1-1 By: Zaffirini S.B. No. 24 (In the Senate - Filed November 10, 2014; January 26, 2015, read first time and referred to Committee on Higher Education; 1-2 1-3

April 15, 2015, reported favorably by the following vote: Yeas 7, Nays 0; April 15, 2015, sent to printer.)

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1-6 COMMITTEE VOTE

1-7		Yea	Nay	Absent	PNV
1-8	Seliger	X	_		
1-9	West	X			
1-10	Bettencourt	X			
1-11	Burton	X			
1-12	Menéndez	X			
1-13	Perry	X			
1-14	Watson	X			

A BILL TO BE ENTITLED AN ACT

1-17 1-18 relating to training for members of the governing board of a public institution of higher education.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 61.084, Education Code, is amended by amending Subsections (a) and (d) and adding Subsections (a-1), (a-2), and (h) to read as follows:

- The board by rule shall establish a training program for (a) members of the governing boards of institutions of higher education. Each member of a governing board of an institution of higher education shall attend, during the member's first year [two years] of service as a member of a governing board of an institution of higher education, at least one training program under this section. A member of a governing board who is required to attend a training program under this section may attend additional training programs under this section.
- (a-1) The board's rules must require a governing board member who holds an appointive position to attend, as part of the training program, the intensive short orientation course developed under Section 61.0841 and any available training course sponsored or coordinated by the office of the governor with a curriculum designed for training newly appointed state officers, board members, or high-level executive officials. The rules must require the member to attend those courses the first time they are offered following the date the member takes the oath of office, regardless of whether that attendance is required under other law. The rules may provide a governing board member with additional time to attend those courses if the member for good cause is unable to attend the courses the first time they are offered. Subsection (g) does not apply to the courses required by this subsection.
- (a-2) A member of the governing board of an institution of higher education who holds an appointive position and whose first year of service on the governing board begins on or after September 2015, is prohibited from voting on a budgetary or personnel matter related to system administration or institutions of higher education until the member completes the intensive short
- orientation course described by Subsection (a-1).

 (d) The content of the instruction at the training program shall focus on the official role and duties of the members of governing boards and shall provide training in the areas of budgeting, policy development, ethics, and governance. covered by the training program must [may] include: Topics
- 1-57 1-58 (1)auditing procedures and recent audits of 1-59 institutions of higher education;
- 1-60 (2) the enabling legislation that creates 1-61 institutions of higher education;

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the role of the governing board at institutions of 2-1 (3) higher education and the relationship between the governing board 2-2 and an institution's administration, faculty and staff, and 2-3 students, including limitations on the authority of the governing 2-4 2**-**5 2**-**6 board;

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(4)the mission statements of institutions of higher education;

(5) disciplinary and investigative authority of the governing board;

the requirements of the open meetings law, Chapter (6) 551, Government Code, and the open records law, Chapter 552, Government Code;

the requirements of conflict of interest laws and (7)other laws relating to public officials;

policies (8) any applicable ethics adopted

institutions of higher education or the Texas Ethics Commission;

(9) the requirements of laws relating to the of student information under the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g) or any other federal or state law relating to the privacy of student <u>information;</u> and

 $\overline{(10)}$ [$\overline{(9)}$] any other higher topic relating to education the board considers important.

The board is responsible for documenting governing <u>board</u> members' completion of the requirements provided by this section.

SECTION 2. Subchapter C, Chapter 61, Education Code, is amended by adding Section 61.0841 to read as follows:

Sec. 61.0841. INTENSIVE SHORT COURSE FOR APPOINTED MEMBERS OF GOVERNING BOARDS. (a) The board shall develop an intensive short orientation course for members of the governing boards of institutions of higher education who hold appointive positions. The orientation course must be offered as an online interactive course and may also be offered in the form of a written document or in a one-on-one or group setting.

(b) The instruction in the orientation course must include:

relating to excellence, (1) best practices transparency, accountability, and efficiency in the governing organization structure and of general academic teaching institutions and university systems;
(2) best practices relating to the manner in which

governing boards and administrators of general academic teaching institutions and university systems develop and implement major policy decisions, including the need for impartiality and adequate internal review in their processes;

(3) matters relating to excellence, transparency, accountability, and efficiency in the governance and administration of general academic teaching institutions university systems; and

(4) ethics, conflicts of interests, and the proper board member in the governing structure of general а academic teaching institutions and university systems.

SECTION 3. This Act takes effect September 1, 2015.

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