

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Minutes

Wednesday, February 10, 2021

Public Meeting via Zoom at <https://tcnj.zoom.us/j/94080961517>/Passcode:923208

8:00 a.m.

PRESENT: Anne LaBate, Chair; Brenda Leake, Vice Chair; Simon Kimmelman, Secretary; John P. Donohue, President, TSCC; Kathryn Foster, President, TCNJ; Lakshmi Gurram, Student Director, Nicolette Simon, Student Director, Allen Silk, 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 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. New Business

- A. Resolution Approving the Proposed Revisions to the Bylaws of the Trenton State College Corporation (Attachment A)

It was moved by Allen Silk and seconded by Simon Kimmelman that the Revised Bylaws of the Trenton State College Corporation be approved.

III. Adjournment

It was moved by Allen Silk and seconded by Brenda Leake 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, March 23, 2021 in via Zoom.

BE IT FURTHER RESOLVED: That this meeting is adjourned.