



## STATE OF CONNECTICUT

## BOARD OF TRUSTEES

## FOR THE STATE COLLEGES

P. O. Box 2008                      NEW BRITAIN, CONNECTICUT 06050  
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## RESOLUTION

concerning

## PURCHASE OF LIBRARY MEDIA EQUIPMENT AND EDUCATIONAL EQUIPMENT

July 23, 1982

WHEREAS, Special Act No. 82-37 of the Connecticut General Assembly continues a pilot program concerning the purchase of Library Media Equipment and Educational Equipment for the fiscal years ending June 30, 1983 and June 30, 1984, and

WHEREAS, Special Act No. 82-37 makes the expenditures of such equipment funds subject to the policies of the Board of Trustees, and

WHEREAS, The wording of said Special Act is unclear as to its intent, be it

RESOLVED, That, pending further study and clarification of Special Act No. 82-37 of the Connecticut General Assembly, the following shall be the policy of the Board of Trustees in relation to said special act:

1. 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.
2. "Educational Equipment" shall be defined as material purchased for classroom instruction, excluding furniture, 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.
3. 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.
4. The purchase of Educational Equipment shall be based on competitive bids for comparable equipment or on existing State Contracts.
5. All purchases made under the authority of Special Act No. 82-37 and this Resolution shall be subject to procedures specified by the Executive Director.

6. The total appropriation of \$800,000 for Educational Equipment for the fiscal year ending June 30, 1983, shall be designated for expenditure by each institution as follows:

	Library Media <u>Equipment</u>	Educational <u>Equipment</u>
Central CT State College	\$133,000	\$209,969
Eastern CT State College	36,618	78,000
Southern CT State College	148,500	83,810
Western CT State College	72,103	38,000

7. The President of each College shall report to the Executive Director indicating the results of Special Act No. 82-37 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 to be made on a quarterly basis as follows:

September 30, 1982  
 December 31, 1982  
 March 31, 1983  
 June 30, 1983  
 September 30, 1983  
 December 31, 1983  
 March 31, 1984  
 June 30, 1984

A Certified True Copy:

  
 James A. Frost  
 Executive Director

Substitute Senate Bill No. 472

SPECIAL ACT NO. 82-37

AN ACT CONCERNING THE PURCHASE OF LIBRARY MEDIA AND EQUIPMENT 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:

Section 1. (a) Notwithstanding the provisions of any general statute or regulation to the contrary, the boards of trustees for the regional community colleges, the state technical colleges, the state colleges and The University of Connecticut shall designate from the funds appropriated to each board for equipment for the fiscal year ending June 30, 1983 and for the fiscal year ending June 30, 1984, an amount to be spent by each respective institution for the purchase of library media and equipment for each 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 in 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, provided the purchase of library media and equipment shall be made from the most competitive source whether that source be an open market, an agent, publisher, a state contract or other source and the purchase of educational equipment shall be based on competitive bids for comparable equipment or existing state contracts. Said officer shall report quarterly to the board of trustees of his respective institution on the expenditure of funds. For purposes of this section, educational equipment is equipment used in the direct instruction of students, excluding furniture.

(c) Each board of trustees shall report annually to the joint standing committees of the general assembly having cognizance of matters relating to education and appropriations no later than January 15, 1983, and no later than February 15, 1984, on the institutions' management of such funds in the preceding fiscal year.

Sec. 2. This act shall take effect July 1, 1982.

Certified as correct by

\_\_\_\_\_  
Legislative Commissioner.

\_\_\_\_\_  
Clerk of the Senate.

\_\_\_\_\_  
Clerk of the House.

Approved June 1, 1982

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Governor.