## Stricken language would be deleted from present law. Underlined language would be added to present law.

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State of Arkansas
81st General Assembly
    A Bill
Regular Session, 1997
                    SENATE BILL488
By: Senators Wilson, Bearden, Canada, Dowd, Everett, Gordon, Hopkins, Lewellen, Todd, and Walker
By: Representatives Goodwin, Allison, Ammons, Baker, Beatty, Bennett, Booker, Broadway, Choate, Critcher, Davis, Faris, Ferguson,
French, George, Hale, Hall, Harris, Horn, D. Hudson, Jeffress, Johnson, Kidd, Laverty, Maddox, Malone, McGehee, McKissack, Miller,
Milum, Newman, Northcutt, Pappas, Pollan, Purdom, Rodgers, Rorie, Sheppard, Simmons, J. Smith, T. Smith, Stalnaker, Thicksten,
Trammell, Vess, Wagner, Wallis, Wilkins, Wilkinson, and Wilson
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## For An Act To Be Entitled

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    "AN ACT TOCREATE the ARKANSAS HIGHER EDUCATION COORDINATING
    BOARD;TOABOLISH THE STATE BOARD OF
    HIGHER EDUCATION; AND FOR OTHER PURPOSES."
                    Subtitle
            "AN ACT TOCREATE the ARKANSAS HIGHER
            EDUCATION COORDINATING BOARD AND TO ABOLISH
            the State board of higher education."
bEIT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
    SECTION1 The S tate Board of Higher Education is abolished and its powers, duties, and functions, records, personnel, property,
unexpended balances of approoriations, allocations, or other funds are transferred to the A rkansas Higher E ducation C oordinating B oard created
by this act.
SECTION 2. A rkansas Code 6. \(61-201\) is amended to read as follows:
*6. 61-201. M embers - M eetings.
(a)(1) The S tate B oard of Higher Education shall consist of thirteen (13) members appointed by the Governor and confirmed by the Senate
(2) No more than three (3) members of the baard shall he appointed from any one (1) congressional district as such districts were
established hy A cts 1951 No 297 [repealed].
(3) No more than three (3) members of the bard at any one (1) time may he graduatec of any one (1) state uniwersity or college with
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-(b) The terms of members of the board shall beten (10) years.
-(c) The hoard shall elect from its own number a chairman and such other officers as may be necessary to carry on its husiness,
(d) (1) The board shall meet at least once during each calendar quarter and at such other times upon call of the chairman or any other
four (4) members.
(2) The board or pach panel may, at such times as it desires, meet on the campuses of the respective institutions of higher learning in
this state
-(e) M-embers of the board shall serve without compensation but shall be reimbursed for their actual expenses of attending meetings of
the board and performing their official duties,
-(f)(1) In order to more effectively serve the institutions under the jurisdiction of the S tate B oard of Higher Education, the hoard
composed of thirteen (13) members shall divide itself into two (2) seven- member panels,
(2) The chairman of the hoard shall serve as chairman of each panel.
(3)(A) One (1) pand, to he known as the College P anel, shall act as a coordinating hody of all two year institutions in the
Arkansas technical and community college system. The College $P$ anel shall he composed of hoard members knowledgeable in business, tabor,
industry, or economic development
(B) One (1) pand, to be known as the University P and, shall -act as a coordinating hody of all four- year institutions of
higher education in this state
(4) Each panel shall have such other responsibilities as may be delegated to the panel by a vote of the entire baard.
(g) The full hoard shall serve as the final coordinating hody for all two-year and four- year institutions under its jurisdiction. All
final decisions shall require wote of the full board.
(a) (1) The A rkansas Higher E ducation Coordinating B oard shall consist of twelve (12) members appointed by the Governor as follows: (A) Three (3) members shall be selected from the current or recent membership of the boards of public two- year colleges. If the person selected is serving on the membership of the board of a public two- year campus, the person shall relinquish his or her membership on the board;
(B) Three (3) members shall be selected from the current or recent membership of the boards of public fouryear colleges or university campuses. If the person selected is serving on the membership of the board of a public four- year campus, the person shall relinquish his or her membership on the board; and
(C) $\mathrm{Six}(6)$ members shall be selected from business, industry, education, agriculturally- related industry, and medical services and shall not be current members of a board of a public two- year or four- year campus. At least one of the appointees shall have strong interest and commitment to economic and workforce development.
(2) No more than four (4) members of the board shall be appointed from any one congressional district, as the districts exist at the time of the appointment.
(3) No more than two (2) members of the board at any one time shall be graduates of an undergraduate program of any one (1) state university or college.
(b) The terms of the members of the initial board shall be determined by lot so that the terms of two (2) members shall expire each year.
(c) A fter the appointment of the initial board, the members to be appointed from recent or current boards of two-year and four- year
campuses shall be appointed by the Governor from a list of names submitted by the Council of Presidents.
(d) Vacancies on the board shall be filled for the unexpired term and the appointment shall be made in the same manner for the
position vacated.
(e) The members of the board shall serve staggered terms of six (6) years. The terms of two (2) members shall expire each year. The
members may serve no more than two (2) terms.
(f) A $n$ intensive orientation program designed by the $P$ residents $C$ ouncil shall be mandatory for board members.
(g) The board shall annually elect from its membership a chairman and such other officers as necessary to carry on its business. A member shall not be eligible to serve for more than two (2), one (1) year terms as chairman of the board.
(h) (1) The board shall meet at least once during each calendar quarter and at such other times upon call of the chairman or any other four (4) members.
(2) The board shall, at such times as it desires, meet on the campuses of the respective institutions of higher learning in
the state.
(i) M embers of the board shall serve without compensation but may receive expense reimbursement in accordance with \& 25-16-901 et
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SECTION 3. A rkansas Code 6-61-203 is amended to read as follows:
86-61-203. Director and staff - Funds - Central office.
(a) (1) The board shall employ a director, subject to confirmation by the Governor, who shall serve at the pleasure of the Governor.

The A rkansas H igher E ducation C oordinating Board shall appoint a director through a search process and selection that includes substantial input, review and recommendation from the $P$ residents Council, subject to confirmation by the Governor. The director shall serve at the pleasure of the Governor.
(2) The director shall serve as a member of the Governor $\mathbf{T}_{\text {S }}$ cabinet as the advocate for higher education.
(2)(3) The director shall be an experienced educator in the field of higher education who demonstrates competence in the field of institutional management and finance. The director and key staff must have relevant experience on a campus of higher education.
(b) The professional qualifications and salary of the director and other members of the staff employed by the board shall be comparable to those in colleges and universities.
(c) The staff of the board shall be under the direction and supervision of the director.
(d) The board shall be provided sufficient operating funds to enable it to carry out adequately the programs and functions assigned to the $D$ epartment of $H$ igher $E$ ducation.
(e) The central office of the department shall be maintained in Little R ock.
(f) The board shall evaluate the director annually. The P residents Council shall provide an evaluation report of the department and
the director to the A rkansas Higher E ducation C oordinating B oard at least annually.

SECTION 4. A rkansas Code 6-61-204 is amended to read as follows:
86-61-204. A dvisory committees and councils.
(a) The board is and the Presidents Council are authorized to establish advisory committes and councils,induding a president's
committee and advisory commission community junior colleges, as may be deemed necessary for the effective development and coordination of
higher education in this state.
(b) (1) The P residents Council shall be composed of all presidents and chancellors of public two- year and four- year colleges and
universities and shall meet at least quarterly.
(2) This council shall serve in a strong advisory capacity to the director and to the board.
(3) All board items must be reviewed by this council prior to being placed on the board agenda.
(c)(1) There is created the Executive Council which shall be selected by the P residents Council from its membership. Executive
Council members shall serve for staggered terms of two (2) years. The Executive Council shall consist of four (4) members from two- year
campuses, and four (4) members from four- year campuses. The Executive Council shall elect officers as it deems necessary.
(2) The E xecutive Council shall meet at least monthly or more frequently as needed with the director and senior staff.
(3) Policy and funding recommendations from the director and committees must be reviewed by the Executive Council before going before the board.
(4) In the event that the director and staff shall not be in agreement with the $E$ xecutive $C$ ouncil on a matter to be considered by the board, the Executive Council recommendation will be placed on the board agenda automatically for a presentation and explanation of the Executive Council s position. The board will then make a decision based on both positions.
(d)(1) A working committee structure shall be established involving the P residents Council or its designees. The department employees shall staff each committee. Examples of possible committees include but are not limited to accountability, graduate studies, undergraduate studies, workforce development, continuing education, and financial/funding.
(2) The committees shall make recommendations to the P residents $C$ ouncil and the director when policy or funding issues are to be decided

SECTION 5. A rkansas Code Title 6, Chapter 61, S ubchapter 2, is amended to add the following new section: 6-61-223. Policy and non- policy functions of the board.
(a) The functions of the A rkansas Higher Education C oordinating Board may be divided into two broad categories: policy making and non- policy making.
(b) The policy- making function includes: academic programs; institutional mission, role, and scope; and coordination of budgets.
(c) The non- policy making responsibilities include any activities that are not related to decision or policy making, i.e., data
gathering, processing and analysis; and implementation of financial aid programs. The non- policy function implements existing policy and reports state data to appropriate sources.

SECTION 6. All provisions of this act of a general and permanent nature are amendatory to the A rkansas Code of 1987 A nnotated and the A rkansas Code R evision C ommission shall incorporate the same in the C ode.

SECTION 7. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provisions of this act are declared to be severable.
shall become effective on M ay 1, 1997.

> SECTION 8. All laws and parts of laws in conflict with this act are hereby repealed.

SECTION 9. EMERGENCY. It is found and determined by the General A ssembly of the $S$ tate of A rkansas that this act abolishes the S tate B oard of Higher Education and replaces the board with the A rkansas Higher E ducation Coordinating B oard; and that to shall become effective on M ay 1, 1997.

