

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Meeting Minutes

Tuesday, 28 January 2020

Administrative Services Building, Room 103, 8:00 a.m.

Present: Dr. Kathryn Foster, Dr. Brenda Leake, Michael Dixon, Suchir Govindarajan,
Simon Kimmelman, Esq., Anne LaBate, Allen Silk, Esq., Nicollette Simon
Via phone: Hon. Rodney Thompson

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 conducts 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 Allen Silk, Esq. and seconded by Simon Kimmelman, Esq. 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 (Executive Session)

IV. Resumption of Public Session

It was moved by Allen Silk, Esq. and seconded by Simon Kimmelman, Esq. that the board go into open session.

V. Approval of Minutes of the November 19, 2019 board meeting.

It was moved by Anne LaBate and seconded by Dr. Kathryn Foster that the minutes be approved.

VI. Report of the Chair of the TSCC Board of Directors

VII. Report of the President of the TSCC

VIII. Report of The College of New Jersey President

IX. Old Business

X. New Business

XI. Adjournment

It is moved by Allen Silk, Esq. and seconded by Suchir Govindarajan that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation Board of Directors will be held on Tuesday, 24 March 2020 in the Administrative Services Building, Room 103 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.