



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 ⁸²⁷⁻⁷⁷⁰⁰ ~~TEL. HARTFORD: 203-306-7373~~

RESOLUTION
concerning

APPOINTMENT OF AN ACTING DIRECTOR OF MANAGEMENT SYSTEMS
At The
CENTRAL OFFICE

June 8, 1979

WHEREAS, In Resolution 77-96 dated September 9, 1977, and amended by Resolution 77-144 dated November 7, 1977, the Board established a position entitled Director of Management Systems, and

WHEREAS, A Search Committee was established by the Board Chairman to conduct a search, to screen candidates, and to recommend a person for appointment to the position, and

WHEREAS, After having conducted an extensive search for a qualified individual the Committee has been, to date, unable to find a candidate who is willing to accept the position on a permanent basis, and

WHEREAS, The need for such an employee continues to exist because of increasing complexities requiring accurate and current data compiled in useful formats to the management function, therefore, be it

RESOLVED, That Mr. Gerald McCann be and hereby is appointed Acting Director of Management Systems for a period of six (6) months, July 1, 1979 to December 31, 1979, at a salary of \$1,072.80 biweekly, and be it further

RESOLVED, That the Committee continue the search for an individual to be appointed permanently to this position.

A Certified True Copy:

James A. Frost
Executive Director

RESUME OF

GERALD J. McCANN
445 Camp Street
Bristol, Connecticut 06010

203-583-3993

PROFESSIONAL: Acting Executive Officer for Finance and Management -
Board of Trustees for State Colleges - State of
Connecticut - September 1979 -

Report directly to Chief Executive Officer. Work directly with four State College Presidents and Administrative Vice-Presidents on fiscal matters. Member of Council of Vice Presidents for Administrative Affairs. Responsible for development and management of budget preparation, presentation and defense before the State Board of Higher Education, Office of Policy and Management, Governor and State Legislature. Develop management indices and reports for Chief Executive Officer, College Presidents and Board of Trustees.

Acting Director of Management Systems - Board of
Trustees for State Colleges - State of Connecticut -
July 1979 -

Responsible for the review of four state college academic and administrative information systems and the formulation and implementation of an intergrated system for financial, personnel, student and facilities planning and administration by the central board of trustees. Review existing, proposed and future computer equipment and software requirements. Work closely with vice-presidents of administrative affairs and data processing directors in coordinating overall system development with possible intergration with other units of higher education.

Commissioner, Public Utilities Control Authority -
1974 - 1979

One of five commissioners, with responsibility for economic and operational regulation as well as franchising of public service companies in the State. Served as Vice-Chairman for the Authority, 1978-1979, and Co-Chairman of the Accounting and the Rates, Research and Statistics sub-committees. Chairman of the National Committee on Accounts of the National Association of Regulatory Commissioners with jurisdiction over national sub-committees on Computers, Economics and Accounting, 1977-1978. Member of National Committee on Regulatory Cooperation. Conducted quasi-judicial hearings on utility company applications for rate increases, franchises, construction and financing authorizations, property disposals, mergers, accounting changes and rate structures. Participated in cross examination of witnesses during proceedings on such applications. With fellow commissioners, joined in deliberations to render official decisions dealing with rates of return on investment and equity, depreciation, taxes, rates and rate structure. Reviewed reports made by management audits of utility companies and directed staff in implementing improvements in management procedures of companies.

Deputy Commissioner, Department of Finance and Control,
State of Connecticut - 1971 - 1974

Responsible for administration of state fiscal policies with primary emphasis on revenues and projected sources of taxes and income. With Commissioner, supervised divisions of Budget and Financial Planning, Office of State Planning, Management and Evaluation, Central Collections, State Purchasing and State Publications.

Served as department representative on several commissions such as Housing Finance Authority, Purchasing standardization Committee, Hospital and Health Facilities Commission, Personnel Policy Board, Bond Commission, and Planning Committee on Criminal Administration. Dealt with state legislative bodies and committees. Reviewed and approved state contracts. By gubernatorial appointment served on State Tax Reform Commission - 1972, Committee on Educational and Instructional Uses of Cable Telecommunications - 1973 and Commission on Public Employment Relations - 1972.

Director of Finance - City of New Britain, Connecticut
- 1958 - 1971

As City's first Director, initiated and executed organization and procedures of fiscal management office. Supervised all facets of fiscal management for a community of 80,000 population. Prepared municipal budget for approval of Board of Finance and legislative body. Managed and controlled expenditures of all municipal departments. Prepared reports for executive and legislative branches as well as special reports for bond issues. Accounted for bond fund and other special fund expenditures. Participated as management representative in collective bargaining.

Comptroller, City of Norwich, Connecticut 1955 - 1958

Similar functions to City of New Britain with additional supervision of Division of Purchases and Division of Tax Collections. Responsibility for budget preparation jointly shared with City Manager for presentation to legislative body.

Deputy Comptroller, City of Norwich, Connecticut 1953 - 1955

Appointed by Comptroller to assist in carrying out

financial functions of municipality. Carried on duties assigned while simultaneously performing primary duties of Tax Collector. Assisted in accounting functions and establishing books of accounts during transition from Mayor/Council to Manager/Council form of government.

Tax Collector, City of Norwich, Connecticut 1952 - 1953

Responsible for collection and accounting of tax receipts for municipality, preparation of tax bills, and collection procedures. Directed delinquent notice process, tax warrants and other legal action including placement of liens on real property.

MILITARY: United States Air Force 1943 - 1946

Entered cadet program and commissioned navigator. Honorable discharge.

EDUCATION: Bentley College - Boston, Massachusetts

Graduated 1948. Attended several schools and instructional programs in various fields associated with positions held including Cades CPA Preparatory School, Philadelphia, Pennsylvania and University of Connecticut management systems programs, data processing and programming in COBOL and FORTRAN.

PERSONAL: Married and father of one son.

- OTHER:**
- Adjunct professor in Department of Economics at Central Connecticut State College.
 - Instructor of Foreign Administrators Training Program for the University of Connecticut.
 - Guest lecturer in Department of Economics at the University of Connecticut.

- President of the Connecticut Chapter of the Municipal Finance Officers of the United States and Canada.
- Appeared before U. S. Senate Finance Committee concerning municipal bonding and arbitrage.
- Archdiocese of Hartford youth award.
- President, Parish Council, St. Matthew Church, Bristol.
- Treasurer of the Cooperative Parish Sharing, Office of Urban Affairs, Archdiocese of Hartford.
- Member, Mum Festival Committee, City of Bristol.
- Chairman, Savings Bond Drive, City of New Britain.
- Corporator of New Britain General Hospital.

REFERENCES:

Personal and professional references are available upon request.



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AMENDMENT TO BOARD RESOLUTION #79-74

concerning

MR. GERALD J. MCCANN, ACTING DIRECTOR OF MANAGEMENT SYSTEMS

and

AMENDMENT TO BOARD RESOLUTION #79-114

concerning

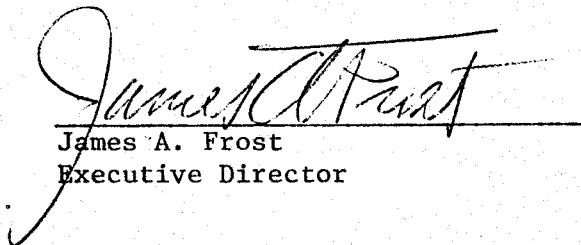
MR. EDWARD DOMBROSKAS, ASSOCIATE FOR FACULTY AND STAFF AFFAIRS

October 5, 1979

WHEREAS, Board Resolutions #79-74 and #79-114 omitted reference to fringe benefits to be accorded Mr. Gerald J. McCann and Mr. Edward Dombroskas, be it

RESOLVED, That effective July 1, 1979, Mr. Gerald J. McCann, and effective August 14, 1979, Mr. Edward Dombroskas, shall be entitled to vacation allowance, holiday, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

A Certified True Copy:



 James A. Frost
 Executive Director