

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Meeting Minutes

Tuesday, May 18, 2021

<https://tcnj.zoom.us/j/94237679513?pwd=Z0E5T2x4R2ZSTmFkYXdZZHZncGM3QT09>

Meeting ID: 942 3767 9513 Passcode: 246922

8:00 a.m.

Present: Anne LaBate, Brenda Leake, Heather Fehn, Simon Kimmelman, John P. Donohue, Lakshmi Gurram, Nicolette Simon, Allen Silk, Rodney Thompson, Joyce Doman

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 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 Anne LaBate and seconded by John Donohue 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 John Donohue and seconded by Benda Leake that the board return to open session.

V. Approval of Minutes of the March 23, 2021.

It was moved by Anne LaBate and seconded by Heather Fehn that the minutes be approved.

VI. Report of the Chair

VII. Report of the President

VIII. New Business

- A. Resolution Approving the FY 2022 Trenton State College Corporation Budget and a Rental Rate Increase of Two Percent as outlined in Attachment A.

It was moved by Anne LaBate and seconded by Simon Kimmelman that the Board of Directors approve FY 2022 Budget Proposal.

- B. Resolution Approving Waivers of Quotation for Corporation Business Purposes for FY 2022 (Attachment B).

It was moved by Simon Kimmelman and seconded by John Donohue that the Board of Directors approve the waivers as outlined in Attachment B.

- C. Resolution Implementing FY 2022 Salary Adjustments for Trenton State College Corporation Employees as outlined in Attachment C.

It was moved by Anne LaBate and seconded by Simon Kimmelman that the Board of Directors approve the FY 2022 salary adjustments as outlined in Attachment C.

- D. Resolution approving the 2021-2022 Calendar of Public Meetings for the TSC Corporation Board of Directors as follows:

Thursday, October 21, 2021 8:00 a.m.-10:00 a.m.
Thursday, January 27, 2022, 8:00 a.m.-10:00 a.m.
Thursday, March 24, 2022, 8:00 a.m.-10:00 a.m.
Tuesday, May 17, 2022, 8:00 a.m.-10:00 a.m.

It was moved by Heather Fehn and seconded by Simon Kimmelman that the Board of Directors approve the calendar of meetings as outlined above.

- E. Resolution Appointing Officers to the Trenton State College Corporation Board of Directors for 2021-2022

Anne LaBate, Chair
Brenda Leake, Vice Chair
Simon Kimmelman, Secretary
John P. Donohue, President,
Joyce Doman, Treasurer and Assistant Secretary

It was moved by Heather Fehn and seconded by Brenda Leake that the Board of Directors appoint the slate of officers outlined above for 2021-2022.

F. Resolution Honoring Ms. Nicollette Simon (Attachment D)

It was moved by Brenda Leake and seconded by Lakshmi Gurram that the resolution be approved.

G. Resolution Honoring Mr. Scott Allen (Attachment E)

It was moved by John Donohue and seconded by Anne LaBate that the resolution be approved.

IX. Adjournment

It was moved by John Donohue 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 Thursday, October 21, 2021 in Administrative Services Building, Room 103 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.