

TRENTON STATE COLLEGE CORPORATION

Board of Directors Meeting Minutes

Thursday, 22 January 2009

Loser Hall, Room 120

8:00 a.m.

Attendees: Curt Heuring, Scott Allen, Joseph Vales, Dr. Brenda Leake, Rodney Thompson, Patrice Coleman Boatwright, Anne LeBate, Dan Eckrote & Thomas Little

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 Dr. Brenda Leake and seconded by Rodney Thompson 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 Public Session

It was moved by Dr. Brenda Leake and seconded by Patrice Coleman-Boatwright that the board go into public session.

V. Resumption of Public Session

VI. Approval of Minutes of the 23 October 2008 board meeting.

It was moved by Anne LeBate and seconded by Joseph Vales that the minutes be approved.

VII. Report of the Chair

A. Executive Committee

The Executive Committee of the Board of Directors met on 15 January, 2009 and via conference call.

VIII. Report of the President

A. Finances

Current projections show the Corporation to be in good financial standing.

B. Occupancy Report

- Faculty/Staff Housing Program
 1. 215 Bull Run Road – vacant, available for rent
 2. 213 Bull Run Road – vacant, available for rent
 3. 211 Bull Run Road – vacant, available for rent
 4. 209 Bull Run Road – vacant, available for rent
 5. 50 Colleen Circle – vacant, available for rent
 6. 8 Flower Hill Terrace – vacant, available for rent
 7. 2 Mattatuck Lane – vacant, available for rent
 8. 6 Mattatuck Lane – vacant, available for rent
 9. 2078 Pennington Road – vacant, available for rent
 10. 2060 Pennington Road – vacant, available for rent
 11. 106 Green Lane- vacant, available for rent
- Exchange Housing
 1. 50 Green Lane – vacant, available for visiting faculty
 2. 57 Green Lane- vacant, available for rent
- TCNJ Housing
 1. 1926 Pennington Road – vacant, available for rent

IX. New Business

- A. Daniel Graziano annual retainer for legal services
- B. Vacancy rates
- C. Rental rates for FY 2010
- D. Campus Town Development
- E. Resolution honoring Mr. Christopher Gibson, as outlined in Attachment A.

X. Adjournment

It is moved by Joseph Vales and seconded by Rodney Thompson that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Thursday, March 19, 2009 in Loser Hall, Room 120 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.

**RESOLUTION HONORING
MR. CHRISTOPHER GIBSON**

WHEREAS: Mr. Christopher Gibson has contributed to campus community at The College of New Jersey in a wide range of activities over the past several years; and

WHEREAS: Mr. Gibson's contributions as both a Trustee of The College and as a member of the Trenton State College Corporation Board of Directors from 2004-2008 has been significant forward looking; and

WHEREAS: Mr. Gibson has faithfully and succinctly reported on the activities of the Trenton State College Board of Directors at regular College Board of Trustees meetings; and

WHEREAS: Mr. Gibson has provided insights to the Corporation Board which reflected the interests of the citizens of New Jersey and the entire College of New Jersey community; and

THEREFORE BE
IT RESOLVED: That the Trenton State College Corporation Board of Directors expresses its gratitude to Mr. Gibson for his service to the State of New Jersey, The College of New Jersey, and the Trenton State College Corporation. The Board of Directors wishes him much success in all future endeavors.