

TRENTON STATE COLLEGE CORPORATION
Board of Directors Meeting Minutes
Thursday, 22 October 2009
Loser Hall, Room 201
8:00 a.m.

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

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.

Motion to go into closed session

It was moved by Patrice Coleman 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.

II. Closed Session

III. Resumption of Public Session

IV. Approval of Minutes of the May 4, 2009 board meeting.

It was moved by Dr. Brenda Leake and seconded by Joseph Vales that the minutes be approved.

V. Report of the Chair

A. Executive Committee

The Executive Committee of the Board of Directors met two times since the 4 May 2009 meeting. On Tuesday, 15 September 2009 the Executive Committee of the board met via conference call to discuss the following items:

1. Update on sale of Country Club Apartments
2. Update on the status of the Campus Town feasibility study
3. Update on property acquisitions
 - a) 4 Flower Hill Lane
 - b) 66 Green Lane

On Monday, 19 October 2009 the Executive Committee of the board met via conference call to discuss the following items:

1. Vacancies
2. Current financial status of the Corporation
3. Property acquisitions and the pending sale of Country Club Apartments
4. Several new initiatives of the Corporation, and
5. The 22 October 2009 Board of Directors meeting

B. Board Membership

1. Request a Report of the Chair of the Nominating Committee Chair
 - a) New Student Director – Corey Dwyer

C. Conclusion

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

VI. Report of the President

A. Vacancy Report

- a. Faculty/Staff Housing Program
 1. 209 Bull Run Road 2 bed, 1 bath house Available now
 2. 211 Bull Run Road 2 bed, 1 bath house Available now
 3. 213 Bull Run Road 2 bed, 1 bath house Available now
 4. 215 Bull Run Road 2 bed, 1 bath house Available now
 5. 2060 Pennington Road 5 bed, 4-1/2 bath house Available now
 6. 1926 Pennington Road 4 bed, 1-1/2 bath house Available now
 7. 4 Linwood Avenue 6 bed, 3 bath house Available now
 8. 2076 Pennington Road 4 bed 1-1/2 bath house Available now
 9. 15 Flower Hill Terrace 3 bed 1 bath house Available now
 10. 52 Colleen Circle 3 bed 1-1/2 bath house Available now
 11. 14 Clement 3 bed 1-1/2 bath house Available now

- 12. 122 Green Lane 3 bed 3 bath house Available now
- b. Exchange Housing
 - 1. 57 Green Lane – vacant, available for visiting faculty

B. TSCC Finances

- a. FY 09 Audit Report—no major findings
- b. Quarterly budget shows finances in good standing

C. Property Acquisitions/Sales Update

- a. Sales
 - Country Club Apartments status with report from Timothy Norris, Newmark | Knight | Frank.
- b. Acquisitions
 - 1. Right of first refusal for three properties
 - 2. 4 Flower Hill Lane
 - 3. 15 Clement Ave.
 - 4. 66 Green Lane
 - 5. 32 Chauncey Ave.
 - 6. 2 Lake Blvd.

VII. New Business

- A. Campus Town Update
- B. Rental Market Discussion
- C. Discussion with Hopewell regarding Bull Run Properties (209, 211, 213, 215)
- D. Fiscal Year 2009 Financial Audit

It was moved by Rodney Thompson and seconded by Anne LeBate that the FY2009 Audit of the Trenton State College Corporation be forwarded to The College of New Jersey Board of Trustees and others as may be required by law.

VIII. 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, January 21, 2010 in Loser Hall, Room 201 at 8:00 a.m.

BE IT FURTHER RESOLVED: That this meeting is adjourned.