

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Meeting Minutes

Thursday, January 20, 2011

Loser Hall, Room 201

8:00 a.m.

Present: Joseph Vales, Dr. Brenda Leake, Curt Heuring, Corey Dwyer, Stacy Schuster, Scott Allen, Anne LaBate, 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 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 Joseph Vales and seconded by Anne LaBate 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 October 21, 2010 board meeting.

It was moved by Anne LaBate and seconded by Brenda Leake that the minutes be approved.

VI. Report of the Chair

A. Executive Committee

The Executive Committee met on Thursday, 13 January 2011 via conference call. During that meeting, the Executive Committee provided comments on and approval of a final board agenda. The Executive Committee also discussed the following items:

1. Default of the buyer for Country Club Apartments
2. Current financial status and vacancies
3. TSCC strategic planning
4. Upcoming TCNJ Board of Trustees meeting to discuss TSCC strategic planning.

B. Conclusion

That concludes the report of the Chair of the Trenton State College Corporation Board of Directors

VII. Report of the President



OPEN SESSION: REPORT OF THE PRESIDENT OF TSCC

I. Occupancy Report

a. Faculty/Staff Housing Program

1. 4 Linwood Avenue	6 bed, 3 bath house	Available now
2. 1912b Pennington Road	1bed, 1 bath apt.	Available now
3. 2076 Pennington Road	4 bed 1-1/2 bath house	Available now
4. 2078 Pennington Road	3 beds, 2 baths	Available now
5. 15 Flower Hill Terrace	3 bed 1 bath house	Available now
6. 112 Green Lane	2 bed 1-1/2 bath house	Available now
7. 122 Green Lane	3 bed 3 bath house	Available now
8. 17 Flower Hill Drive	3 bed, 1 bath house	Available now
9. 11 Clement Avenue	4 bed, 1-1/2 bath	Available now
10. 20 Clement Avenue	3 bed, 1 bath house	Available now
11. 27 Flower Hill Drive	4 bed, 2 bath house	Available now
12. 2064B Pennington Road	1bed, 1 bath apt.	Available now

b. TCNJ Houses – To Be Demolished By TCNJ

1. 209 Bull Run Road	2 bed, 1 bath house
2. 211 Bull Run Road	2 bed, 1 bath house
3. 213 Bull Run Road	2 bed, 1 bath house
4. 215 Bull Run Road	2 bed, 1 bath house

c. Holding for Campus Town

1. 1932 Pennington Road	2 bed, 1 bath
2. 3A Campus Court	2 bed, 1 bath apt.
3. 3B Campus Court	Studio, 1bath

II. TSCC Finances

a. Budget

III. Property Acquisitions/Sales Update

a. Sales

1. Country Club Apartments status
2. 2076 Pennington Road- removed from market

b. Acquisitions

1. 10 Flower Hill Terrace – College not interested in this strategic a time

VIII. New Business

IX. Adjournment

It is moved by Corey Dwyer and seconded by Joseph Vales that the following resolution be approved.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Thursday, March 17, 2011 in Loser Hall, Room 201 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.