

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of January 14, 2020

Finance/Capital Committee Members 2019-2020:

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 Trustee Powers at 4:55 p.m. on Tuesday, January 14, 2020. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace (Chair)
 Ed Powers
 Linda Green
 Wanda Jackson
 John Durso
 Jorge Gardyn (Ex-Officio)

Committee members absent: None

Other Trustees in attendance Kathy Weiss
 Donna Tuman
 Bridget Russell (Student Trustee)

Also in attendance: President Williams
 Vice Presidents Collins, Muscarella, Conzatti, Izquierdo

Project bidding is scheduled for spring 2020.DDC is working with the project architect, NV5, on bid evaluations.

LIBRARY WRITING CENTER AND EOP TUTORING CENTER: Schematics and layouts have been completed and approved by end users. Furniture and finishes were selected. Detail designs of the spaces

along with electrical and mechanical requirements are underway. Project includes renovations to parts of the 2nd and 3rd floors of the Library to accommodate the needs of the Writing and Tutoring Center and create a separate suite for the requirements of the EOP program. EOP Personnel have been temporarily

Respectfully submitted,


p uscarel
VP Facilities Management