

TRENTON STATE COLLEGE CORPORATION
Board of Directors Meeting Minutes
Thursday, October 25, 2007
Loser Hall, Room 120
8:00 a.m.

Attendees: Mr. Curt Heuring, Mr. Joseph Vales, Ms. Dr. Brenda Leake, Ms. Anne LeBate, Mr. Steven Link, Ms. Patrice Coleman-Boatwright, Mr. Rodney Thompson, Mr. Scott Allen

I. Announcement of Compliance

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. 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 Dr. Leake and seconded by Ms. Coleman-Boatwright 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

The following items were discussed during the closed session:

- A. FY 2007 Audit
- B. Personnel/Re-organization
- C. Occupancy report
- D. The sale of Country Club Apartments
- E. Budget report
- F. Student Director position
- G. Property Acquisitions
- H. Catholic Campus Ministries & Chabad

IV. Resumption of Public Session

V. Approval of Minutes of the May 8, 2007 board meeting.

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

VI. Report of the Chair

A. Executive Committee

The Executive Committee of the Board of Directors met on August 6, 2007 via telephone. Items discussed included personnel matters and property acquisitions.

The Executive Committee of the Board of Directors also met on September 17, 2007 via telephone. Items discussed included personnel matters and the sale of Country Club Apartments.

The Executive Committee of the Board of Directors also met on Thursday, October 18, 2007 via conference call. The agenda for the full Board meeting was discussed as well matter involving personnel and property acquisitions.

B. Board Membership

The Student Government Association has been sent a request to identify three student candidates for membership on the Trenton State College Corporation Board of Directors. Once the names have been received, the nominating committee of the Board of Directors will interview the students and present one name to the President of the College for recommendation to the TCNJ Board of Trustees.

VII. Report of the President

A. Finances

Current projections show the Corporation to be in good financial standing.

It was moved by Dr. Leake and seconded by Mr. Thompson that the FY 2007 Audit of the Trenton State College Corporation be accepted and forwarded to The College of New Jersey of Trustees and others as may be required by law.

B. Occupancy Report

a. Faculty/Staff Housing Program

213 Bull Run Road – vacant, available for rent

215 Bull Run Road – vacant, available for rent

17 Flower Hill Terrace – vacant, available for rent

120 A Upper Ferry Road – vacant, available for rent

b. Exchange Housing

50 Green Lane – vacant, available to exchange faculty only

57 Green Lane – vacant, available to exchange faculty only

c. Housing Request List

Currently, there are 0 individuals on the housing waitlist. To date we have housed nine new faculty, staff and community members.

VIII. New Business

There is no new business at this time.

IX. Adjournment

It is moved by Mr. Vales and seconded by Ms. LeBate that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Thursday, January 24, 2008 in Loser Hall, Room 120 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.