

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

January 14, 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 December 10, 2019 minutes:

Chair: *Do I have a motion to approve the minutes of December 10, 2019?*

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. Project Status

Projects 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 – Awaiting confirmation of National Grid gas service
- Faculty Development Center (T-154) – Grant approval at SUNY for final approval
- 108 Duncan – Bid in early spring – complete by September 2021
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Parking lot improvements, Phase 3 – Covered walkway construction in progress

Projects in design/planning

- C Cluster Renovation – Contract approved by County – will schedule “Ground Breaking”
- ITS Data Center Renovation – Construction started
- 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 all remaining elevators – Work started on 3rd phase – CCB/G, South, Phys Ed
- Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review
- Performing Arts Building – Will proceed with hiring AE
- Tower HVAC system replacement – Design nearing completion
- Nassau County Police Academy – In progress
- 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.