

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 10, 2020

5:00 PM

Meeting opened at _____ p.m.

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of January 14, 2020 minutes:

Chair: Do I have a motion to approve the minutes of January 14, 2020?

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. 2020 County Capital Request

3. FY 2020/21 State Capital Request

4. Capital Expenditures Report

5. State Reimbursement Status

6. Approval of Facilities Fee Waiver for Empire State Games for the Physically Challenged

Chair: Do I have a motion to consider the approval of the Fee Waiver as described in Item 6?

Trustee A:

7. Project Status

Projects in progress

C Cluster Renovation – Construction contractor started demolition on February 3rd

ITS Data Center Renovation – Construction in progress

Parking lot improvements, Phase 3 – Covered walkway construction in progress

Fire Alarm Upgrade – Continuing with Physical Education Complex and Physical Plant Bldg.

Security System Upgrade – Additional access control points being installed in various locations

Natural Gas Conversions – National Grid now accepting applications for new gas service

Faculty Development Center (T-154) – Grant application at SUNY for final approval

108 Duncan – Bid in early spring – complete by September 2021

Renovation of all remaining elevators – Work started on 3rd phase – CCB/G, South, Phys Ed

Nassau County Police Academy – In progress

Projects in design/planning

Library caulking/reroofing – Reviewing caulking bids