

**TRENTON STATE COLLEGE CORPORATION**

**Board of Directors**

Meeting Agenda

Tuesday, May 19, 2020

Public Meeting via Zoom at <https://tcnj.zoom.us/j/97326005755>.

8:00 a.m.

**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 door of the Trenton State College Corporation Office at 54 Carlton Avenue, 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. Motion to go into open session**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the board return to open session.

**V. Approval of Minutes of the January 28, 2020.**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the minutes be approved.

**VI. Report of the Chair**

**VII. Report of the President**

**VIII. New Business**

- A. Resolution Approving the FY 2021 Trenton State College Corporation Budget and a Rental Rate Increase of Zero Percent (Attachment A)

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors approve FY 2021 Budget Proposal.

- B. Resolution Approving Waivers of Quotation for Corporation Business Purposes for FY 2021 (Attachment B).

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors approve the waivers as outlined in Attachment B.

- C. Resolution of the Board of Directors of the Trenton State College Corporation Approving a Reserves Policy (Attachment C).

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors approve the Reserve Policy as outlined in Attachment C.

- D. Resolution Implementing FY 2021 Salary Adjustments for Trenton State College Corporation Employees (Attachment D).

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors approve the FY 2021 salary adjustments as outlined in Attachment D.

- E. Resolution reappointing the following employees for FY2021.

Michael Dixon	President
Scott Allen	Operations Manager
Shawn Kochis	Senior Repairer
Deborah Bedard	Office Manager

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors re-appoint the employees outlined above for FY 2021.

- F. Resolution approving the 2020-2021 Calendar of Public Meetings for the TSC Corporation Board of Directors as follows:

Tuesday, October 20, 2020 8:00 a.m.-10:00 a.m.

Tuesday, January 26, 2021, 8:00 a.m.-10:00 a.m.  
Tuesday, March 23, 2021, 8:00 a.m.-10:00 a.m.  
Tuesday, May 18, 2021, 8:00 a.m.-10:00 a.m.

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors approve the calendar of meetings as outlined above.

G. Resolution Appointing Officers to the Trenton State College Corporation Board of Directors for 2020-2021

Anne LaBate, Chair  
Brenda Leake, Vice Chair  
Simon Kimmelman, Secretary

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Directors appoint the slate of officers outlined above for 2020-2021.

H. Resolution Honoring Mr. Suchir Govindarajan (Attachment E)

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

**IX. Adjournment**

It was 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 Tuesday, October 20, 2020 in Administrative Services Building, Room 103 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.