

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

April 17, 2018

5:00 PM

Committee Members

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

Meeting opened at _____ p.m.

1. Review and Approval of January 9, February 13, 2018 and March 27, 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 _____

Chair: *Do I have a motion to approve the minutes of March 27, 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. Presentation on Residence Hall Feasibility Study – Brailsford & Dunlavey
3. 2016 Amended County Capital Plan – Passed on February 5, 2018
4. FY 2017/18 State Capital Funding – Requests to State
5. Capital Expenditures Report
6. State Reimbursement Status
7. Facilities rental fee waiver – Leg. Kevan Abrahams job fair:

Chair: Do I have a motion to consider the approval of the Fee Waiver as described in Item 6?

Trustee A _____ I make a motion.

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say, “nay.” Any abstentions?

The resolution reads as follows: (The Chair reads the resolution as printed below.)

Motion carried – For _____ Against _____ Abstention _____ 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 _____

8. Project Status

Projects in progress

- Fire Alarm Upgrade – South, H, Bradley in progress, new panels for Clusters installed
- 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 funding in latest capital plans
- Faculty Development Center (T-154) – Potential State grant for renovation, working on remediation
- Mitchel AFB NCO Club Building – Proposals for full design due April 19th
- ADA Ramps – North and South Halls – in progress at both locations
- ITS Data Center Renovation – AE selected, design in progress
- Parking lot improvements, Phase 3 – Work started during spring break, progressing well

- North Hall – Fan coil unit replacement, restrooms to start this spring/summer

Projects in design/planning

- 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 – Contract encumbered by County
- 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 – Still Awaiting County approval

Chair: Are there any other items for the Committee’s consideration? If there are none, the meeting is adjourned?

Meeting adjourned at _____ p.m.