

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

December 8, 2015

5:00 PM

1. Review and Approval of October 13, 2015 and November 10, 2015 minutes:

Chair: Do I have a motion to approve the minutes of October 13, 2015?

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 _____

Chair: Do I have a motion to approve the minutes of November 10, 2015?

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 - 2017 State Capital Request

3. 2015 and 2016 County Capital Plans

4. Capital Expenditures Report

5. State Reimbursement Status

6. Facilities Usage Waiver Fee

Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for the Lakeview Youth Federation 2015 Friendship 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 _____

7. Project Status

Projects in progress

- Fire Alarm Upgrade – Library fire alarm system nearly 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 – Design complete/pending approval of construction contract
- Portico Restoration – V and M Buildings complete, planning for N and S Buildings as well
- Natural Gas Boiler Conversions – Gas line extension/new boiler for Bookstore in progress
- Master Plan Update/Infrastructure Assessment – Working on road/parking plan, design guidelines
- High Temperature Hot Water line repair/replacement – Excavation continuing to find leak location
- Radiation Therapy Lab – Grant project, scheduled to be complete this fall

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2016
- C Cluster Renovation – Design ongoing, construction documents production beginning
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
- Transfer of Mitchel AFB NCO Club Building – Packet being forwarded to Legislature for approval
- Campus Landscaping – County Comptroller has approved contract for CCB Courtyard landscaping
- Renovation of all remaining elevators – Comptroller has approved contract for AE to start design
- Faculty Development Center (T-154) – Remediation analysis completed
- Renovation of Brick Cafeteria – AE contract approved by Comptroller
- Building K window replacement – In planning
- ADA Ramps, North and South Halls – Design complete
- Interior Signage CCB/G – Installation planned for this fall
- Nassau County Police Academy – Awaiting award of AE contract by County