

TRENTON STATE COLLEGE CORPORATION
Board of Directors Meeting Minutes
Wednesday, 6 January 2010
Administrative Services Building, Room 203
8:00 a.m.

Attendees: Curt Heuring, Scott Allen, Joseph Vales, Dr. Brenda Leake, Gayle Matthei-Meredith, Patrice Coleman-Boatwright, Anne LaBate, Thomas Little, Corey Dwyer

Absent: Rodney Thompson

Guests: Timothy Norris, Newmark | Knight | Frank, Daniel Graziano, Graziano, Sumners, and Young, LLC

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 and seconded by Joseph 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. Executive Session (closed session)

IV. Resumption of Public Session

V. New Business

A. Resolution authorizing the sale of Country Club Apartments, 208 Sullivan Way, Trenton, New Jersey (Attachment A) was introduced by C. Heuring. Anne LaBate moved that the resolution be passed. Joseph Vales seconded the resolution. Brief discussion followed and the resolution was passed unanimously by those in attendance.

I. Adjournment

It is moved by Thomas Little and seconded by Joseph Vales that the following resolution be approved.

RESOLVED: That the next public meeting of the Trenton State College Corporation Board of Directors will be held on Thursday, January 21, 2010 in Loser Hall, Room 201 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.