

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

Date: (Filing No. H- )

**EDUCATION AND CULTURAL AFFAIRS**

Reproduced and distributed under the direction of the Clerk of the House.

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

COMMITTEE AMENDMENT “ ” 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.

<b>GENERAL FUND</b>	<b>2021-22</b>	<b>2022-23</b>
All Other	\$0	\$20,000

**COMMITTEE AMENDMENT**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14

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)**