

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

March 27, 2018

5:00 PM

1. Review and Approval of January 9, and February 13, 2018 minutes:

**Chair:** *Do I have a motion to approve the minutes of January 9, 2018?*

**Trustee:** \_\_\_\_\_ *I make a motion that the minutes be approved.*

**Chair:** *Do I have a second? Seconded by Trustee* \_\_\_\_\_

**Chair:** *Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?*

*Motion carried – For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

**Chair:** *Do I have a motion to approve the minutes of February 13, 2018?*

**Trustee:** \_\_\_\_\_ *I make a motion that the minutes be approved.*

**Chair:** *Do I have a second? Seconded by Trustee* \_\_\_\_\_

**Chair:** *Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?*

*Motion carried – For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

2. 2016 Amended County Capital Plan – Passed on February 5, 2018

3. FY 2017/18 State Capital Funding – Requests to State

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

## Capital Committee Meeting Agenda – March 27, 2018

### Projects in progress

- Fire Alarm Upgrade – South, H, Bradley in progress, new panels for Clusters received
- Security System Upgrade – Installation of extensive camera system in Physical Education
- Natural Gas Conversions – V Building, 127/154 and H Building this year
- Master Plan Update/Infrastructure Assessment – Ramp assessment progressing
- Faculty Development Center (T-154) – Potential State grant for renovation, working on plans
- Mitchel AFB NCO Club Building – RFP for full design almost ready to advertise
- ADA Ramps – North and South Halls – in progress at both locations
- ITS Data Center Renovation – AE selected, design in progress
- Renovation of Tower Lobby – Complete - Art Gallery first show in spring

### Projects in design/planning

- Parking lot improvements, Phase 3 – Contract encumbered by County, to start within weeks
- C Cluster Renovation – New AE progressing on design issues, advertise this fall
- Library Renovation – AE starting planning for help tutoring centers, Library facility work
- Transfer of Mitchel AFB Theater – Working with county on transfer
- Renovation of all remaining elevators – Low bidder approved, awaiting bonding to start
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed this year
- Reprogramming of Tower vacant space – Design in progress, meeting with department heads
- Performing Arts Building – In new Capital Plan approved by County
- Nassau County Police Academy – Meeting with low bidder on December 21<sup>st</sup> – Awaiting County approval