



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
 TEL. NEW BRITAIN: 203-~~229-1100~~ 827-7700
~~TEL. HARTFORD: 203-566-7371~~

RESOLUTION

Concerning

PURCHASE OF LIBRARY MEDIA AND EDUCATIONAL EQUIPMENT FOR 1980-81

July 18, 1980

- WHEREAS, Special Act No. 80-23 of the Connecticut General Assembly established a pilot program concerning the purchase of Library Media Equipment and Educational Equipment for the fiscal years ending June 30, 1981 and June 30, 1982, and
- WHEREAS, Special Act No. 80-23 made the expenditures of such equipment funds subject to the policies of the Board of Trustees, be it
- RESOLVED, that the following items and only the following items may be purchased as "Library Media Equipment" for the Connecticut State College Libraries: books, both hard cover and paper back, micro-forms, abstracts, and indexes, and be it further
- RESOLVED, that "Educational Equipment" shall be defined as material purchased for classroom instructions which normally may be anticipated to have a life expectancy of at least three (3) years and a unit cost of one hundred dollars (\$100.00) or more, and be it further
- RESOLVED, that the purchase of Library Media Equipment shall be made from the most competitive source be it an open market, an agent, publisher, a State Contract or other source, and be it
- RESOLVED, that the purchase of Educational Equipment shall be based on competitive bids or existing State Contracts, and be it
- RESOLVED, that all purchases made under the authority of Special Act No. 80-23 and this Resolution shall be subject to procedures specified by the Executive Director, and be it

RESOLVED, that \$633,850 be allocated from the Equipment Appropriation for fiscal year 1980-81 for the purchase of Library Media Equipment and Educational Equipment, such total to be distributed as follows:

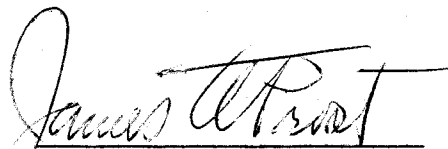
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|------------------------------------|-----------|
| Central Connecticut State College | \$240,400 |
| Eastern Connecticut State College | \$ 56,640 |
| Southern Connecticut State College | \$241,550 |
| Western Connecticut State College | \$ 95,260 |

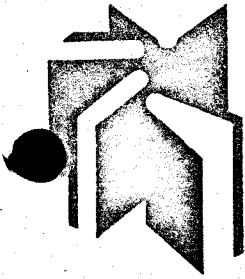
and be it

RESOLVED, that the coding for equipment purchased in accordance with this Resolution and Special Act No. 80-23 shall conform to Comptroller's General Letter 80-48, and be it further

RESOLVED, that the President of each College shall report to the Executive Director indicating the results of Special Act No. 80-23 and this Resolution stating the amounts expended, the savings that resulted, and improvement in the educational efforts of the College which have resulted, the said reports shall be made on a quarterly basis as follows: September 30, 1980; December 31, 1980; March 31, 1981; June 30, 1981; September 30, 1981; December 31, 1981; March 31, 1982; and June 30, 1982.

A Certified True Copy:


James A. Frost
Executive Director



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

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Office of the
Executive Director

J4. Sec 4. Tab 5

July 18, 1980

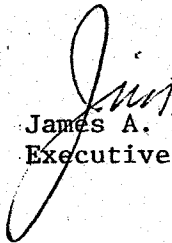
Senator Nancy Johnson
141 So. Mountain Street
New Britain, CT

Dear Nancy:

The enclosed Resolution concerning the purchase of Library Media Equipment and Educational Equipment was passed by the Board of July 18. We are organizing to collect the data need for evaluation. When we have our first report we will share it with you as you requested.

Thank you for your help in this and so many other matters.

Sincerely,


James A. Frost
Executive Director

b
encl. BR # 80-89

Substitute House Bill No. 5186 ; .

SPECIAL ACT NO. 90-23

AN ACT CONCERNING LIBRARY MEDIA AND EQUIPMENT
PURCHASED BY THE CONSTITUENT UNITS OF THE STATE
SYSTEM OF HIGHER EDUCATION.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

(a) Notwithstanding the provisions of any general statute or regulation to the contrary, for the purpose of this pilot program the board of trustees of the state colleges, the board of trustees of the regional community colleges and the board of trustees of the state technical colleges shall designate from the funds provided for equipment for the fiscal year ending June 30, 1981, and for the fiscal year ending June 30, 1982, an amount to be spent by each institution for the purchase of library media and educational equipment for such fiscal year.

(b) Within the limitations of funds designated pursuant to subsection (a) of this section by each board of trustees for the purchase of library media equipment and other educational equipment, the expenditure of such funds and the purposes therefor shall be the sole jurisdiction of the chief executive officer of each institution, subject to the policies of the board of trustees and shall not be subject to the approval of any other state agency. Said officer shall report quarterly to the board of trustees of his respective institution on the expenditure of funds.

(c) Each board of trustees shall report to the joint standing committee having cognizance of matters relating to education and to the joint standing committee on appropriations no later than January 15, 1981, for the fiscal year ending June 30, 1981, and no later than February 15, 1982, for

Substitute House Bill No. 5186,

the fiscal year ending June 30, 1982, on the institutions' management of such funds over said fiscal year.

Certified as correct by

Legislative Commissioner.

Clerk of the Senate.

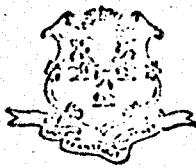
Clerk of the House.

Approved

May 7

1980

Governor.



State of Connecticut

J. EDWARD CALDWELL
Comptroller

OFFICE OF THE COMPTROLLER

ADDRESS ALL COMMUNICATIONS TO
STATE COMPTROLLER
30 TRINITY STREET
HARTFORD, CONNECTICUT 06115

LAWRENCE J. CACCIOLA
Deputy Comptroller

MEMORANDUM NO. 80-48

June 17, 1980

RECEIVED

JUN 23 1980

To: Board of Trustees - State Colleges
- Regional Community Colleges
- State Technical Colleges
All Constituent Units

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Attention: Chief Fiscal Officer or Business Manager

Subject: Purchase of Library Media and Equipment

This is to prescribe the accounting and coding to implement Special Act 80-23, effective July 1, 1980.

That portion of the equipment appropriation (coded 0-7800-005, 0-7700-005 and 0-7550-005) designated by the respective board of trustees for the purposes of SA 80-23 shall be recorded by Central Accounting as 0-7800-010, 0-7700-010 and 0-7550-010 respectively. The amounts to be so recorded shall be based on a certified copy of the resolutions of the particular boards of trustees. Any changes, at the appropriation level shall also be made based on certified copies of subsequent resolutions.

Allotments to the individual colleges shall be made by the Office of Policy and Management on a B-107 in the same manner as all other appropriation accounts.

The commitment and expenditure of these funds shall be made in the usual manner.

J. Edward Caldwell

J. Edward Caldwell
State Comptroller

JEC:RR:hb