

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 9, 2016

5:00 PM

1. Review and Approval of January 12, 2016 minutes:

Chair: Do I have a motion to approve the minutes of January 12, 2016?

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. Impact of not passing County Capital Plans on State funding request

3. 2015 and 2016 County Capital Plans - status

4. Capital Expenditures Report

5. State Reimbursement Status

6. Discussion of Dormitory Options

7. Request for waiver of Facilities Rental fee – Empire State Games

Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for the Empire State Games?

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 _____

Capital Committee Meeting Agenda – February 9, 2016

8. Project Status

Projects in progress

- Fire Alarm Upgrade – Library fire alarm system complete/Day Care Center next
- Security System Upgrade – Phase 3 of Emergency Phone – 99% of units complete
- Student Services Center – On schedule, moves being planned for spring 2016
- New Health Services Center – Construction work to start this month
- Portico Restoration – N and S Buildings awaiting approval at Comptroller's office
- Natural Gas Boiler Conversions – Will meet with National Grid to identify next conversion
- Master Plan Update/Infrastructure Assessment – Cannon to perform structural assessments
- High Temperature Hot Water line repair/replacement – Leak located, excavation complete
- Radiation Therapy Lab – Grant project, complete
- Davis Avenue Landscaping – Work started by contractor

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2016
- C Cluster Renovation – Construction documents ready for bid in March/April
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
- Transfer of Mitchel AFB NCO Club Building – Signed by NCC President, returned to County
- Campus Landscaping – CCB Courtyard landscaping to begin this spring
- Renovation of all remaining elevators – AE at 35% design
- Faculty Development Center (T-154) – Remediation analysis completed
- Renovation of Brick Cafeteria – AE working on design
- Building K window replacement – In planning, awaiting County bonding
- ADA Ramps, North and South Halls – Design complete, awaiting funding
- Interior Signage CCB/G – Installation in progress
- Nassau County Police Academy – Awaiting award of AE contract by County