

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

December 12, 2017

5:00 PM

1. Review and Approval of November 14, 2017 minutes:

Chair: Do I have a motion to approve the minutes of November 14, 2017?

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. 2017 County Capital Plan - Proposed requests to County

3. FY 2017/18 State Capital Funding – Proposed requests to State

4. Capital Expenditures Report

5. State Reimbursement Status

6. Request for Facilities rental waiver

Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for Interagency Council of Developmental Disabilities Agencies, Inc. (IAC) to conduct its LI regional event at the Nassau Community College Multi-Purpose Room on Tuesday, December 19?

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. Project Status

Projects in progress

- Fire Alarm Upgrade – South, H in progress, Bradley starting, new panels for Clusters
- Security System Upgrade – Continuing installation of additional cameras/access control
- Natural Gas Conversions – North Hall, K complete, V Building next year
- Master Plan Update/Infrastructure Assessment – Ramp assessment progressing
- Faculty Development Center (T-154) – Building painted, new windows installed, roof next
- Interior Signage G Building – Complete; CCB awaiting available funding
- Mitchel AFB NCO Club Building – Preparing for next phase – roof replacement
- LED tube installation – Replacement of 28,000 tubes 99% complete
- ADA Ramps – North and South Halls – in progress at both locations
- ITS Data Center Renovation – AE selected, started design

Projects in design/planning

- Parking lot improvements, Phase 3 – Bids in
- C Cluster Renovation – New AE starting to review existing plans
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Renovation of Tower Lobby – Work in progress on relocation of Art Gallery
- Transfer of Mitchel AFB Theater – Working with county on transfer
- Renovation of all remaining elevators – Bids in
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed next year
- Reprogramming of Tower vacant space – Design in progress, meeting with department heads
- Nassau County Police Academy – Bids received, DPW reviewing
- Performing Arts Building – In new Capital Plan – must still be approved