

**TRENTON STATE COLLEGE CORPORATION**

**Board of Directors**

Meeting Minutes

Thursday, March 17, 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 Dr. Brenda Leake 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 January 20, 2011 board meeting.**

It was moved by Anne LaBate and seconded by Corey Dwyer that the minutes be approved.

## VI. Report of the Chair

### A. Report from the Executive Committee

The Executive Committee met on Thursday, 10 March 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. Occupancy report
2. TSCC financial report
3. Update on the status of the sale of Country Club Apartments
4. Campus Town Update
5. Strategic Planning committee for future of TSCC
6. A status report from the nominating committee.

### B. Report from the TCNJ Board of Trustees Meeting

I attended the March 1<sup>st</sup> 2011 Buildings and Grounds Committee meeting of the The College of New Jersey Board of Trustees. At that meeting I updated the committee on our progress with our strategic planning and new initiatives. The members of the TCNJ board provided comments, positive feedback and support for the new initiatives we are investigating. They requested that any new initiatives outside of our current mission be brought to them for their review and approval.

### C. Report from the Nominating Committee

A nominating committee has been appointed to make recommendations to fill an opening on the board created by the impending graduation of Thomas Little. Can I have a report from the nominating committee?

### D. Conclusion

THAT CONCLUDES THE REPORT OF THE CHAIR OF THE TRENTON STATE COLLEGE CORPORATION BOARD OF DIRECTORS

## VII. Report of the President

### A. 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. 14 Clement Avenue	3 bed, 1 bath house	Available now
11. 20 Clement Avenue	3 bed, 1 bath house	Available now
12. 27 Flower Hill Drive	4 bed, 2 bath house	Tenant as of April 30th

**B. TSCC Finances**

- a. Mid-year budget report – TSC Corp. finances are in good standing

**C. Property Acquisitions/Sales Update**

- a. Country Club Apartments are under contract with Time Equities to be sold.

**D. Conclusion**

That concludes the report of the President.

**VIII. Old Business**

**IX. New Business**

**X. Adjournment**

It is moved by Anne LaBate 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 Tuesday, May 10, 2011 in Loser Hall, Room 201 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.