

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Meeting Minutes

Thursday, 20 March 2014

Loser Hall, Room 201

8:00 a.m.

Present: Joseph Vales, Dr. Breanda Leake, Curt Heuring, Josephine D'Amico, Anne LaBate, Michell X. Lin, Brian Markison, Stacy Schuster, Scott Allen, Rhelda Richards

I. Announcement of Compliance

- a. 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.
- b. 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.
- c. 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.
- d. 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

- a. It was moved by Dr. Brenda Leake and seconded by Brian Markison 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 October 17, 2013 board meeting.**
- a. It was moved by Joseph Vales and seconded by Josephine D'Amico that the minutes be approved.
- VI. Report of the Chair**
- a. Chairperson Vales reported that the executive committee met on 17 March 2014 and discussed the upcoming Board of Directors meeting, scheduled for 20 March 2014. The draft agenda was reviewed and finalized during this meeting.
- VII. Report of the President**
- a. Corporation President Heuring reported on the status of property occupancy and the FY 2014 budget.
- VIII. Old Business**
- a. Campus Town and Campus Edge Housing projects were discussed. TSCC personnel issues were also brought to the Board's attention.
- IX. New Business**
- a. A Nominating Committee was selected to fill the future Student Board member's position. Information relating to rental rates was presented and the Board discussed the fiscal year 2015 proposed rates.
- X. Adjournment**
- a. It is moved by Anne LaBate and seconded by Josephine D'Amico that the following resolution be approved.
 - b. RESOLVED: That the next public session of the Trenton State College Corporation will be held on Tuesday, 13 May 2014 in Loser Hall, Room 123, at 8:00 a.m.
 - c. BE IT FURTHER RESOLVED: That this meeting is adjourned.