

**TRENTON STATE COLLEGE CORPORATION**

**Board of Directors**

Meeting Agenda

Thursday, 17 October 2013

Loser Hall, Room 201

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 bulletin board on the second floor of Green Hall, opposite room 207, 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. Resumption of Public Session**

**V. Approval of Minutes of the May 7, 2013 board meeting.**

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

**VI. Report of the Chair**

**VII. Report of the President**

**VIII. Old Business**

**IX. New Business**

A. Welcome new Student Board Member Michel Lin

B. Fiscal Year 2013 Financial Audit resolution.

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Fiscal Year 2013 Audit of the Trenton State College Corporation be forwarded to The College of New Jersey Board of Trustees and others as may be required by law.

C. Resolution Approving an additional Waiver of Advertising or Windels Marx Lane Mittendorf in the amount of \$10,000 for legal fees associated with the Bookstore Lease with Barnes and Noble.

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

**X. Adjournment**

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

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Thursday January 23, 2014 in Loser Hall, Room 201 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.