

TRENTON STATE COLLEGE CORPORATION

Board of Directors Meeting Minutes

Thursday, 23 October 2008

Loser Hall, Room 120

8:00 a.m.

Attendees: Curt Heuring, Scott Allen, Joseph Vales, Dr. Brenda Leake, Rodney Thompson, Dan Eckrote, Thomas Little (Member in Waiting)

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 Dr. Brenda Leake and seconded by Rodney Thompson 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 6 May 2008 board meeting.

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

VI. Report of the Chair

A. Executive Committee

1. The Executive Committee of the Board of Directors met on July 17, 2008 and October 20, 2008 via conference call.

B. Board Membership

1. Call for a report of the nominating committee.

VII. Report of the President

A. Finances

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

B. Occupancy Report

1. TSCC Faculty/Staff Housing Program
 - a. 215 Bull Run Road – vacant, available for rent
 - b. 213 Bull Run Road –vacant, available for rent
 - c. 211 Bull Run Road-vacate, available for rent
 - d. 209 Bull Run Road-vacant, available for rental
 - e. 50 Colleen Circle-vacant, available for rental
 - f. 8 Flower Hill Terrace – vacant, available for rent
 - g. 2 Mattatuck Lane-vacant, available for rental
 - h. 6 Mattatuck Lane-vacate, available for rent
 - i. 2078 Pennington Road-vacate, available for rental
 - j. 2060 Pennington Road-vacate, available for rental
 - k. 1944 Pennington Road – vacant, available for rent
2. TCNJ Exchange Housing
50 Green Lane – vacant, available to exchange faculty only
3. TCNJ Housing
1926 Pennington Road-vacate, available for rent
4. Housing Request List
Currently, there are 0 individuals on the housing waitlist. To date we have housed 10 new faculty, staff and community members.

VIII. New Business

A. Fiscal Year 2008 Financial Audit

It was moved by Dr. Brenda Leake and seconded by Joseph Vales that the FY2008 Audit of the Trenton State College Corporation be forwarded to The College of New Jersey Board of Trustees and others as may be required by law.

B. Personnel Actions

1. It was moved by Rodney Thompson and seconded by Dr. Brenda Leake that the appointment of the following employee be approved.

- Sandra Novak, Office Manager

C. Request to Speak

- Alan Amtzis
- John Sisko

IX. Adjournment

It is moved by Joseph Vales and seconded by Curt Heuring that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on January 22, 2009 in Loser Hall, Room 120 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.