

Trenton State College Corporation
Board of Directors Meeting Minutes
Thursday, March 22, 2007
Loser Hall, Room 120
8:00 a.m.

Attendees: Dr. Brenda Leake, Mr. Steven Link, Mr. Curt Heuring, Mr. Joe Vales, Ms. Patrice Coleman Boatwright, Ms. Nicole Frame
Public: Mr. Lincoln Konkle, Mr. Alan Amtzis, Ms. Janet Gray, Mr. Jason Neely, Ms. Holly Didi Ogren

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 Mr. Link and seconded by Mr. Vales 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 January 25, 2007 board meeting.

It was moved by Mr. Link and seconded by Mr. Vales that the minutes be approved.

VI. Report of the Chair

Dr. Leake reported that the Executive Committee of the TSCC Board met on March 15, 2007 via conference call to set the board agenda. Dr. Leake also discussed the formation of a tenant committee. Mr. Huering offered TSCC assistance in facilitating the formation a committee. Leadership of the tenants committee would be invited to attend board meetings along with any other tenants who are interested. Mr. Vales stressed that the board wanted to keep the lines of communication open between the board and the tenants.

Dr. Leake welcomed comments from the tenants in attendance. Ms. Gray stated a tenants committee would serve as a resource for improving practices and addressing tenant concerns. Mr. Amtzis noted that no one of the board is currently renting a TSCC property. Mr. Konkle was concerned that leadership would not be able to attend closed session and questioned who this would improve the current situation. Mr. Amtzis said that he has had an overwhelmingly positive experience and his only issue was the recent rent increase. Would like to know how we deal with this in the future.

Mr. Huering had closed the discussion and asked the tenants to put forth a proposal for representation on the board and the formulation of a tenant committee. The TSCC will reach out to all current renters and have them contact Mr. Konkle for additional information on a tenant committee.

VII. Report of the President

Mr. Huering provided an occupancy report for the faculty/staff housing and exchange programs. He also noted that the TSCC will be meeting with the Executive Committees of the Faculty Senate, Staff Senate, and SGA to present a draft presentation in preparation for a Campus Forum.

VIII. Adjournment

It is moved by Mr. Heuring and seconded by Mr. Link that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Tuesday, May 8, 2007 in Loser Hall, Room 120 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.