## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 2114 Session of

INTRODUCED BY BERNSTINE, KAIL, ZIMMERMAN, GROVE, GAYDOS, GILLEN, IRVIN, MILLARD, LAWRENCE, HERSHEY, RADER, BARRAR, MOUL AND KEEFER, DECEMBER 9, 2019

REFERRED TO COMMITTEE ON AGRICULTURE AND RURAL AFFAIRS, DECEMBER 9, 2019

## AN ACT

- Amending the act of February 22, 1855 (P.L.46, No.50), entitled 1
- "An act to incorporate the Farmers' High School of 2
- 3
- Pennsylvania," further providing for management by board of trustees, for membership, name and power of board of trustees
- and for meeting, terms and successors of board of trustees. 5
- 6 The General Assembly of the Commonwealth of Pennsylvania
- 7 hereby enacts as follows:
- 8 Section 1. Sections 2, 3 and 5 of the act of February 22,
- 1855 (P.L.46, No.50), entitled "An act to incorporate the
- Farmers' High School of Pennsylvania," are amended to read: 10
- 11 Section 2. Management by board of trustees
- 12 (a) The said institution shall be under the management and
- government of a board of trustees, of whom there shall be 13
- 14 [thirteen, and seven of whom shall be a quorum,], beginning with
- the 2020-2021 school year, not more than twenty-one voting 15
- members and one nonvoting member, competent to perform the 16
- duties hereinafter authorized and required. A majority of voting 17
- members shall constitute a quorum. 18

- 1 (b) The board of trustees shall be comprised of the
- 2 following members:
- 3 (1) The Governor, who shall serve as a nonvoting member, ex
- 4 <u>officio.</u>
- 5 (2) The Secretary of Education, who shall serve ex officio.
- 6 (3) The Secretary of Agriculture, who shall serve ex
- 7 <u>officio.</u>
- 8 (4) The Secretary of Conservation and Natural Resources, who
- 9 shall serve ex officio.
- 10 (5) Nine members who are alumni of the institution elected
- 11 by alumni of the institution under terms and conditions provided
- 12 <u>under the institution by-laws.</u>
- 13 (6) Three members representing the interests of business and
- 14 <u>industry elected by regional business and industry associations</u>
- 15 <u>under terms and conditions provided under the institution by-</u>
- 16 laws.
- 17 (7) Three members representing agricultural interests
- 18 elected by regional agricultural associations under terms and
- 19 conditions provided under the institution by-laws.
- 20 (8) Three at-large members who shall be elected under terms
- 21 and conditions provided under the institution by-laws, one of
- 22 whom shall be a student enrolled at the institution.
- 23 (c) Members shall be elected or appointed for terms of three
- 24 years. A member may not serve more than nine years in the
- 25 <u>aggregate during the course of the member's lifetime. A member</u>
- 26 appointed or elected to the board of trustees as of the
- 27 <u>effective date of this subsection who has served nine or more</u>
- 28 years in the aggregate may complete the member's current term
- 29 but shall be ineligible to serve another term at the conclusion
- 30 of the member's current term.

- 1 Section 3. Membership of board of trustees; name and style
- 2 of board; power of board to take and dispose of property
- 3 The [Governor, Secretary of the Commonwealth, the President
- 4 of the Pennsylvania State Agricultural Society, and the
- 5 principal of the institution, shall each be ex officio a member
- 6 of the board of trustees, which said] trustees, and their
- 7 successors in office, are hereby elected and declared to be a
- 8 body politic and corporate in law, with perpetual succession, by
- 9 the name, style and title of the Farmers' High School of
- 10 Pennsylvania, by which name and title the said trustees, and
- 11 their successors, shall be able and capable in law to take by
- 12 gift, grant, sale or conveyance, by bequest, devise or
- 13 otherwise, any estate in any lands, tenements and hereditaments,
- 14 goods, chattels or effects, and at pleasure to alien or
- 15 otherwise dispose of the same to and for the uses and purposes
- 16 of the said institution: provided, however, that the annual
- 17 income of the said State, so held, shall at no time exceed
- 18 twenty-five thousand dollars; and the said corporation shall by
- 19 the same name have power to sue and be sued, and generally to do
- 20 and transact all and every business touching or concerning the
- 21 premises, or which shall be necessarily incidental thereto, and
- 22 to hold, enjoy and exercise all such powers, authorities and
- 23 jurisdiction as are customary in the colleges within this
- 24 Commonwealth.
- 25 Section 5. First meeting of trustees; term of office;
- 26 election to choose successors
- 27 At the first meeting of the board of trustees, the [nine
- 28 names] members who are not ex officio members, shall by
- 29 themselves and by lot be divided into three classes, of three
- 30 each, numbered one, two, and three; the appointment hereby made

- 1 of class number one shall terminate on the first Monday of
- 2 October, 1856, number two on the first Monday of October, 1857,
- 3 and number three on the first Monday of October, 1858; and upon
- 4 the termination of the office of such directors, to-wit: on the
- 5 first Monday of October in every year, an election shall be held
- 6 at the institution to supply their place, and such election
- 7 shall be determined by the votes of the members of the executive
- 8 committee of the Pennsylvania State Agricultural Society, and
- 9 the votes of three representatives duly chosen by each county
- 10 agricultural society in this Commonwealth, which shall have been
- 11 organized at least three months preceding the time of election,
- 12 and it shall be the duty of the said board of trustees to
- 13 appoint two of their number as judges to hold the said election,
- 14 to receive and count the votes, and return the same to the board
- 15 of trustees, with their certificate of the number of votes cast,
- 16 and for whom, whereupon the said board shall determine who have
- 17 received the highest number of votes, and who are thereby
- 18 elected.
- 19 Section 2. This act shall take effect in 60 days.