## **CHAPTER 119**

# MINNESOTA EDUCATIONAL COMPUTING CORPORATION

119.04 Board of directors.

119.05 Duties of corporation.

119.07 Minnesota educational institutions; powers.

### 119.04 BOARD OF DIRECTORS.

[For text of subd 1, see M.S.1984]

Subd. 2. Powers. The board of directors has the authority to engage in all activities which carry out the public purpose expressed in section 119.01 and which are consistent with sections 119.01 to 119.09. This authority includes but is not limited to acquiring, leasing, and disposing of real and personal property, establishing banking relationships, borrowing funds, establishing policies relating to personnel and compensation of personnel, and purchasing insurance. The board of directors may form wholly-owned subsidiaries. A subsidiary shall be under the management control of the MECC board of directors. The board of directors shall employ and set the compensation for the chief officer of MECC at not to exceed 95 percent of the salary of the governor as provided by section 15A.081, subdivision 6. The chief officer shall direct and carry on the work of MECC and assignments of the board. The board may establish bylaws and elect an executive committee.

The board of directors does not have the power to sell or offer for sale all or substantially all of the assets or any of the ownership of MECC.

History: 1985 c 257 s 1

#### 119.05 DUTIES OF CORPORATION.

[For text of subd 1, see M.S.1984]

Subd. 2. Services to others. MECC may provide its products and services to other than Minnesota educational institutions. Prices shall not be less than prices to Minnesota educational institutions. MECC may purchase products and services developed by Minnesota educational institutions using resources of the institutions.

[For text of subd 3, see M.S.1984]

History: 1985 c 257 s 2

#### 119.07 MINNESOTA EDUCATIONAL INSTITUTIONS; POWERS.

Minnesota educational institutions are not required to use any MECC products or services. Any Minnesota educational institution may designate MECC as its purchasing agent for computer hardware, software, and development of software. Minnesota educational institutions may, notwithstanding the requirements of section 16B.07, 123.37, or 471.345, contract directly with the corporation for the development of computer programs and documentation, and for instructional and management computing services for educational institutions except for administrative microcomputer software products developed by the corporation.

History: 1985 c 257 s 3