

**BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF MAY 10, 2016
(CAPITAL COMMITTEE MEETING MINUTES)**

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Tuman at approximately 5:01 p.m. on Tuesday, May 10, 2016. The meeting took place on the eleventh floor of the Administrative Tower.

Present:
Jorge Gardyn
Linda Green
Wanda Jackson
Donna Tuman
Kathy Weiss
Jennifer Borzysm, student trustee 2015-2016
Michael Hilt, student trustee 2016-2017

Also in attendance:
Interim President Dolan
Executive VP Saunders
Vice Presidents Conzatti, Muscarella, Reznik
Assoc. VP S. Friedman
Asst. VPs C. Friedman, Lawless
Acting 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 April 12, 2016 minutes:

Trustee Weiss made a motion that the minutes of April 12, 2016 be approved, and Trustee Gardyn seconded the motion. Motion was carried.

Item #2-Confirmed State Funding:

VP Muscarella reported that there is no change since the last Committee meeting.

Item #3-2015 and 2016 County Capital Plans:

The figures in the handout in the packet on the 2015-2016 County Capital Plans are unchanged since the last meeting. VP Muscarella, AVP C. Friedman and Acting Asst. to the President for Governmental and Media Relations Murray have reviewed the Plans and have composed a letter to the County to speak to them about our priorities for funding in the current year so that we can get some of these projects started. All other projects are progressing.

Item #4-Capital Expenditures Report:

AVP C. Friedman gave update. There are thirteen expenditures listed for May, 2016. The Signal Campus expenditure for \$0.01 for recycling bins was discussed. We get free recycling bins, and advertisers pay Signal Campus to advertise on the bins. The College will also get a percentage of the advertising revenue. It is a great deal for the College.

Item #5-State Reimbursement Status:

AVP C. Friedman reported that there are no pending reimbursements for this month. To date we have over \$96M in reimbursement submittals and over \$48M has been received.

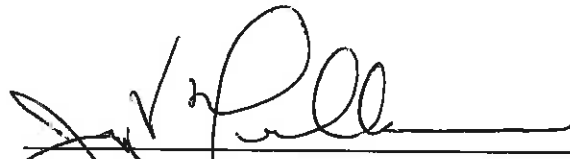
Item #6-Request for Waiver of Facilities Rental Fee-Kevan Abrahams Job Fair:

VP Muscarella reported that we have given this waiver for several years running now. Trustee Gardyn made a motion to consider a resolution relating to the waiver of facilities rental fees for the Kevan Abrahams sponsored Job Fair, and Trustee Jackson seconded the motion. Motion was carried.

Item #7-Project Status:

AVP C. Friedman gave update.

Meeting adjourned at 5:15 p.m., and the Finance Committee portion of the meeting immediately followed.



Joseph Muscarella
Vice President, Facilities Management