

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Meeting Minutes

Thursday, October 21, 2021

Public Meeting via Zoom at

<https://tcnj.zoom.us/j/93826021216?pwd=S2tqdE56SHJWUUtlbHA2MHd6UUVwdz09>

Meeting ID: 93826021216 Password: 1sfXBAi3. Phone instructions: 1 312-626-6799;

Password: 85047761. The meeting was also held in ASB103.

8:30 a.m.

Present: Anne LaBate, John Donohue, Brenda Leake, Heather Fehn, Simon Kimmelman, Allen Silk, Aminah Massenburg, Lakshmi Gurram, Isabella Lamboy, 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 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 Allen Silk and seconded by Brenda Leake 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 Simon Kimmelman and seconded by Heather Fehn that the board return to open session.

V. Approval of Minutes of the May 18, 2021

It was moved by Simon Kimmelman and seconded by all Board members 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 Audit

It was moved by Anne LaBate and seconded by Brenda Seals that the FY21 Audit of the Trenton State College Corporation be forwarded to The College of New Jersey Board of Trustees and others as required by law.

Clarified: "Voted in favor of approving motion to receive and accept the audit."

IX. Adjournment

It was moved by Aminah Massenburg and seconded by Heather Fehn 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, January 27, 2022 in Administrative Services Building, Room 103 at 8:30 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.