

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, October 31, 1991

4:30 P.M.

Bray Music Hall

Minutes of Public Board Meeting

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Dr. Erna Hoover; Mr. Robert Kaye; Dr. Lynden Kibler; Ms. Abigail Fader; Ms. Tara Doyle; Dr. Harold W. Eickhoff; Dr. Lawrence Marcus; Dr. William Alexander; Ms. Mary Romspert

The meeting was called to order at 4:35 p.m.

- I. Announcement of Compliance -- Mrs. Barz read the following statement:

It is hereby announced and recorded that the requirements of the Open Public Meetings 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. It does not require public participation in those meetings.

The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to agenda items must be registered at least 24 hours in advance of the meeting. Requests to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.

Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.

Mrs. Barz announced that no one had registered to speak at the meeting. Mrs. Barz also announced Dr. Bill Alexander's position as the newly elected Faculty Representative to the Board.

II. Pledge of Allegiance

III. The Oath of Office was administered to Trustees Abigail Fader and Tara Doyle by Deputy Mayor, Alfred Bridges.

IV. Approval of the Minutes of September 12, 1991 Public Board Meeting

It was moved by Mr. Chambers, seconded by Ms. Fader, that the minutes be approved. The motion was unanimously carried.

V. The President delivered his report to the Board.

VI. Report of the Board Officers

Dr. Kibler offered as a point of information his involvement on the New Jersey State College Governing Boards Association's Finance Committee.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

A. Report of the Executive Committee

Mr. Kaye reported for the Committee, offering the following resolution:

1. Personnel Actions

a. Appointments - Staff

It was moved by Mr. Kaye, seconded by Dr. Hoover, that the following personnel actions be approved. Mrs. Barz noted for the record that the Student Trustees are excluded by statute from voting on personnel matters. The motion was unanimously approved by all voting Trustees.

Nilda Huslin	Professional Services Specialist 3 (10 month) Academic Support 9/1/91
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Sam Tola	Admissions Representative Admissions 9/23/91
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Paula Venable	Admissions Representative Admissions 9/23/91
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D. Report of the College Relations Committee

Mr. Chambers reported for the Committee. There were no items for formal Board action.

IX. Adjournment

The following statement was read by Mrs. Barz:

The Board of Trustees will hold closed session on Thursday, December 5, 1991, and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

The next public meeting of the Trenton State College Board of Trustees will be at 4:30 p.m. on Thursday, December 5, 1991, at a location to be announced.

It was moved by Mr. Chambers, and seconded by Dr. Hoover, that the meeting be adjourned. The motion was unanimously carried.

Spencer D. Seibler
Secretary

TRENTON STATE COLLEGE

BOARD OF TRUSTEES

Oath of Allegiance

I, Abby Fader, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people; so help me God.

I do solemnly affirm that I will faithfully, impartially, and justly perform all the duties of the office of Trustee according to the best of my ability; so help me God.

SIGNATURE: Abigail Fader DATE: 10/31/91

WITNESS: Alfred W. Bruckner

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE
Contamination Control Engineering, Inc. (\$23,625.00)	Asbestos Facility Consultant Services associated with the Ely-Allen-Brewster Renovation project

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

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WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED:

The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

VENDOR

PURPOSE

Information Associates, Inc.
(\$116,000.00)

Telephone registration software to run with I.A.'s Student Information System (SIS), \$25,000; and the communications processor to interface with the IBM hardware and SIS, \$91,000.

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