BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF JANUARY 8, 2019 Finance/Capital Committee Members 2018-2019: John DeGrace, Chair Linda Green Wanda Jackson **Ed Powers** John Durso The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was Called to order by Trusten Woiss (appointed Chairman ad book 5140 and an analysis **AGENDA ITEMS:** Item #1 - Review and Approval of November 13, 2018 minutes: Minutes could not be approved at the committee meeting but were later approved at the full board meeting Trustee Figueroa made a motion to approve the minutes Seconded by Tarak

Item #3 – Final State Community College Capital Funding:

VP Muscarella explained that because the County was not able to approve a CIP before the State deadline for submission of documentation, SUNY would not accept any NCC projects for State funding in 2019/20. However, once the County CIP is passed, we will have the documentation needed to make a submittal to SUNY well in advance of the State 2020/21 deadline.

Item #4 - Capital Expenditures Report:

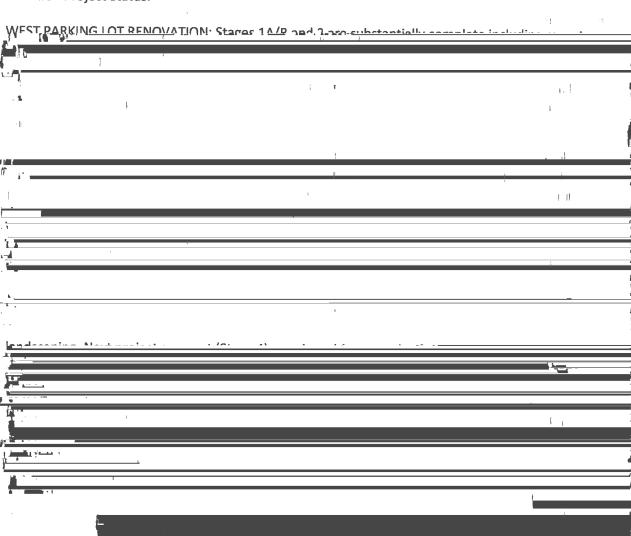
VP Muscarella gave the report. The largest expenditure is for repair of a leaking High Temperature Hot



Item #5 - State Reimbursement Status:

VP Muscarella reported that there are eight pending reimbursements at this time.

Item #6 - Project Status:



Project includes renovation of office and equipment spaces with state of the art, energy efficient cooling systems.

108 DUNCAN AVENUE RENOVATION: Design programming stage will be completed by end of January 2019 and will advance to schematic design phase. Majority of funding pending County approval.

LIBRARY ROOF REPLACEMENT: Initial design kick-off meeting held October 26, 2018. Follow up meetings, surveys and evaluation of existing conditions took place in November including Infrared



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