TRENTON STATE COLLEGE CORPORATION
Board of Directors Meeting Agenda
Tuesday, May 6, 2008
Loser Hall, Room 120
8:00 a.m.

I. Announcement of Compliance

It is hereby announced and recorded that the requirements of the Open Public Meeting Act as to proper notification of time and place of meeting have been satisfied.

The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. While the law does not require public participation in those meetings, the Board of Directors welcomes input from the college community and the general public.

The announcement of meetings is published in the Times of Trenton and the Trentonian. The announcement states that individuals who wish a copy of the agenda may request same by calling (609) 771-3312. The agenda is placed on the bulletin board on the second floor of Green Hall, opposite room 207, 48 hours prior to the meeting.

The Board approved procedures to be observed by the Trenton State College Corporation Board of Directors in conducting its public meetings. Requests to speak to agenda items are to be registered at least 24 hours in advance of the public meeting. Requests to speak to other items relevant to the Board’s powers and duties must be submitted in writing at least one week prior to the Board meeting and should specify in detail the nature of the topic and comments. Forms to register shall be available in the office of the Trenton State College Corporation.

II. Motion to go into closed session

It was moved by __________ and seconded by __________ that the board go into closed session to discuss personnel actions, property acquisitions, and other items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. Approval of Minutes of the March 20, 2008 board meeting.

It was moved by __________ and seconded by __________ that the minutes be approved.

VI. Report of the Chair

VII. Report of the President
VIII. New Business

A. FY09 Proposed Budget Proposal (Attachment A)

It was moved by _________ and seconded by _________ that the Board of Directors approve the FY09 Budget Proposal.

B. Resolution Authorizing Waivers of Quotation for Corporation Business Purposes (Attachment B).

It was moved by _________ and seconded by _________ that the resolution be approved.

C. Election of officers to the TSC Corporation Board of Directors for 2008-2009.

It was moved by _________ and seconded by _________ that the following slate of officers for fiscal year 2009, as recommended by the nominating committee, be accepted by the Board:

Chair _______________________
Vice Chair _______________________
Secretary _______________________
Treasurer/Assistant Secretary _______________________

D. Personnel Actions

1. It was moved by _________ and seconded by _________ that the reappointment of the following employees be approved for FY08:

   Curt Heuring President
   Scott Allen Acting Operations Manager
   Shawn Kochis Senior Repairer
   Vacant Office Manager

2. Resolution Implementing FY08 Salary Adjustments for TSC Corporation Employees (Attachment C).

It was moved by _________ and seconded by _________ that the resolution be approved.

E. Resolution approving the 2008-2009 Calendar of Public Meetings for the TSC Corporation Board of Directors (Attachment D).

It was moved by _________ and seconded by _________ that the resolution be approved.
F. Resolution honoring Mr. Steven Link (Attachment E)

It was moved by __________ and seconded by __________ that the resolution be approved.

IX. Adjournment

It is moved by __________ and seconded by __________ that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Thursday, October 23, 2008 in Loser Hall, Room 120 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.