



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

SALARY ADJUSTMENTS FOR THE EXECUTIVE ASSISTANT TO THE EXECUTIVE DIRECTOR

and

FOR THE ADMINISTRATIVE ASSISTANT TO THE EXECUTIVE OFFICER FOR FINANCE AND MANAGEMENT

June 10, 1977

- WHEREAS, Collective bargaining agreements have now been reached with the Instructional Faculty and with the Administrative Faculty, and
- WHEREAS, These agreements have been approved by the General Assembly and it now becomes proper for the Trustees to readjust the salaries of the Executive Assistant to the Executive Director and of the Administrative Assistant to the Executive Officer for Finance and Management, therefore, be it
- RESOLVED, That, upon the recommendation of the Executive Director, the Trustees hereby authorize and establish salary adjustments for the Executive Assistant and for the Administrative Assistant as follows:
- (Step 1) a 6.6% salary increase effective December 31, 1976, based on the salary received as of January 1, 1977,
- (Step 2) a 6.5% salary increase effective July 1, 1977, based on the salary as of June 30, 1977, including (Step 1), and be it
- RESOLVED, That, in addition to the above salary adjustments, the Executive Assistant and the Administrative Assistant shall receive the improvements in vacation allowance, sick and other leaves as enumerated in Articles XVI, XVII, and XVIII, and other fringe benefits as enumerated in Article XXVI of the collective bargaining agreement reached with the Administrative Faculty, and be it further
- RESOLVED, That annual increments are abolished for the Executive Assistant and for the Administrative Assistant; however, they shall continue to be eligible for longevity payments on the same basis as they are provided for members of the Administrative Faculty under the terms of the collective bargaining agreement reached with the Administrative Faculty, and be it further
- RESOLVED, That, at some future date but no later than the September 1977 meeting of the Board, the Trustees will consider an additional increase for the Executive Assistant and the Administrative Assistant to fix their salaries at a level more appropriate to their responsibilities and in recognition of meritorious service.

A Certified True Copy:

James A. Frost
Executive Director



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3912

JAF
cc: F.R.

RECEIVED

JUN 13 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

June 9, 1977

Dr. James A. Frost
Board of Trustees for State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Dr. Frost:

In Executive Session at the Commission for Higher Education meeting on June 7, 1977, a quorum being present and voting, the following resolutions were approved:

- SC-17 To adjust the salaries of State College Presidents, Vice Presidents, Deans and persons in the unclassified service who serve in a confidential capacity.
- ✓ SC-18 To adjust the salaries of State College central office unclassified personnel subject to confirmation by the Board of Trustees for State Colleges.

I hereby certify that these are true copies of the resolutions.

Sincerely yours,

W. Robert Bokelman
Director

WRB:ja

Enclosures

CC: Sandra Biloan, Personnel and Administration
Zalman Bass, " " "
Richard Goldberg, " " "
James Poloshian, Budget Division
Auditors of Public Accounts