



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050  
827-7700  
TEL. NEW BRITAIN: 203-239-1607 TEL. HARTFORD: 203-566-7373x

AMENDING  
RESOLUTION

concerning

Alteration of Title

At

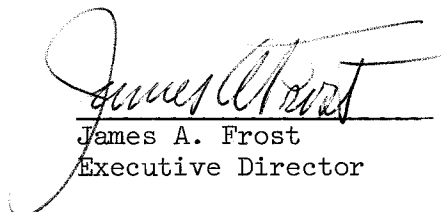
Eastern Connecticut State College

Admissions and Records Assistant/Administrator II

March 9, 1979

RESOLVED, That Board Resolution #79-26 as reads: effective  
February 2, 1979 is amended to read: effective  
February 15, 1979.

A Certified True Copy:

  
James A. Frost  
Executive Director

STATE OF CONNECTICUT  
BOARD OF TRUSTEES  
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050  
TEL. NEW BRITAIN: 203-229-0007 <sup>827-7700</sup> TEL. HARTFORD: 861-566-7333



AUTHORIZING RESOLUTION

concerning

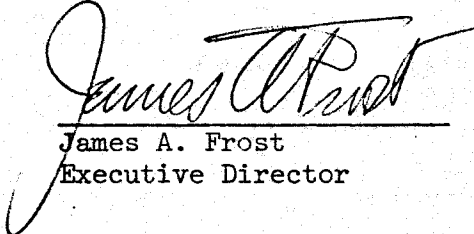
Alteration of Title  
at  
Eastern Connecticut State College

Admissions and Records Assistant/Administrator II

February 2, 1979

RESOLVED, That the position Admissions Counselor be altered to Admissions and Records Assistant, Administrator II, at Eastern Connecticut State College effective February <sup>15</sup> 2, 1979, in accordance with all provisions and expectations as set forth in the proposal dated January 31, 1979, which is attached as an addendum to this Resolution.

A Certified True Copy:

  
James A. Frost  
Executive Director

*should be Feb 15, 79*

# Interdepartment Message

SAVE TIME: *Handwritten messages are acceptable.*

*Use carbon if you really need a copy. If typewritten, ignore faint lines.*

STO-201 REV. 3/77 STATE OF CONNECTICUT  
(Stock No. 6938-051-01)

<b>To</b>	NAME <i>CGM K</i>	TITLE	DATE <i>2/26/79</i>
	AGENCY	ADDRESS	
<b>From</b>	NAME <i>E D</i>	TITLE	TELEPHONE
	AGENCY	ADDRESS	

SUBJECT

The resolutions # 79-25 and 79-26 (attached) which were passed by last month's Board have a problem. I have attached a memo to me from Mike Permal which indicates the changes in effective dates only.

# Interdepartment Message

STO-201 REV. 3/77 STATE OF CONNECTICUT  
(Stock No. 6938-051-01)

SAVE TIME: Handwritten messages are acceptable.  
Use carbon if you really need a copy. If typewritten, ignore faint lines.

<b>To</b>	NAME Ed Dombroskas	TITLE Personnel Officer	DATE 2/20/79
	AGENCY Bd. of Trustees for ST Colleges	ADDRESS P.O. Box 2008 New Britain, CT 06050	
<b>From</b>	NAME Michael Pernal <i>mlp</i>	TITLE Dean of Personnel Admin.	TELEPHONE X215
	AGENCY Eastern CT State College	ADDRESS Willimantic, CT 06226	
SUBJECT Amendments to Board of Trustee Resolutions			

This is to request that Board Resolutions #78-26 and 79-26 be amended to reflect the proper effective dates as reflected on the SC-P's submitted. The Resolution affecting Edith Mavor indicates an effective date of February 8th. It was the intention of all parties concerned that the effective date should be February 15th. In fact, the SC-P, the SC-2 and the Per-201 all reflect the 15th date. Consequently, we are asking that the Resolution be amended to tie in.

With respect to Claudette Scheuerman, the SC-P as mutually signed by Dr. Ritchie and Jim Malone indicate an effective date of December 15th for the change of her position from Administrator I to Administrator II. The present Resolution indicates an effective date of February 2nd and must be amended to permit payroll changes to be effected on the earlier date. An SC-2 will follow reflecting the December 15th date.

If you have any questions, please feel free to get in touch.

MP/emb