

## **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.