

TRENTON STATE COLLEGE CORPORATION

Board of Directors

Meeting Minutes

Thursday 18 March 2010

Loser Hall, Room 201

8:00 a.m.

Present: Joseph Vales, Chair, Patrice Coleman-Boatwright, Corey Dwyer, Curt Heuring, Anne LaBate, Gayle Matthei-Meredith (via phone), Thomas Little (via phone), Rodney Thompson

Not Present: Scott Allen, Brenda Leake

Guests: Daniel Graziano, Dan Pryor, Rhelda Richards

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 Patrice Coleman-Boatwright and seconded by Joe Vales 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 January 21, 2010 board meeting.

It was moved by Joseph Vales and seconded by Corey Dwyer that the minutes be approved. One correction to the minutes was noted in that Patrice Coleman-Boatwright was not in attendance at the meeting as noted. The motion carried unanimously.

VI. Report of the Chair

The Executive Committee met on March 9, 2010 via conference call to discuss various items and provide comments and approval on a final board agenda.

A Nominating Committee consisting of Directors Leake, Coleman-Boatwright and Thomas, was charged with recommending a slate of officers for fiscal year 2011 and board appointments.

VII. Report of the President

A. Finances

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

B. Occupancy Report

1. Faculty/Staff Housing Program

a.	209 Bull Run Road	2 bed, 1 bath house	Available now
b.	211 Bull Run Road	2 bed, 1 bath house	Available now
c.	213 Bull Run Road	2 bed, 1 bath house	Available now
d.	215 Bull Run Road	2 bed, 1 bath house	Available now
e.	4 Linwood Avenue	6 bed, 3 bath house	Available now
f.	2076 Pennington Road	4 bed 1-1/2 bath house	Available now
g.	15 Flower Hill Terrace	3 bed 1 bath house	Available now
h.	52 Colleen Circle	3 bed 1-1/2 bath house	Available now
i.	14 Clement	3 bed 1-1/2 bath house	Available now
j.	122 Green Lane	3 bed 3 bath house	Available now
k.	12 Van Duyn Drive	2 bed, 1 bath house	Available now
l.	17 Flower Hill Drive	3 bed, 1 bath house	Available now
m.	3A Campus Court	2 bed, 1 bath apt.	Available now
n.	20 Clement Avenue	3 bed, 1 bath house	Available now

2. TCNJ Housing

- a. 1926 Pennington Road – vacant, available for rent

3. Tenant Report

- a. Units occupied by faculty – 19
- b. Units occupied by staff – 15
- c. TCNJ student houses – 12
- d. TCNJ foreign exchange house – 2

4. TSCC Short Term Housing
 - a. 2060 Pennington Road

VIII. New Business

- A. Campus Town Update
- B. Discussion of FY2011 faculty staff rental rates
- C. 2060 Pennington Road short term housing available.

IX. Adjournment

It was moved by Patrice Coleman-Boatwright and seconded by Corey Dwyer that the following resolution be approved. The motion passed unanimously.

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Tuesday, May 11, 2010 in Loser Hall, Room 201 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.