

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF JUNE 27, 2017
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2016-2017:

Linda Green, Chair

John DeGrace

Wanda Jackson

Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Gardyn at 5:00 p.m. on Tuesday, June 27, 2017. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: Jorge Gardyn, ex-officio
Linda Green
Ed Powers
Wanda Jackson

Trustees also in attendance: Donna Tuman, appointed ad hoc
Kathy Weiss, appointed ad hoc
Therese Russell, student trustee

Also in attendance: Vice Presidents Conzatti, Muscarella, Reznik
Interim Vice President Collins
Asst. to the President for Governmental and Media Relations Murray
Assoc. VP S. Friedman
Comptroller Izquierdo
Treasurer Hahn
Procurement Director Cappello

AGENDA ITEMS:

Item #1-Review and Approval of May 9, 2017 minutes:

Trustee Weiss made a motion that the minutes be approved, and Trustee Powers seconded the motion. The minutes were approved.

Item #2-Additional Amendment to the 2016 County Capital Plan-passed:

VP Muscarella reported that the last version of the 2016 County Capital Plan included in the packet is for the Committee's information; there are no changes on this since our last meeting.

Item #3-FY 2017/18 State Capital Request – Approved Budget:

VP Muscarella noted that the State Capital Plan (passed in April 2017) included in the packet is for the Committee's information; there are no changes since our last meeting.

Item #4-Capital Expenditures Report:

VP Muscarella noted that the handout in the meeting packet lists the capital expenditures since the last meeting. Most of the expenditures are for small projects on campus. The STV expenditure was for extension of staff to help close out the Student Services Center project. We will be working on a number of projects over the summer.

Item #5-State Reimbursement Status:

Four reimbursements are currently pending. Almost \$53M has been received in state reimbursements to date.

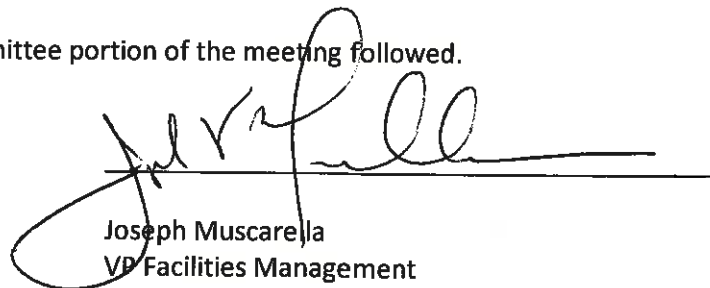
Item #6-Resolution for easement to construct substation by PSEG:

VP Muscarella explained that we received a proposal from the County regarding the PSEG request for an easement to construct a substation on the campus. The County has offered to transfer to NCC the old Mitchel Field Theater and to include \$3M in capital funding in the next Capital Improvement Plan to renovate the theater, subject to bonding approval by the County Legislature, if we grant the easement to PSEG. The County has also offered to allocate \$20.8M in construction funds to match the state funding for the NCC Performing Arts Center, subject to bonding approval by the County Legislature, in exchange for granting the easement to PSEG. Trustee Weiss asked VP Muscarella if there were any negatives in granting the easement. VP Muscarella said no; we are not transferring the property, we are granting an easement. The property is a significant distance from campus, and trees will be planted by PSEG to mask the substation from view. Trustee Jackson made a motion to consider a resolution relating to granting an easement to PSEG, and Trustee Powers seconded the motion. Motion carried.

Item #7-Project Status:

VP Muscarella gave the update. The Tower Plaza construction project is underway. Trustee Weiss asked when this project would be completed, and VP Muscarella said it should be ready in July or August 2017. The Art Gallery space in this area will be about five times larger than the previous location in CCB. The North and South Hall ramp projects were just approved by the County. Stasi Bros. will be the contractor on this project. No classes will be held in North Hall for the foreseeable future, since it is a poor environment for teaching. We are working with the County to close formally on 108 Duncan Ave. We had issues with the original architect on the C Cluster project, but we negotiated a separation agreement and we are bringing a new AE into the project in 2017-2018 to finish the design so that we can move onto construction. We are hoping to start the West Lot Renovation project this summer. Most of the lot will be completely demolished and reconstructed. The student parking areas will be done in phases over two years. Trustee Gardyn asked VP Muscarella what plans were in place for the Center for Students with Disabilities building and the current theater building. He said they present an unpleasant entrance to campus coming from Charles Lindbergh Blvd. VP Muscarella said that those buildings would be demolished as soon as the Performing Arts Center project is completed and the Center for Students with Disabilities is moved to the Brick Café.

Meeting adjourned at 5:20 p.m., and the Finance Committee portion of the meeting followed.



Joseph Muscarella
VP Facilities Management