

COMMITTEE REPORT

MADAM PRESIDENT:

The Senate Committee on Education and Career Development, to which was referred House Bill No. 1177, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

- 1 Page 1, between lines 8 and 9, begin a new paragraph and insert:
2 "SECTION 2. IC 21-19-4-1, AS ADDED BY P.L.2-2007, SECTION
3 260, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
4 AUGUST 1, 2011]: Sec. 1. The board of trustees shall meet at Ball
5 State University in January of even-numbered years and organize by:
6 (1) electing from their membership:
7 (A) a president, **who, beginning with the first election held**
8 **after July 31, 2011, must be a resident of Indiana;**
9 (B) a vice president;
10 (C) a secretary; and
11 (D) an assistant secretary; and
12 (2) appointing a qualified person who is not a member of the
13 board of trustees to serve as treasurer."
14 Page 3, between lines 30 and 31, begin a new paragraph and insert:
15 "SECTION 11. IC 21-20-4-1, AS ADDED BY P.L.2-2007,
16 SECTION 261, IS AMENDED TO READ AS FOLLOWS
17 [EFFECTIVE AUGUST 1, 2011]: Sec. 1. The board of trustees shall
18 elect:
19 (1) one (1) member, **who, beginning with the first election held**
20 **after July 31, 2011, must be a resident of Indiana,** as president;
21 (2) one (1) member as treasurer;

1 (3) one (1) member as secretary; and
 2 (4) any other officers the trustees consider necessary.
 3 The board of trustees shall prescribe the duties and fix the
 4 compensation of the officers elected under this section."

5 Page 4, between lines 7 and 8, begin a new paragraph and insert:
 6 "SECTION 13. IC 21-23-4-1, AS ADDED BY P.L.2-2007,
 7 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 8 [EFFECTIVE AUGUST 1, 2011]: Sec. 1. The board of trustees shall:

9 (1) at their first meeting after their appointment; and
 10 (2) every two (2) years thereafter;
 11 choose a president of the board of trustees. **Beginning with the first**
 12 **election held after July 31, 2011, the president of the board of**
 13 **trustees must be a resident of Indiana.**

14 SECTION 14. IC 21-25-4-1, AS ADDED BY P.L.2-2007,
 15 SECTION 266, IS AMENDED TO READ AS FOLLOWS
 16 [EFFECTIVE AUGUST 1, 2011]: Sec. 1. The board of trustees at their
 17 first stated meeting shall elect a president out of their own body.
 18 **Beginning with the first election held after July 31, 2011, the**
 19 **president must be a resident of Indiana."**

20 Renumber all SECTIONS consecutively.
 (Reference is to HB 1177 as reprinted January 19, 2011.)

and when so amended that said bill do pass .

Committee Vote: Yeas 6, Nays 4.

Senator Kruse, Chairperson