

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF MAY 9, 2017
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2016-2017:

Linda Green, Chair
John DeGrace
Wanda Jackson
Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Green at 5:20 p.m. on Tuesday, May 9, 2017. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn
 Linda Green
 Ed Powers
 Kathy Weiss-appointed ad hoc by Trustee Gardyn
 Michael Hilt, student Trustee

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

AGENDA ITEMS:

Item #1-Review and Approval of April 18, 2017 minutes:

Trustee Weiss made a motion to approve the minutes of April 18, 2017, and Trustee Gardyn seconded the motion. Minutes were approved.

Item #2-Additional Amendment to the 2016 County Capital Plan-passed:

VP Muscarella reported that the Plan in the handout is the same County Plan as we saw in last month's handout.

Item #3-FY2017/18 State Capital Request – Approved Budget:

VP Muscarella noted that we have secured the State funds with the official approval of the 2017-2018 State Capital Request. These funds are now included in the Capital Plan and will be available for us to spend over the next few years.

Item #4-Capital Expenditures Report:

VP Muscarella noted that there were three items on the Capital Expenditures Report this month. The first item, Best Climate Control, is due to a paperwork glitch at the County on a project for gas line extensions and is not a new project.

Item #5-State Reimbursement Status:

VP Muscarella noted that there is one item pending for May 2017. We are caught up with the State claims at the present time. To date, almost \$53M has been received in reimbursements.

Item #6-Project Status:

VP Muscarella reported. The Art Gallery will vacate the space in CCB and Starbucks will be located in that area. Work on the Tower Plaza Level will begin next week to make it ready for the Art Gallery to move into that space. The work will take several months and the Plaza entrance to the Tower will be closed temporarily while work continues. Structural damage on Building T-154 involving deterioration due to moisture and termites must be repaired before work can resume on the outside of the building. One ramp is under construction now in the Elevated Tunnel Reconstruction Project. If it proves too costly to repair all the ramps we might look at solutions to replace them. We are in the process of having the contractor submit bond information to us so that we can submit it to the County for approval on the North and South Hall Ramp Replacement Project. We want to have the project completed by the end of the summer. On the 108 Duncan Avenue renovation, parts of the concrete flooring need to be repaired. Asbestos pipe insulation in the floors must be removed. The beautiful archways and support systems are in good condition. A little bit of shoring will be required, and a good deal of plaster repair on the walls. We are close to the final plan for the Brick Café Renovation for the Center for Students with Disabilities. We are expecting to proceed with full design soon, and we hope to complete the project within two years. We are currently looking at the best uses for the floors of the Tower that were vacated due to the new Student Services Center. The Cluster C Renovation Project design is temporarily on hold. The project cost must be reduced. A new design firm will be retained in order to bring the project within budget. We hope to get a deal with the County on the potential transfer of the Mitchel Theater. The interior concrete and masonry are not terribly damaged. We would like to cover the building and stabilize it. We are waiting to hear from the County on whether or not we can temporarily close and repair the damaged roof areas. If we get this building and repair it, the college and Community will be able to use it for functions. We hope to start the West Parking Lot Renovation this summer. The project will be done in phases and will take about two years to complete.

Meeting adjourned at 5:35 p.m.



Joseph Muscarella
VP Facilities Management