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 20 March 2014 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. Old Business

IX. New Business

A. Resolution Approving a Rent Increase for Faculty/Staff Housing Program for Fiscal Year 2015 (Attachment A)

It was moved by __________ and seconded by __________ that the resolution be approved.

B. FY 2015 Proposed Budget Proposal (Attachment B)

It was moved by __________ and seconded by __________ that the Board of Directors approved the FY 2015 Budget Proposal.

C. Election of officers to the TSC Corporation Board of Directors for Fiscal Year 2015.

It was moved by __________ and seconded by __________ that the following slate of officers for fiscal year 2015, be accepted by the Board:

   Chair __________________
   Vice Chair ______________
   Secretary ______________
   Treasurer/Assistant Secretary ____________

D. Resolution recommending the approval of a new Student Board member. 
(Attachment C)

It was moved by _____ and seconded by _____ that the nominating committee's selection be accepted by the Board.

E. Resolution Authorizing Waivers of Quotation for Corporation Business Purposes 
(Attachment D).

It was moved by __________ and seconded by __________ that the resolution be approved.

F. Resolution authorizing the President of the Corporation to award the FY 2015 Insurance contract. (Attachment E).

It was moved by __________ and seconded by __________ that the resolution be approved

G. Personnel Actions
1. Resolution Implementing FY15 Salary Adjustments for TSC Corporation Employees (Attachment F).

   It was moved by __________ and seconded by __________ that the resolution be approved.

2. Resolution reappointing the following employees for FY2015.

   It was moved by __________ and seconded by __________ that the re-appointment of the following employees be approved for FY2015:

   Curt Heuring             President
   Scott Allen              Operations Manager
   Shawn Kochis             Senior Repairer
   Deborah Bedard           Office Manager

H. Resolution approving the 2014-2015 Calendar of Public Meetings for the TSC Corporation Board of Directors (Attachment G).

   It was moved by __________ and seconded by __________ that the resolution be approved.

I. Resolution Honoring Ms. Josephine D’Amico (Attachment H)

   It was moved by __________ and seconded by __________ that the resolution be approved.

   X. 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 Board of Directors will be held on Thursday, 16 October 2014 in Loser Hall, Room 201 at 8:00 a.m.

   BE IT FURTHER RESOLVED: That this meeting is adjourned.