

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

January 14, 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 December 10, 2019 minutes:

Chair: *Do I have a motion to approve the minutes of December 10, 2019?*

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

Capital