

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

7. Approval of Resolution Approving State Environmental Quality Review Form – Cluster C

Chair: Do I have a motion to consider approval of the State Environmental Quality Review Form as described in Item 7?

Trustee A _____ I make a motion.

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say, “nay.” Any abstentions?

The resolution reads as follows: (The Chair reads the resolution as printed in Item 6.)

Motion carried – For _____ Against _____ Abstention _____

8. Project Status

Projects in progress

Fire Alarm Upgrade – Bookstore alarm under construction

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

Natural Gas Conversions – 127/154 and H Building in 2019

Master Plan Update/Infrastruct

Projects in design/planning

C Cluster Renovation – On schedule to start construction in summer 2019

ITS Data Center Renovation – Design in progress, near completion

Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves

Transfer of Mitchel AFB Theater – Approved by Open Space Committee/Planning Commission

Renovation of all remaining elevators – Work will start in April 2019

Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review

Performing Arts Building – Will proceed with hiring AE

Nassau County Police Academy – Kick off meeting held on February 8th

Chair: Are there any other items for the Committee’s consideration? If there are none, the meeting is adjourned?

Meeting adjourned at _____ p.m.