RESOLUTION

concerning

USE OF 1/2 OF 1% FOR PROGRAM CHANGE

May 4, 1979

WHEREAS, In Resolution #78-117 dated December 8, 1978, the Trustees set aside 1/2 of 1% of the 1979-80 General Fund Operating Budget for Program Change, and

WHEREAS, The Trustees' Planning Committee has considered proposals submitted by each of the Colleges for use of the fund reserved for program change, and has recommended certain new programs as being appropriate for implementation, and

WHEREAS, The State laws and regulations concerning the expenditure of public monies must be scrupulously observed, therefore, be it

RESOLVED, That the following projects are approved within the indicated financial limits at:

CENTRAL CONNECTICUT STATE COLLEGE

1. Technology Apprenticeship Program/Materials Testing Laboratory

   0.5 FTE faculty position to assess and develop $9,207
   transferability of the apprentice training program

   Materials Testing Laboratory, Supplies 1,168
   Materials Testing Laboratory, Equipment 17,044

2. Energy Management Program (School of Business)

   Computer software, faculty travel, and outside consultants 6,000
   Library books 4,000
3. SIGI (One-year pilot project with computer-based career guidance system)

SIGI Lease and Maintenance Contract $3,000
Terminal(s), printer(s), and/or core, disk, etc. 7,500

$47,919

EASTERN CONNECTICUT STATE COLLEGE

1. New Instructional Program Development (Enhancement of Academic Computer Capability*)

Computer equipment $51,200
Computer maintenance and supplies 3,800

55,000

*It is understood that what is proposed is acquisition of computer capability rather than specific equipment from specific manufacturers, and it is further understood that the campus and Central Office will jointly decide on equipment to serve the needs of campus and system-wide compatibility.

SOUTHERN CONNECTICUT STATE COLLEGE

1. Economics Department Development

2 FTE faculty positions $32,000

54,000

2. Journalism Program Development

1 FTE faculty position 16,000
Equipment for simulated newsroom 6,000

WESTERN CONNECTICUT STATE COLLEGE

1. Instructional Model Based on Consortium Agreement Between the Departments of Business Administration, Criminal Justice, and Math-Computer Science.

1 FTE faculty position, plus adjuncts $29,000
Instructional Supplies 1,500
Calculators and Computer Equipment 21,125

51,625

$208,544
and be it

RESOLVED, That in developing and administering these projects the College Presidents will conform to all State laws and regulations, and, should it be impossible to comply with such State laws and regulations, the project so affected shall be cancelled, and be it

RESOLVED, That the adjustments in personnel costs resulting from collective bargaining shall result in a proportional increase in salaries, and, therefore, in the total cost of each project, and be it

RESOLVED, That the above projects are subject to availability of budgetary resources and personnel for 1979-80, and should it become apparent that the resources of money and personnel are inadequate, the Executive Director shall bring that matter to the attention of the Board, and be it further

RESOLVED, That the Executive Director for the Connecticut State Colleges is authorized to make adjustments between expenditure categories in the implementation of these projects provided the total amount for each college is not increased.

A Certified True Copy:

James A. Frost
Executive Director
I must advise you to reject the SIGI system as proposed by Dr. Porter. The original plan, which our systems people reviewed, included additional equipment which would allow our computer center to function with little or no impact. This new proposal falls far short of the original plan and does not reflect good system planning.

JVPtig

cc: R. L. Judd
    J. Malone
    T. Porter

RECEIVED
MAY 27, 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES