURPOSES. 8 OF MISSISSIPPI:

10 SECTION 1. Section 37-4-3, Mississippi Code of 1972, is 11 amended as follows:

37-4-3. (1) From and after July 1, 1986, there shall be a 12 State Board for Community and Junior Colleges which shall receive 13 and distribute funds appropriated by the Legislature for the use 14 15 of the public community and junior colleges and funds from federal 16 and other sources that are transmitted through the state governmental organization for use by said colleges. This board 17 18 shall provide general coordination of the public community and 19 junior colleges, assemble reports and such other duties as may be prescribed by law. 20

(2) The board shall consist of ten (10) members of which 21 none shall be an elected official and none shall be engaged in the 22 23 educational profession. The Governor shall appoint two (2) members from the First Mississippi Congressional District, one (1) 24 25 who shall serve an initial term of two (2) years and one (1) who shall serve an initial term of five (5) years; two (2) members 26 from the Second Mississippi Congressional District, one (1) who 27 shall serve an initial term of five (5) years and one (1) who 28 shall serve an initial term of three (3) years; and two (2) 29

H. B. No. 1445 99\HR03\R1114 PAGE 1

9

30 members from the Third Mississippi Congressional District, one (1) 31 who shall serve an initial term of four (4) years and one (1) who shall serve an initial term of two (2) years; two (2) members from 32 the Fourth Mississippi Congressional District, one (1) who shall 33 34 serve an initial term of three (3) years and one (1) who shall 35 serve an initial term of four (4) years; and two (2) members from the Fifth Mississippi Congressional District, one (1) who shall 36 37 serve an initial term of five (5) years and one (1) who shall serve an initial term of two (2) years. All subsequent 38 appointments shall be for a term of six (6) years and continue 39 40 until their successors are appointed and qualify. An appointment to fill a vacancy which arises for reasons other than by 41 42 expiration of a term of office shall be for the unexpired term No two (2) appointees shall reside in the same junior 43 only. 44 college district. All members shall be appointed with the advice and consent of the Senate. 45

46 (3) There shall be a chairman and vice chairman of the 47 board, elected by and from the membership of the board; and the 48 chairman shall be the presiding officer of the board. The board 49 shall adopt rules and regulations governing times and places for 50 meetings and governing the manner of conducting its business.

51 (4) The members of the board shall receive no annual salary, 52 but shall receive per diem compensation as authorized by Section 53 25-3-69, Mississippi Code of 1972, for each day devoted to the 54 discharge of official board duties and shall be entitled to 55 reimbursement for all actual and necessary expenses incurred in 56 the discharge of their duties, including mileage as authorized by 57 Section 25-3-41, Mississippi Code of 1972.

The board shall name a director for the state system of 58 (5) 59 public junior and community colleges, who shall serve at the pleasure of the board. Such director shall be the chief executive 60 officer of the board, give direction to the board staff, carry out 61 the policies set forth by the board, and work with the presidents 62 63 of the several community and junior colleges to assist them in 64 carrying out the mandates of the several boards of trustees and in 65 functioning within the state system and policies established by 66 the State Board for Community and Junior Colleges. The State

67 Board for Community and Junior Colleges shall set the salary of 68 the Director of the State System of Community and Junior Colleges. 69 The Legislature shall provide adequate funds for the State Board 70 for Community and Junior Colleges, its activities and its staff. 71 (6) The powers and duties of the State Board for Community

72 and Junior Colleges shall be:

73 (a) To authorize disbursements of state appropriated
74 funds to community and junior colleges through orders in the
75 minutes of the board.

(b) To make studies of the needs of the state as they
relate to the mission of the community and junior colleges.
(c) To approve new, changes to and deletions of
vocational and technical programs to the various colleges.

80 (d) To require community and junior colleges to supply 81 such information as the board may request and compile, publish and 82 make available such reports based thereon as the board may deem 83 advisable.

84 (e) To approve proposed new attendance centers (campus
85 locations) as the local boards of trustees should determine to be
86 in the best interest of the district. Provided, however, that no
87 new community/junior college branch campus shall be approved
88 without an authorizing act of the Legislature.

(f) To serve as the state approving agency for federal funds for proposed contracts to borrow money for the purpose of acquiring land, erecting, repairing, etc. dormitories, dwellings or apartments for students and/or faculty, such loans to be paid from revenue produced by such facilities as requested by local boards of trustees.

95 (g) To approve applications from community and junior
96 colleges for state funds for vocational-technical education
97 facilities.

98 (h) To approve any university branch campus offering99 lower undergraduate level courses for credit.

100 (i) To appoint members to the Post-Secondary101 Educational Assistance Board.

102 (j) To appoint members to the Authority for Educational103 Television.

104 (k) To contract with other boards, commissions, 105 governmental entities, foundations, corporations or individuals 106 for programs, services, grants and awards when such are needed for 107 the operation and development of the state public community and 108 junior college system.

109 (1) To fix standards for community and junior colleges
110 to qualify for appropriations, and qualifications for community
111 and junior college teachers.

(m) To have sign-off approval on the State Plan for Vocational Education which is developed in cooperation with appropriate units of the State Department of Education.

115 (n) To approve or disapprove of any proposed inclusion 116 within municipal corporate limits of state-owned buildings and grounds of any community college or junior college and to approve 117 118 or disapprove of land use development, zoning requirements, building codes and delivery of governmental services applicable to 119 120 state-owned buildings and grounds of any community college or 121 junior college. Any agreement by a local board of trustees of a 122 community college or junior college to annexation of state-owned 123 property or other conditions described in this paragraph shall be void unless approved by the board and by the board of supervisors 124 125 of the county in which the state-owned property is located.

126 (o) To secure bonding or errors and omissions liability
 127 insurance coverage for all presidents of community and junior
 128 colleges.

SECTION 2. Section 37-101-15, Mississippi Code of 1972, is amended as follows:

37-101-15. (a) The Board of Trustees of State Institutionsof Higher Learning shall succeed to and continue to exercise

133 control of all records, books, papers, equipment, and supplies, and all lands, buildings, and other real and personal property 134 135 belonging to or assigned to the use and benefit of the board of 136 trustees formerly supervising and controlling the institutions of 137 higher learning named in Section 37-101-1. The board shall have and exercise control of the use, distribution and disbursement of 138 all funds, appropriations and taxes, now and hereafter in 139 possession, levied and collected, received, or appropriated for 140 141 the use, benefit, support, and maintenance or capital outlay 142 expenditures of the institutions of higher learning, including the authorization of employees to sign vouchers for the disbursement 143 144 of funds for the various institutions, except where otherwise 145 specifically provided by law.

(b) The board shall have general supervision of the affairs 146 of all the institutions of higher learning, including the 147 148 departments and the schools thereof. The board shall have the 149 power in its discretion to determine who shall be privileged to 150 enter, to remain in, or to graduate therefrom. The board shall 151 have general supervision of the conduct of libraries and 152 laboratories, the care of dormitories, buildings, and grounds; the 153 business methods and arrangement of accounts and records; the 154 organization of the administrative plan of each institution; and 155 all other matters incident to the proper functioning of the 156 institutions. The board shall have the authority to establish minimum standards of achievement as a prerequisite for entrance 157 158 into any of the institutions under its jurisdiction, which 159 standards need not be uniform between the various institutions and 160 which may be based upon such criteria as the board may establish. The board shall exercise all the powers and prerogatives 161 (C) 162 conferred upon it under the laws establishing and providing for 163 the operation of the several institutions herein specified. The 164 board shall adopt such bylaws and regulations from time to time as 165 it deems expedient for the proper supervision and control of the

166 several institutions of higher learning, insofar as such bylaws 167 and regulations are not repugnant to the Constitution and laws, 168 and not inconsistent with the object for which these institutions were established. The board shall have power and authority to 169 170 prescribe rules and regulations for policing the campuses and all 171 buildings of the respective institutions, to authorize the arrest 172 of all persons violating on any campus any criminal law of the state, and to have such law violators turned over to the civil 173 174 authorities.

175 (d) For all institutions specified herein, the board shall provide a uniform system of recording and of accounting approved 176 177 by the State Department of Audit. The board shall annually 178 prepare, or cause to be prepared, a budget for each institution of higher learning for the succeeding year which must be prepared and 179 180 in readiness for at least thirty (30) days before the convening of 181 the regular session of the Legislature. All relationships and 182 negotiations between the state Legislature and its various committees and the institutions named herein shall be carried on 183 184 through the board of trustees. No official, employee or agent 185 representing any of the separate institutions shall appear before 186 the Legislature or any committee thereof except upon the written order of the board or upon the request of the Legislature or a 187 committee thereof. 188

189 For all institutions specified herein, the board shall (e) prepare an annual report to the Legislature setting forth the 190 191 disbursements of all monies appropriated to the respective 192 institutions. Each report to the Legislature shall show how the 193 money appropriated to the several institutions has been expended, 194 beginning and ending with the fiscal years of the institutions, showing the name of each teacher, officer, and employee, and the 195 196 salary paid each, and an itemized statement of each and every item 197 of receipts and expenditures. Each report must be balanced, and 198 must begin with the former balance. If any property belonging to

199 the state or the institution is used for profit, the reports shall 200 show the expense incurred in managing the property and the amount 201 received therefrom. The reports shall also show a summary of the 202 gross receipts and gross disbursements for each year and shall 203 show the money on hand at the beginning of the fiscal period of the institution next preceding each session of the Legislature and 204 205 the necessary amount of expense to be incurred from said date to 206 January 1 following. The board shall keep the annual expenditures 207 of each institution herein mentioned within the income derived 208 from legislative appropriations and other sources, but in case of emergency arising from acts of providence, epidemics, fire or 209 210 storm with the written approval of the Governor and by written consent of a majority of the Senators and of the Representatives 211 it may exceed the income. The board shall require a surety bond 212 in a surety company authorized to do business in this state, of 213 214 every employee who is the custodian of funds belonging to one or 215 more of the institutions mentioned herein, which bond shall be in a sum to be fixed by the board in an amount that will properly 216 217 safeguard the said funds, the premium for which shall be paid out 218 of the funds appropriated for said institutions.

219 (f) The board shall have the power and authority to elect 220 the heads of the various institutions of higher learning and to contract with all deans, professors, and other members of the 221 222 teaching staff, and all administrative employees of said institutions for a term of not exceeding four (4) years. 223 The 224 board shall have the power and authority to terminate any such contract at any time for malfeasance, inefficiency, or 225 contumacious conduct, but never for political reasons. 226 It shall 227 be the policy of the board to permit the executive head of each 228 institution to nominate for election by the board all subordinate 229 employees of the institution over which he presides. It shall be the policy of the board to elect all officials for a definite 230 231 tenure of service and to reelect during the period of satisfactory

232 service. The board shall have the power to make any adjustments 233 it thinks necessary between the various departments and schools of 234 any institution or between the different institutions.

(g) The board shall keep complete minutes and records of all proceedings which shall be open for inspection by any citizen of the state.

(h) The board shall have the power to contract, on a
shared-savings, lease or lease-purchase basis, for energy
efficiency services and/or equipment as prescribed in Section
31-7-14, not to exceed ten (10) years.

(i) The Board of Trustees of State Institutions of Higher
Learning, for and on behalf of Jackson State University, is hereby
authorized to convey by donation or otherwise easements across
portions of certain real estate located in the City of Jackson,
Hinds County, Mississippi, for right-of-way required for the Metro
Parkway Project.

248 (j) The board shall secure bonding or errors and omissions 249 liability insurance coverage for all presidents of state 250 institutions of higher learning.

251 SECTION 3. This act shall take effect and be in force from 252 and after July 1, 1999.