

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 4, 2018

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 June 12, 2018 minutes:

Chair: *Do I have a motion to approve the minutes of June 12, 2018?*

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. 2016 Amended County Capital Plan – Passed on February 5, 2018

3. FY 2017/18 State Capital Funding – Final State Budget

4. Capital Expenditures Report

5. State Reimbursement Status

6. Facilities Usage Fee Waiver Requests

Chair: *Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for EAC to conduct a fund raising event at NCC?*

Trustee: _____ *I make a motion to consider this item.*

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 _____

Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for SCNY to conduct a fund raising event at NCC?

Trustee: _____ I make a motion to consider this item.

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 _____

7. Discussion of Residence Hall Planning

8. Project Status

Projects in progress

- Fire Alarm Upgrade – New panels for Clusters installed, new main panel for G in procurement
- Security System Upgrade – Installation of cameras and access control system in Physical Education Bldg.
- Natural Gas Conversions – V Building, 127/154 and H Building this AY
- Master Plan Update/Infrastructure Assessment – Ramp funding in latest capital plans
- Faculty Development Center (T-154) – Asbestos removal starting 9/10, reroofing this summer/fall
- Mitchel AFB NCO Club Building – Proposals for full design to be awarded to Cannon Design
- ITS Data Center Renovation – Design in progress
- Parking lot improvements, Phase 3 – All stage 1 & 2 areas to be open September 4th
- North Hall – Fan coil unit replacement, restrooms to start this fall, some remediation required

Projects in design/planning

- C Cluster Renovation – New AE progressing on design issues, advertise this fall
- Library Renovation – AE produced draft plan for tutoring centers, EOP area, Library facility work
- Transfer of Mitchel AFB Theater – Approved by Open Space Committee and Planning Commission
- Renovation of all remaining elevators – Contract signed; kick off meeting held on June 7th.
- Renovation of Brick Cafeteria – Design near completion for Center for Students with Disabilities
- Performing Arts Building – In new Capital Plan approved by County
- Tower Lower Level renovation – Project 99% complete
- Nassau County Police Academy – Bonding approved

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

Meeting adjourned at _____ p.m.