## CERTIFICATION OF ENROLLMENT

## SUBSTITUTE HOUSE BILL 2313

# 62nd Legislature 2012 Regular Session

| Passed by the House March 5, 2012 Yeas 98 Nays 0  Speaker of the House of Representatives  Passed by the Senate February 28, 2012 Yeas 48 Nays 0 | I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is SUBSTITUTE HOUSE BILL 2313 as passed by the House of Representatives and the Senate or the dates hereon set forth. |                         |            |
|--|---|-------------------------|------------|
|  |   |                         | Chief Cler |
|  |   | President of the Senate |            |
|  |   | Approved                | FILED      |
| Governor of the State of Washington  | Secretary of State<br>State of Washington   |                         |            |

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#### SUBSTITUTE HOUSE BILL 2313

### AS AMENDED BY THE SENATE

Passed Legislature - 2012 Regular Session

#### State of Washington

62nd Legislature

2012 Regular Session

By House Higher Education (originally sponsored by Representatives Zeiger, Carlyle, Probst, Wilcox, Anderson, Haler, Fagan, Reykdal, Springer, Buys, Pollet, Wylie, Crouse, Jinkins, Moscoso, and Overstreet)

READ FIRST TIME 01/31/12.

- 1 AN ACT Relating to the meeting procedures of the boards of trustees
- 2 and boards of regents of institutions of higher education; and amending
- 3 RCW 28B.20.105, 28B.30.120, 28B.35.110, 28B.40.110, 28B.50.100, and
- 4 28B.15.067.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 28B.20.105 and 2011 c 336 s 717 are each amended to 7 read as follows:
- 8 The board shall organize by electing from its membership a
- 9 president and an executive committee, of which committee the president
- 10 shall be ex officio chair. The board may adopt bylaws or rules and
- 11 regulations for its own government and shall follow procedures for open
- 12 public meetings in chapter 42.30 RCW. The board shall provide time for
- 13 <u>public comment at each meeting.</u> The board shall hold regular quarterly
- 14 meetings, and during the interim between such meetings the executive
- 15 committee may transact business for the whole board: PROVIDED, That
- 16 the executive committee may call special meetings of the whole board
- when such action is deemed necessary.

- Sec. 2. RCW 28B.30.120 and 1979 ex.s. c 103 s 6 are each amended to read as follows:
- Meetings of the board of regents may be called in such manner as the board may prescribe (( )) and shall follow procedures for open
- 5 <u>public meetings in chapter 42.30 RCW</u>. A full meeting of the board
- 6 shall be called at least once a year. The board shall provide time for
- 7 <u>public comment at each meeting.</u> No vacancy in said board shall impair
- 8 the rights of the remaining members of the board.
- 9 **Sec. 3.** RCW 28B.35.110 and 2011 c 336 s 727 are each amended to 10 read as follows:
- 11 Each board of regional university trustees shall hold at least two
- 12 regular meetings each year, at such times as may be provided by the
- board, and shall follow procedures for open public meetings in chapter
- 14 <u>42.30 RCW</u>. <u>Each board shall provide time for public comment at each</u>
- 15 <u>meeting.</u> Special meetings shall be held as may be deemed necessary,
- 16 whenever called by the chair or by a majority of the board. Public
- 17 notice of all meetings shall be given in accordance with chapter 42.32
- 18 RCW.
- 19 **Sec. 4.** RCW 28B.40.110 and 2011 c 336 s 733 are each amended to 20 read as follows:
- 21 The board of The Evergreen State College trustees shall hold at
- 22 least two regular meetings each year, at such times as may be provided
- by the board, and shall follow procedures for open public meetings in
- 24 <u>chapter 42.30 RCW</u>. The board shall provide time for public comment at
- 25 <u>each meeting.</u> Special meetings shall be held as may be deemed
- 26 necessary, whenever called by the chair or by a majority of the board.
- 27 Public notice of all meetings shall be given in accordance with chapter
- 28 42.32 RCW.
- 29 **Sec. 5.** RCW 28B.50.100 and 2011 c 336 s 739 are each amended to 30 read as follows:
- 31 There is hereby created a board of trustees for each college
- 32 district as set forth in this chapter. Each board of trustees shall be
- 33 composed of five trustees, who shall be appointed by the governor for
- 34 terms commencing October 1st of the year in which appointed. In making
- 35 such appointments the governor shall give consideration to geographical

diversity, and representing labor, business, women, and racial and ethnic minorities, in the membership of the boards of trustees. The boards of trustees for districts containing technical colleges shall include at least one member from business and one member from labor.

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The successors of the trustees initially appointed shall be appointed by the governor to serve for a term of five years except that any person appointed to fill a vacancy occurring prior to the expiration of any term shall be appointed only for the remainder of the term. Each member shall serve until a successor is appointed and qualified.

Every trustee shall be a resident and qualified elector of the college district. No trustee may be an employee of the community and technical college system, a member of the board of directors of any school district, or a member of the governing board of any public or private educational institution.

Each board of trustees shall organize itself by electing a chair from its members. The board shall adopt a seal and may adopt such bylaws, rules, and regulations as it deems necessary for its own government. Three members of the board shall constitute a quorum, but a lesser number may adjourn from time to time and may compel the attendance of absent members in such manner as prescribed in its bylaws, rules, or regulations. The district president, or if there be none, the president of the college, shall serve as, or may designate another person to serve as, the secretary of the board, who shall not be deemed to be a member of the board.

Each board of trustees shall follow procedures for open public meetings in chapter 42.30 RCW. Each board shall provide time for public comment at each meeting.

Members of the boards of trustees may be removed for misconduct or malfeasance in office in the manner provided by RCW 28B.10.500.

- 31 **Sec. 6.** RCW 28B.15.067 and 2011 1st sp.s. c 10 s 3 are each 32 amended to read as follows:
- 33 (1) Tuition fees shall be established under the provisions of this 34 chapter.
- 35 (2) Beginning in the 2011-12 academic year, reductions or increases 36 in full-time tuition fees shall be as provided in the omnibus 37 appropriations act for resident undergraduate students at community and

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- technical colleges. The governing boards of the state universities, 1 2 regional universities, and The Evergreen State College; and the state board for community and technical colleges may reduce or increase full-3 4 time tuition fees for all students other than resident undergraduates, including nonresident students, summer school students, and students in 5 6 other self-supporting degree programs. Percentage increases in fulltime tuition may exceed the fiscal growth factor. The state board for 7 8 community and technical colleges may pilot or institute differential 9 tuition models. The board may define scale, scope, and rationale for 10 the models.
  - (3)(a) Beginning with the 2011-12 academic year and through the end of the 2014-15 academic year, the governing boards of the state universities, the regional universities, and The Evergreen State College may reduce or increase full-time tuition fees for all students, including summer school students and students in other self-supporting degree programs. Percentage increases in full-time tuition fees may exceed the fiscal growth factor. Reductions or increases may be made for all or portions of an institution's programs, campuses, courses, or students.
  - (b) Prior to reducing or increasing tuition for each academic year, the governing boards of the state universities, the universities, and The Evergreen State College shall consult with associations or organizations with student undergraduate and graduate representatives regarding the impacts of potential tuition increases. Each governing board shall make public its proposal for tuition and fee increases twenty-one days before the governing board of the institution considers adoption and allow opportunity for public comment. However, the requirement to make public a proposal for tuition and fee increases twenty-one days before the governing board considers adoption shall not apply if the omnibus appropriations act has not passed the legislature by May 15th. Governing boards shall be required to provide data regarding the percentage of students receiving financial aid, the sources of aid, and the percentage of total costs of attendance paid for by aid.
  - (c) Prior to reducing or increasing tuition for each academic year, the state board for community and technical college system shall consult with existing student associations or organizations with undergraduate student representation regarding the impacts of potential

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tuition increases. The state board for community and technical colleges shall provide data regarding the percentage of students receiving financial aid, the sources of aid, and the percentage of total costs of attendance paid for by aid.

- (4) Beginning with the 2015-16 academic year through the 2018-19 academic year, the governing boards of the state universities, regional universities, and The Evergreen State College may set tuition for resident undergraduates as follows:
- (a) If state funding for a college or university falls below the state funding provided in the operating budget for fiscal year 2011, the governing board may increase tuition up to the limits set in (d) of this subsection, reduce enrollments, or both;
- (b) If state funding for a college or university is at least at the level of state funding provided in the operating budget for fiscal year 2011, the governing board may increase tuition up to the limits set in (d) of this subsection and shall continue to at least maintain the actual enrollment levels for fiscal year 2011 or increase enrollments as required in the omnibus appropriations act; ((and))
- (c) If state funding is increased so that combined with resident undergraduate tuition the sixtieth percentile of the total per-student funding at similar public institutions of higher education in the global challenge states under RCW 28B.15.068 is exceeded, the governing board shall decrease tuition by the amount needed for the total per-student funding to be at the sixtieth percentile under RCW 28B.15.068; and
- (d) The amount of tuition set by the governing board for an institution under this subsection (4) may not exceed the sixtieth percentile of the resident undergraduate tuition of similar public institutions of higher education in the global challenge states.
- (5) The tuition fees established under this chapter shall not apply to high school students enrolling in participating institutions of higher education under RCW 28A.600.300 through 28A.600.400.
- (6) The tuition fees established under this chapter shall not apply to eligible students enrolling in a dropout reengagement program through an interlocal agreement between a school district and a community or technical college under RCW 28A.175.100 through 28A.175.110.

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- (7) The tuition fees established under this chapter shall not apply to eligible students enrolling in a community or technical college participating in the pilot program under RCW 28B.50.534 for the purpose of obtaining a high school diploma.
- (8) Beginning in the 2019-20 academic year, reductions or increases in full-time tuition fees for resident undergraduates at four-year institutions of higher education shall be as provided in the omnibus appropriations act.

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