

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 10, 2020

5:00 PM

Meeting opened at _____ p.m.

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of January 14, 2020 minutes:

Chair: *Do I have a motion to approve the minutes of January 14, 2020?*

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. 2020 County Capital Request
3. FY 2020/21 State Capital Request
4. Capital Expenditures Report
5. State Reimbursement Status
6. Approval of Facilities Fee Waiver for Empire State Games for the Physically Challenged

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 in Item 6.)

Motion carried – For _____ Against _____ Abstention _____

7. Project Status

Projects in progress

- C Cluster Renovation – Construction contractor started demolition on February 3rd
- ITS Data Center Renovation – Construction in progress
- Parking lot improvements, Phase 3 – Covered walkway construction in progress
- Fire Alarm Upgrade – Continuing with Physical Education Complex and Physical Plant Bldg.
- Security System Upgrade – Additional access control points being installed in various locations
- Natural Gas Conversions – National Grid now accepting applications for new gas service
- Faculty Development Center (T-154) – Grant application at SUNY for final approval
- 108 Duncan – Bid in early spring – complete by September 2021
- Renovation of all remaining elevators – Work started on 3rd phase – CCB/G, South, Phys Ed
- Nassau County Police Academy – In progress

Projects in design/planning

- Library caulking/reroofing – Reviewing caulking bids
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves
- Transfer of Mitchel AFB Theater – Studying lease option to speed process
- Renovation of Brick Cafeteria for Center for Students with Disabilities – Working on PLA
- Performing Arts Building – Will proceed with hiring AE
- Tower HVAC system replacement – Design nearing completion
- Master Plan (Bus rerouting) – Modification of Charles Lindbergh/Blenn Blvd intersection approved by County – funding requested in 2020 County Capital Request

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

Meeting adjourned at _____ p.m.