SCR#75-44



## STATE OF CONNECTICUT

BOARD OF TRUSTHES FOR THE STATE COLLEGES P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050 TEL. NEW BRITAIN: 208-229-4507 TEL. HARTFORD: 203-566-7373

See Volumme

RESOLUTION

## concerning

CONTRACTING FOR PROFESSIONAL SERVICES for COLLECTIVE BARGAINING

September 5, 1975

- WHEREAS, Public Act 75-566 has designated the Board of Trustees for State Colleges to act in the interest of the State of Connecticut in dealing with employees of the Board; and
- WHEREAS, The Trustees have created a Collective Bargaining Committee to represent them in such bargaining as may take place and to develop policy in relation to collective bargaining; and
- WHEREAS, The Collective Bargaining Committee and the Trustees will require professional legal and labor relations services to provide guidance and advice and to conduct negotiations with organizations representing employees of the Board; therefore, be it
- RESOLVED, That the Collective Bargaining Committee shall seek and recommend a professional person or firm to provide such services and that the Trustees' Executive Committee shall be empowered to approve the initial contract for the services of such a person or firm; and, be it further
- RESOLVED, That at its next meeting following the approval of the contract by the Executive Committee, the Board shall confirm and approve this action taken on its behalf by the Executive Committee.

A Certified True Copy:

James A. Frost Executive Secretary

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