

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

March 12, 2019

5:00 PM

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

Meeting opened at _____ p.m.

1. Review and Approval of January 8, 2019 minutes:

Chair: *Do I have a motion to approve the minutes of January 8, 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. 2019 County Capital Request – revised October 10, 2018

3. FY 2019/20 State Capital Request - none

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. Approval of Resolution Approving State Environmental Quality Review Form – Cluster C

Chair: Do I have a motion to consider approval of the State Environmental Quality Review Form as described in Item 7?

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 _____

8. Discussion of MWBE program

9. Project Status

Projects in progress

- Fire Alarm Upgrade – Bookstore alarm under construction
- Security System Upgrade – Additional access control points being installed in various locations
- Natural Gas Conversions – 127/154 and H Building in 2019
- Master Plan Update/Infrastructure Assessment – Ramp projects under way
- Faculty Development Center (T-154) – Reroofing in spring 2019, applying for State grant
- 108 Duncan – AE is ready to proceed with schematic design
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Parking lot improvements, Phase 3 – Contractor projecting completion in July 2019
- North Hall – Work on restrooms and demo started
- Tower Lower Level renovation – Just minor punch list items remaining

Projects in design/planning

- C Cluster Renovation – On schedule to start construction in summer 2019
- ITS Data Center Renovation – Advertising for construction bids next week
- Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves
- Transfer of Mitchel AFB Theater – Approved by Open Space Committee/Planning Commission
- Renovation of all remaining elevators – Work will start in April 2019
- Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review
- Performing Arts Building – Will proceed with hiring AE
- Nassau County Police Academy – Site clearing beginning in March

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

Meeting adjourned at _____ p.m.