

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF SEPTEMBER 13, 2016
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2015-2016:

Donna Tuman, Chair

Anthony Cornachio

Linda Green

Wanda Jackson

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Tuman at 5:45 p.m. on Tuesday, September 13, 2016. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn
Kathy Weiss
Edward Powers (Appointed ad hoc member by Trustee Weiss)
John DeGrace
Wanda Jackson
Donna Tuman

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

AGENDA ITEMS:

Item #1-Review and Approval of May 10 and June 22, 2016 minutes:

Trustee Gardyn made a motion that the minutes of May 10, 2016 be approved, and Trustee Tuman seconded the motion. Motion was carried. Trustee Weiss made a motion that the minutes of June 22, 2016 be approved, and Trustee Powers seconded the motion. Motion was carried.

Item #2-Capital Project Bonding Request to the County Legislature:

VP Muscarella advised the Committee that he, Asst. to the President for Governmental and Media Relations Murray and AVP C. Friedman attended a session of the County Legislature committees the previous day and gave a presentation to the Legislature, asking them to pass the bonding requests for the College. There has been an inability to pass bonding requests recently. The County agreed to separate the College requests from the County requests. Members of the minority party voted against the bonding requests. When the full Legislature meets in two weeks, we need one member of the minority party to vote yes to pass it. Trustee Gardyn asked why the minority party members did not vote for the bonding request. Asst. to the President for Governmental and Media Relations Murray responded that there has been an ongoing dispute between Democrats and Republicans concerning contract disclosure and approval. Our best strategy is to assure that the Legislators know that the College is not part of the County contract process. She believes both Democrats and Republicans

normally like to be supportive of the College and this information will assist them in approving the bonding request. Trustee Gardyn asked how we are doing as far as getting this year's capital request to the County early to avoid some of the delays we have experienced lately. VP Muscarella replied that he, Carol Friedman and Kate Murray met with Rob Walker and explained that we wanted to be on the SUNY timeline and that is why we are requesting 2017 funding now, as an Amendment to the 2016 CIP. Asst. to the President for Governmental and Media Relations Murray noted that they have distributed packets of information on the requested projects to legislators in order to secure their interest and that we are now six months ahead of where we were last year. Trustee Gardyn said he was happy to hear that. AVP C. Friedman said that our plan is to keep asking every year, one year in advance.

Item #3-Proposed Amendment to the 2016 Capital Plan:

VP Muscarella noted that the list of additional projects now in the 2016 addendum is in the meeting packet. AVP C. Friedman said we will now be able to apply for matching SUNY funds for these projects provided that the full Legislature passes them at their next meeting. With the State match on these additional projects, we will receive almost \$50M.

Item #4-Capital Expenditures Report:

AVP C. Friedman reviewed the handout. There was a discussion on the H2M expenditure for \$329,737, which is for the extension of staff in her department-a contract for a project manager handling many projects has been extended. Fifty percent of this expenditure will be reimbursed by SUNY. The Wesco Distribution LED replacement project will replace fluorescent bulbs with LED bulbs. Each LED bulb costs \$13, and the PSEG rebate per bulb is \$12. We will also receive State matching funds on this, so we will make money and also appreciate savings on the lighting bills. Trustee Gardyn asked if we were using capital money or operating money for this, and VP Muscarella responded that capital funds are being used.

Item #5-State Reimbursement Status:

AVP C. Friedman noted that there are only two reimbursement submittals pending at this time; everything else has been paid by SUNY.

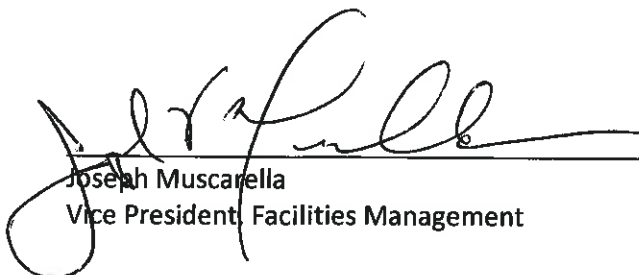
Item #6-Facilities Usage Fee Waiver:

VP Muscarella noted that we have hosted the Special Olympics many times; this item is also on the agenda for the full Board of Trustees meeting this evening. Trustee Gardyn made a motion to consider a resolution relating to the waiver of facilities rental fees for the 2016 Special Olympics Floor Hockey Tournament. Trustee Powers seconded the motion. Motion was carried.

Item #7-Project Status:

Report was given by AVP C. Friedman. The ribbon cutting ceremony for the new Student Services Center will take place on September 20 2016.

Meeting adjourned at approximately 6:15 p.m.



Joseph Muscarella
Vice President, Facilities Management