

STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL, HARTFORD: 203-566-7373

RESOLUTION

concerning

ELECTION OF FULL-TIME STUDENTS TO BOARD OF TRUSTEE MEMBERSHIP

September 26, 1975

WHEREAS, Public Act 75-262 amends Section 10-109a of the General Statutes to increase the membership of the Board of Trustees from twelve to fourteen, the two additional members to be elected from among full-time students enrolled at the institutions under the jurisdiction of the Board of Trustees; and

WHEREAS, Section 10-109a, as amended, requires that election of such full-time student members shall be in such manner as the Board of Trustees shall determine, therefore, be it

RESOLVED, That the Board of Trustees for the State Colleges, acting in accordance with the provisions of Section 10-109a of the General Statutes, adopts procedures as set forth in the addendum to this resolution for the election of full-time student members to said Board.

A Certified True Copy:

James A. Frost

Executive Secretary

ADDENDUM TO BOARD RESOLUTION

concerning

The Election of Full-time Students to the Board of Trustees, dated September 26, 1975

- 1. This procedure has been established by the Board of Trustees under the provisions of Public Act 75-262.
- 2. In developing this procedure the Trustees have considered that a student at Western Connecticut State College was appointed to the Board by Governor Dempsey and served until 1973 and that a student at Central Connecticut State College was appointed to the Board by Governor Meskill and is presently a Board Member.
- 3. As provided in the law, student members shall take office on November 1 and, except for one person elected in 1975, shall serve for two years.

 The election of student members shall take place on the following schedule.
 - a. In 1975 the full-time students at Eastern Connecticut State College shall elect one of their number to Board membership to serve for a one-year term. In 1978 and in every fourth year thereafter the full-time students at Eastern Connecticut State College shall elect one of their number to serve for a regular two-year term.
 - b. In 1975 and in every fourth year thereafter the full-time students at Southern Connecticut State College shall elect one of their number to Board membership.
 - c. In 1976 and in every fourth year thereafter the full-time students at Western Connecticut State College shall elect one of their number to Board membership.
 - d. In 1977 and in every fourth year thereafter the full-time students at Central Connecticut State College shall elect one of their number to Board membership.

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- 4. The College's Student Government shall propose a manner of nominating and electing student members which conforms to the conditions set forth in this paragraph. The nominating and electing process shall not become effective unless it is approved by the College President. The following conditions are prescribed and required by the Trustees.
 - a. Elections must be on a college-wide basis. Only full-time undergraduate and full-time graduate students shall be eligible to vote.
 - b. Elections shall be by secret ballot.
 - c. In order to be eligible for nomination a student must have completed at least 60 semester hours toward the bachelor's degree; must have completed at least one semester at one of the Connecticut State Colleges; must be enrolled on a full-time basis; must have an academic average 2.00 or higher based on the traditional value of A=4, B=3, C=2, D=1, F=0; and must be in good standing, which is to say the student must not be on disciplinary probation and must meet all published obligations to the College.
- 5. In the event a student member resigns from the Board or relinquishes membership for any reason, a new student member shall be elected to fill the unexpired term. Such an election shall be conducted on the campus from which the former member was elected and shall conform to the conditions set forth in paragraph 4.
- 6. The College President shall furnish the Board's Executive Secretary with the names of students elected to Board membership immediately following each election.

Substitute House Bill No. 5622 PUBLIC ACT NO. 75-262

AN ACT CONCERNING STUDENT REPRESENTATION ON THE BOARDS OF TRUSTEES OF THE STATE'S PUBLIC INSTITUTIONS OF HIGHER EDUCATION.

Section 1. Section 10-38b of the general statutes is repealed and the

following is substituted in lieu thereof:

There shall CONTINUE TO be a board of trustees for regional community colleges to consist of [twelve] FOURTEEN persons, TWELVE to be appointed by the govenor AND TWO TO BE ELECTED BY THE STUDENTS ENROLLED AT THE INSTITUTIONS UNDER THE JURISDICTION OF SAID BOARD. [In 1965, the governor shall appoint four

members of said board for a term of two years from July 1, 1965, four members for a term of four years from said date and four members for a term of six years from said date.] Biennially [thereafter] the governor shall appoint four members of said board for terms of six years from July first in the year of their appointment. ON OR BEFORE NOVEMBER 1, 1975, THE STUDENTS ENROLLED AT THE INSTITUTIONS UNDER THE IURISDICTION OF SAID BOARD SHALL, IN SUCH MANNER AS SAID BOARD SHALL DETERMINE, ELECT TWO MEMBERS OF SAID BOARD, EACH OF WHOM SHALL BE ENROLLED AS A FULL-TIME STUDENT AT AN INSTITUTION UNDER THE JURISDICTION OF SAID BOARD AT THE TIME OF HIS ELECTION. ONE SUCH MEMBER SHALL BE ELECTED FOR A TERM OF ONE YEAR FROM NOVEMBER 1, 1975 AND ONE FOR A TERM OF TWO YEARS FROM SAID DATE. ON OR BEFORE NOVEMBER FIRST, ANNUALLY THEREAFTER. SUCH STUDENTS SHALL, IN SUCH MANNER AS THE BOARD SHALL DETERMINE, ELECT ONE MEMBER OF SAID BOARD, WHO SHALL BE SO ENROLLED AT ANY SUCH INSTITUTION AT THE TIME OF HIS ELECTION AND WHO SHALL SERVE FOR A TERM OF TWO YEARS FROM NOVEMBER FIRST IN THE YEAR OF HIS ELECTION. The board shall, biennially, elect from its members a chairman and such other officers as it deems necessary. The governor shall fill any vacancies in the APPOINTED membership of said board by appointment for the balance of the unexpired term. ANY VACANCIES IN THE ELECTED MEMBERSHIP OF SAID BOARD SHALL BE FILLED BY SPECIAL ELECTION FOR THE BALANCE OF THE UNEXPIRED TERM. The members of said board shall receive no compensation for their services as such but shall be reimbursed for their necessary expenses in the course of their duties.

Sec. 2. Subsection (a) of section 10-108a of the general statutes is

repealed and the following is substituted in lieu thereof:

(a) There shall CONTINUE TO be a board of trustees for state technical colleges to consist of [twelve] FOURTEEN persons, TWELVE to be appointed by the governor AND TWO TO BE ELECTED BY THE STUDENTS ENRÖLLED AT THE INSTITUTIONS UNDER THE JURISDICTION OF SAID BOARD. In 1974, the governor shall appoint four members of said board for a term of two years from July 1, 1974, four members for a term of four years from said date and four members for a term of six years from said date. Biennially thereafter the governor shall appoint four members of said board for terms of six years from July first in the year of their appointment. ON OR BEFORE NOVEMBER 1, 1975, THE STUDENTS ENROLLED AT THE INSTITUTIONS UNDER THE JURISDICTION OF SAID BOARD, SHALL, IN SUCH MANNER AS SAID BOARD SHALL DETERMINE, ELECT TWO MEMBERS OF SAID BOARD, EACH OF WHOM SHALL BE ENROLLED AS A FULL-TIME STUDENT AT AN INSTITUTION UNDER THE JURISDICTION OF SAID AT THE TIME OF HIS ELECTION. ONE SUCH MEMBER SHALL BE ELECTED FOR A TERM OF ONE YEAR FROM NOVEMBER 1, 1975 AND ONE FOR A TERM OF TWO YEARS FROM SAID DATE. ON OR BEFORE NOVEMBER FIRST, ANNUALLY THEREAFTER, SUCH STUDENTS SHALL, IN SUCH MANNER AS THE BOARD SHALL DETERMINE, ELECT ONE MEMBER OF SAID BOARD, WHO SHALL BE SO ENROLLED AT ANY SUCH INSTITUTION AT THE TIME OF HIS ELECTION AND WHO SHALL SERVE FOR A TERM OF TWO YEARS FROM NOVEMBER FIRST IN THE YEAR OF HIS ELECTION. The board shall, biennially, elect from its members a chairman and such

other officers as it deems necessary. The governor shall fill any vacancies in the APPOINTED membership of said board by appointment for the balance of the unexpired term. ANY VACANCIES IN THE ELECTED MEMBERSHIP OF SAID BOARD SHALL BE FILLED BY SPECIAL ELECTION FOR THE BALANCE OF THE UNEXPIRED TERM. The members of said board shall receive no compensation for their services as such but shall be reimbursed for their necessary expenses in the course of their duties.

Sec. 3. Section 10-109a of the general statutes is repealed and the

following is substituted in lieu thereof:

There shall CONTINUE TO be a board of trustees for the state colleges to consist of [twelve] FOURTEEN members, TWELVE TO BE APPOINTED BY THE GOVERNOR AND TWO TO BE ELECTED BY THE STUDENTS ENROLLED AT THE INSTITUTIONS UNDER THE JURISDICTION OF SAID BOARD. [In 1965, the governor shall appoint four members of said board to serve for a term of two years from July 1, 1965, four members for a term of four years from said date and four members for a term of six years from said date.] Biennially [thereafter] the governor shall appoint four members of said board to serve for a term of six years from July first in the year of their appointment. ON OR BEFORE NOVEMBER 1, 1975, THE STUDENTS ENROLLED AT THE INSTITUTIONS UNDER THE JURISDICTION OF SAID BOARD SHALL, IN SUCH MANNER AS SAID BOARD SHALL DETERMINE, ELECT TWO MEMBERS OF SAID BOARD, EACH OF WHOM SHALL BE ENROLLED AS A FULL-TIME STUDENT AT AN INSTITUTION UNDER THE JURISDICTION OF SAID BOARD AT THE TIME OF HIS ELECTION. ONE SUCH MEMBER SHALL BE ELECTED FOR A TERM OF ONE YEAR FROM NOVEMBER 1, 1975 AND ONE FOR A TERM OF TWO YEARS FROM SAID DATE. ON OR BEFORE NOVEMBER FIRST, ANNUALLY THEREAFTER, SUCH STUDENTS SHALL, IN SUCH MANNER AS THE BOARD SHALL DETERMINE, ELECT ONE MEMBER OF SAID BOARD, WHO SHALL BE SO ENROLLED AT ANY SUCH INSTITUTION AT THE TIME OF HIS ELECTION AND WHO SHALL SERVE FOR A TERM OF TWO YEARS FROM NOVEMBER FIRST IN THE YEAR OF HIS ELECTION. The board shall, biennially, elect from its members a chairman and such other officers as it deems necessary. The governor shall fill any vacancy in the membership of the board by appointment for the balance of the unexpired term. ANY VACANCIES IN THE ELECTED MEMBERSHIP OF SAID BOARD SHALL BE FILLED BY SPECIAL ELECTION FOR THE BALANCE OF THE UNEXPIRED TERM. The members of said board shall receive no compensation for their services as such but shall be reimbursed for their necessary expenses in the course of their duties.

Sec. 4. Section 10-118 of the general statutes is repealed and the

following is substituted in lieu thereof:

The governor shall annually appoint two trustees of The University of Connecticut, and each trustee so appointed shall hold office for a period of five years from the first day of July in the year of his appointment. The commissioner of agriculture and the secretary of the state board of education shall be, ex officio, members of the board of trustees. The governor shall be, ex officio, president of said board. The graduates of all of the schools and colleges of said university shall, prior to July first in the odd-numbered years, elect one trustee, who shall be a graduate of the institution and who shall hold office for four years from the first day of July succeeding his election. Not less than two nor more than

four nominations for each such election shall be made by the alumni association of said university. Such election shall be conducted by mail prior to July first under the supervision of a canvassing board consisting of three members, one appointed by the board of trustees, one by the board of directors of the alumni association of the university and one by the president of the university. No ballot in such election shall be opened until the date by which ballots must be returned to the canvassing board. In such election all graduates shall be entitled to vote by signed ballots which have been circulated to them by mail and which shall be returned by mail. Vacancies occurring by death or resignation of either of such alumni trustees shall be filled for the unexpired portion of the term by special election, if such unexpired term is for more than eighteen months. When the unexpired term is eighteen months or less, such vacancy shall be filled by appointment by the board of directors of said alumni association. ON OR BEFORE NOVEMBER 1, 1975, THE STUDENTS OF THE UNIVERSITY OF CONNECTICUT SHALL, IN SUCH MANNER AS THE BOARD OF TRUSTEES OF SAID UNIVERSITY SHALL DETERMINE, ELECT TWO TRUSTEES, EACH OF WHOM SHALL BE ENROLLED AS A FULL-TIME STUDENT OF SAID UNIVERSITY AT THE TIME OF HIS ELECTION. ONE SUCH MEMBER SHALL BE ELECTED FOR A TERM OF ONE YEAR FROM NOVEMBER 1, 1975 AND ONE FOR A TERM OF TWO YEARS FROM SAID DATE. ON OR BEFORE NOVEMBER FIRST, ANNUALLY THEREAFTER, SUCH STUDENTS SHALL, IN SUCH MANNER AS THE BOARD SHALL DETERMINE, ELECT ONE MEMBER OF SAID BOARD, WHO SHALL BE SO ENROLLED AT SAID UNIVERSITY AT THE TIME OF HIS ELECTION AND WHO SHALL SERVE FOR A TERM OF TWO YEARS FROM NOVEMBER FIRST IN THE YEAR OF HIS ELECTION. ANY VACANCIES IN THE ELECTED MEMBERSHIP OF SAID BOARD SHALL, EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, BE FILLED BY SPECIAL ELECTION FOR THE BALANCE OF THE UNEXPIRED TERM.

State of Connecticut



CARL R. AJELLO

Tel: 566-4990

Office of The Attorney General 30 TRINITY STREET HARTFORD OBIIS

November 19, 1976

Board of Trustees of State Technical Colleges P. O. Box 2219 Hartford, Connecticut 06115

Attention Dr. Clinton E. Tatsch Executive Director

Gentlemen:

In your letter of November 15, 1976, you propounded the following questions for our advice regarding P. A. 75-504:

- 1. "If a student is elected while he is a senior at the college, can he continue to serve on the board for the second year of his term even though he is no longer enrolled at the college?"
- 2. "Can a student serve the second year of a two-year term if he is enrolled as a part-time student?"
- 3. "Can a student continue as a board member if he leaves school for reasons other than completion of his program?"
- 4. "When a student graduates in June does his appointment run until November 1, the date when the appointment became effective (to complete the full two years)?"

Our answer to the first question, which is in the affirmative, also disposes of the three additional questions. The only prerequisite for a student's election as a trustee is that he be a "full-time student at an institution under the jurisdiction of said board at the time of his election." Sec. 2, P.A. 75-504. (Underscoring added). The statute does not mandate on-going status as a full-time student for continued membership on the board nor disqualify a member by loss of that status whether through graduation, withdrawal from the school, change to part-time status or

Board of Trustees of State Technical Colleges November 19, 1976 Page 2

otherwise. Therefore, questions two through four must be answered affirmatively.

A copy of this letter will be sent to the Commission on Higher Education for dissemination to other constituent units whose corresponding statutes contain the same or substantially similar provisions.

Very truly yours,

Carl R. Ajello Attorney General

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Bernard F. McGovern, Jr. Assistant Attorney General

BFM:R

cc: Commission on Higher Education

Board Heneral JA



STATE OF CONNECTICUT

COMMISSION FOR HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3912

RECEIVED

DEC 3 1976

BOARD OF TRUSTEES

December 1, 1976 FOR THE STATE COLLEGES

TO:

Glenn W. Ferguson, University of Connecticut

James A. Frost, State Colleges

Searle F. Charles, Regional Community Colleges Clinton E. Tatsch, State Technical Colleges

FROM:

W. Robert Bokelman

The attached letter from the office of the Attorney General to Dr. Clinton Tatsch indicates that students elected to serve on constituent unit boards of trustees may continue to serve as trustees for the balance of their terms even though their student status may have changed.

As requested in the letter, this information is forwarded for your guidance.

W. Robert Bokelman

WRB:ja Enclosure

CC:

William C. Orr Clinton Ritchie Kenneth H. Summerer Robert Jensen

mailed 10/6/95



FOR THE STANK DOWN HIS 2. C. Box 1968 - Har Tenros Onseiste or

October 2, 1975

Dr. Charles R. Webb President Eastern Connecticut State College Willimantic, Connecticut 06226

and

Dr. Manson Van B. Jennings President Southern Connecticut State College 501 Crescent Street New Haven, Connecticut 06515

Dear Colleagues:

I believe a copy of the enclosed resolution concerning the election of student Trustees has already been sent to you. Please note that your campuses should elect Trustees prior to the November meeting of the Board.

Please send me the names of the persons elected so that we can set up an orientation session for them. Thanks.

Cordially,

James A. Frost Executive Secretary

JAF/b encl.

cc: Mrs. Niejadlik



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P.O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

ELECTION OF FULL-TIME STUDENTS TO BOARD OF TRUSTEE MEMBERSHIP

September 26, 1975

WHEREAS, Public Act 75-262 amends Section 10-109a of the General Statutes to increase the membership of the Board of Trustees from twelve to fourteen, the two additional members to be elected from among full-time students enrolled at the institutions under the jurisdiction of the Board of Trustees; and

WHEREAS, Section 10-109a, as amended, requires that election of such full-time student members shall be in such manner as the Board of Trustees shall determine, therefore, be it

RESOLVED, That the Board of Trustees for the State Colleges, acting in accordance with the provisions of Section 10-109a of the General Statutes, adopts procedures as set forth in the addendum to this resolution for the election of full-time student members to said Board.

dertified True Copy:

James A. Frost

Executive Secretary

ADDENDUM TO BOARD RESOLUTION

concerning

The Election of Full-time Students to the Board of Trustees, dated September 26, 1975

- 1. This procedure has been established by the Board of Trustees under the provisions of Public Act 75-262.
- 2. In developing this procedure the Trustees have considered that a student at Western Connecticut State College was appointed to the Board by Governor Dempsey and served until 1973 and that a student at Central Connecticut State College was appointed to the Board by Governor Meskill and is presently a Board Member.
- 3. As provided in the law, student members shall take office on November 1 and, except for one person elected in 1975, shall serve for two years.

 The election of student members shall take place on the following schedule.
 - a. In 1975 the full-time students at Eastern Connecticut State College shall elect one of their number to Board membership to serve for a one-year term. In 1978 and in every fourth year thereafter the full-time students at Eastern Connecticut State College shall elect one of their number to serve for a regular two-year term.
 - b. In 1975 and in every fourth year thereafter the full-time students at Southern Connecticut State College shall elect one of their number to Board membership.
 - c. In 1976 and in every fourth year thereafter the full-time students at Western Connecticut State College shall elect one of their number to Board membership.
 - d. In 1977 and in every fourth year thereafter the full-time students at Central Connecticut State College shall elect one of their number to Board membership.

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- 4. The College's Student Government shall propose a manner of nominating and electing student members which conforms to the conditions set forth in this paragraph. The nominating and electing process shall not become effective unless it is approved by the College President. The following conditions are prescribed and required by the Trustees.
 - a. Elections must be on a college-wide basis. Only full-time undergraduate and full-time graduate students shall be eligible to vote.
 - b. Elections shall be by secret ballot.
 - c. In order to be eligible for nomination a student must have completed at least 60 semester hours toward the bachelor's degree; must have completed at least one semester at one of the Connecticut State Colleges; must be enrolled on a full-time basis; must have an academic average 2.00 or higher based on the traditional value of A=4, B=3, C=2, D=1, F=0; and must be in good standing, which is to say the student must not be on disciplinary probation and must meet all published obligations to the College.
- 5. In the event a student member resigns from the Board or relinquishes membership for any reason, a new student member shall be elected to fill the unexpired term. Such an election shall be conducted on the campus from which the former member was elected and shall conform to the conditions set forth in paragraph 4.
- 6. The College President shall furnish the Board's Executive Secretary with the names of students elected to Board membership immediately following each election.



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

September 30, 1975

TO: College Presidents:

Dr. F. D. James, Central Connecticut State College Dr. C. R. Webb, Eastern Connecticut State College

Dr. M. VanB. Jennings, Southern Connecticut State College

Dr. R. M. Bersi, Western Connecticut State College

FROM: Dr. James A. Frost, Executive Secretary

CONCERNING: Resolution Regarding Election of Full-time Students to Board of

Trustee Membership

Enclosed is copy of Board Resolution 75-46 passed at the September 26 Board Meeting. Please share copies with your Student Government Representatives.

James A. Frost

Executive Secretary

JAF/eh enc.

October 2, 1975

Dr. Charles R. Webb President Eastern Connecticut State College Williamtic, Connecticut 06226

and

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Dr. Manson Van B. Jennings President Bouthern Connecticut State College 501 Crescent Street New Haven, Connecticut 06515

Dear Colleaguesi

I believe a copy of the enclosed resolution concerning the election of student Trustees has already been sent to you. Please note that your campuses should elect Trustees prior to the November meeting of the Board.

Please send me the names of the persons alcuted so that we can set up an orientation session for them. Thanks.

Cordially.

James A. Prost Executive Secretary

JAF/b

oe: Mrs. Niejadlik

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Implementation of Public Act 65-262 -- Student Representation on Boards of Trustees of the State's Public Institutions of Higher Learning

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The following summary is in response to Dr. Ritchie's letter of September 10, 1975, addressed to the Student Government Presidents and the Student Advisory Board Members. Replies were furnished by phone through the Deans of Student Affairs office.

- 1. Central Connecticut State College -----Dean Judd
 - a. Proposal as presented is satisfactory.
- 2. Eastern Connecticut State College ------Dean Meshanic
 - a. Agrees with academic requirements set forth in the proposal.
 - b. Requirement that 15 percent of the eligible voters cast a ballot before an election can be considered valid is too high. Recommends that each Student Government be allowed to establish their own percent criteria.
- 3. Southern Connecticut State College -----Dean Vitelli
 - a. Requirement that 15 percent of the eligible voters cast a ballot before an election can be considered valid is too high. Recommends 10 percent.
 - b. Requirement of 2.0 academic average too low.
 - c. Questioned the need for an individual to be on campus for at least one semester in order to be eligible for nomination.
- 4. Western Connecticut State College -----Dean Burke
 - a. Paragraphs 1, 2, 3, 5 and 6 acceptable.
 - b. Paragraph 4a concerning requirement that 15 percent of the eligible voters cast a ballot before an election can be considered valid is too high. Recommends lowering criteria to 10%.
 - c. Paragraph 4c concerning 2.00 academic average is too low. Recommends at least a 2.5 academic average.

C/O 9/24/75

On 9/25/75 Mr. Carriero, Vice Chairman of the SCSC Student Government called and recommended that the 15% criteria be lowered to 10%. He asked why the need for elections? Suggested we follow UCONN's policy of appointment. I asked that he send us a copy of UCONN's policy. Mr. Carriero would like clarification of the statement in paragraph 4c concerning 60 semester hours and what constitutes all published obligations to the College.

eh





BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P.O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. MEW BRITAIN: 203-229-1607

TEL, GARTFORD: 293-566-7371

August 29, 1975

TO: Dr. Frost/Dr. Clow

FROM: Dr. Ritchie

CONCERNING: Wording of conditions of eligibility for election of students

to the Board

Attached are the changes in wording I would suggest to satisfy Miss Geen's concern. If these wordings are still a problem, leave out any reference to standing.

There are other questions with the text even thouh not referred to me for comment:

- 1) 15% may be too stiff a hurdle for fall elections. 10 12% is traditional even for local elections where issues and interests exceed those associated with the Board of Trustees.
- 2) "one semester at one of the State Colleges" is $l\infty se$, possibly too much so. Why not one semester at the College where election is to take place?

PROCEDURE FOR ELECTION OF STUDENT MEMBERS

to the

BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES

- 1. This procedure has been established by the Board of Trustees under the provisions of Public Act 75-262.
- 2. In developing this procedure the Trustees have considered that a student at Western Connecticut State College was appointed to the Board by Governor Dempsey and served until 1973 and that a student at Central. Connecticut State College was appointed to the Board by Governor Meskill and is presently a Board Member.
- 3. As provided in the law, student members shall take office on November 1 and, except for one person elected in 1975, shall serve for two years.

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 - c. In 1976 and in every fourth year thereafter the full-time students at Western Connecticut State College shall elect one of their number to Board membership.
 - d. In 1977 and in every fourth year thereafter the full-time students at Central Connecticut State College shall elect one of their number to Board membership.

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 - a. Elections must be on a college-wide basis. Only full-time undergraduate and full-time graduate students shall be eligible to vote. No election shall be valid unless at least 15 percent of the eligible voters cast a ballot.
 - b. Elections shall be by secret ballot.
 - c. In order to be eligible for nomination a student must have completed at least 60 semester hours toward the bachelor's degree; must have completed at least one semester at one of the Connecticut State.

 Colleges; must be enrolled on a full-time basis; must have a set in factor; academic average.
- 5. In the event a student member resigns from the Board or relinquishes membership for any reason, a new student member shall be elected to fill the unexpired term. Such an election shall be conducted on the campus from which the former member was elected and shall conform to the conditions set forth in paragraph 4.
- 6. The College Presidents shall furnish the Board's Executive Secretary with the names of students elected to Board membership immediately following each election.

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Procedure for Election of Student Members to the

Board of Trustees for the Connecticut State Colleges

- 1. This procedure has been established by the Board of Trustees under the provisions of Public Act 75-262.
- 2. In developing this procedure the Trustees have considered that a student at Western Connecticut State College was appointed to the Board by Governor Dempsey and served until 1973 and that a student at Central Connecticut State College was appointed to the Board by Governor Meskill and is presently a Board Member.
- 3. For purposes of the election of Student Members the Colleges shall be divided into two classes. Class A shall be comprised of Eastern Connecticut State College and Western Connecticut State College. Class B shall be comprised of Central Connecticut State College and Southern Connecticut State College.
- 4. During the even numbered years the Colleges in Class A shall elect a student to membership on the Board, except that in 1975 a student member shall be elected from Eastern Connecticut State College and shall serve for one year. In 1976 Western Connecticut State College shall elect a student member and in 1978 Eastern Connecticut State College shall elect a member. Thereafter, the election of student members shall alternate between the two colleges, thus each college will elect a student member once every four years.

- 5. During the odd numbered years the Colleges in Class B shall elect a student member to the Board. In 1975 a student member shall be elected from Southern Connecticut State College and in 1977 a student shall be elected from Central Connecticut State College. Thereafter, the election of student members shall alternate between the two Colleges, thus each College will provide a student member once every four years.
- 6. The election of student members shall be by the full-time students enrolled at the College from which the student member is elected. The elections shall be conducted in a manner proposed by the College's Student Government and approved by the College President.
- 7. Under the provisions of the law, the terms of student members begin on November 1 and, except for the initial election of a student from Eastern Connecticut State College in 1975 for a term of one year, are for two years.

EYEC COM

August 12, 1975

TO: Dr. Searle Charles, Executive Director, Regional Community Colleges
Dr. Clinton Pateth, Executive Director, State Technical Colleges

Enclosed is a draft of a resolution that may be passed by our Board of Trustees to establish the presedure for the election of student Trustees.

I thought is alght be of some interest 40 you.

JAF. geb

James A. Frost Executive Secretary

July 31, 1975

Mrs. Bernice C. Niejadlik Alexander Leke Danielson, Conn. 06239

Dear Bunny:

Enclosed is the draft of a procedure for electing students as the Board of Trustees. I will be gled to revise it in light of your oriticism. If you then think it proper, the revised version might go to the Executive Committee for its consideration.

Cordially,

James A. Frost Executive Secretary

SAF:Y