

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Saturday, April ³~~8~~, 1993
Brower Student Center, Room 210

BOARD MEETING MINUTES

Present: Mrs. Dierdre Barz, Chair; Mr. Marvin Greenberg; Ms. Eleanor Horne; Mr. William Kane; Dr. Lynden Kibler; Dr. Haskell Rhett; Mr. Rob Barletta, Alternate Student Trustee; Dr. Harold Eickhoff, President; Dr. Susan Karr; Ms. Mary Romspert

The meeting was called to order at 9:15 a.m..

I. Announcement of Compliance

Mrs. Barz read the following statement:

It is hereby announced and recorded that the requirements of the Open Public Meetings 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. It does not require participation in those meetings.

In addition, the Open Public Meetings Act permits exclusion of the public from that portion of a meeting at which the public body discusses any of a limited number of items.

II. Resolution to go into Closed Session (Attachment A)

It was moved by Dr. Kibler, seconded by Dr. Rhett, that the resolution be approved. The motion passed unanimously.

III. Adjournment

The following resolution was moved by Dr. Kibler, seconded by Mr. Greenberg.

RESOLVED: That the Board of Trustees will hold closed session on Thursday, April 29, 1993 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BOT Meeting
April 6, 1993
page 2

BE IT
FURTHER

RESOLVED: That the next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, April 29, 1993, at a location to be announced.

BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 4:20 p.m.

Submitted by,

Lynden U. Kibler,
Secretary

RESOLUTION TO GO INTO CLOSED SESSION

Whereas: The Open Public Meetings Act permits exclusion of the public from discussions by public bodies on a limited number of topics; and

Whereas: Anticipated litigation is one of those topics; and

Whereas: The Trenton State College Board of Trustees wishes to discuss matters currently under controversy that may lead to litigation;

Therefore, Be
It Resolved: That the Trenton State College Board of Trustees will now go into closed session; and

Be It
Further
Resolved: That it is anticipated that decisions made in closed session will be made public as soon as the matters discussed are no longer sensitive.

April 3, 1993