

*Repealed
See 85-179*

STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGESP. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

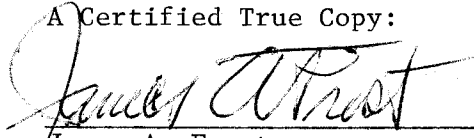
concerning

A COLLECTIVE BARGAINING COMMITTEE

July 18, 1980

- WHEREAS, It is necessary for the Trustees to respond quickly and responsibly to the changing demands and counterproposals which take place during the process of collective bargaining, therefore, be it
- RESOLVED, That the action of the Board on July 18, 1975 which empowered the Board Chairperson to appoint a collective bargaining committee composed of Trustees and administrators is hereby repealed, and be it
- RESOLVED, That Board Resolution #76-95, dated September 3, 1976, is repealed, and be it
- RESOLVED, That there be and hereby is established a Collective Bargaining Committee composed of the Chairperson of the Board who shall also be Chairperson of the Committee, the Chairperson of the Trustees' Personnel and Employee Relations Committee, and the Executive Director, and be it
- RESOLVED, That the Executive Officer for Faculty and Staff Affairs shall be the staff officer serving the Collective Bargaining Committee, and be it
- RESOLVED, That the Collective Bargaining Committee be and hereby is authorized and directed to:
1. Develop and approve arrangements and procedures for the conduct of negotiations;
 2. Establish parameters and guidelines for the Negotiating Team;
 3. Develop and approve management demands and counterproposals for the negotiating process;
 4. Report to the Board of Trustees at its monthly meeting the status of negotiations;
 5. Take any other action not now anticipated or specified herein necessary in achieving on behalf of the Trustees the successful negotiation of the required contracts; and
 6. Recommend to the Board of Trustees for ratification a proposed collective bargaining agreement for the instructional faculty and for the administrative faculty.

A Certified True Copy:


 James A. Frost
 Executive Director