

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 9, 2016

5:00 PM

1. Review and Approval of January 12, 2016 minutes:

Chair: Do I have a motion to approve the minutes of January 12, 2016?

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. Impact of not passing County Capital Plans on State funding request

3. 2015 and 2016 County Capital Plans - status

4. Capital Expenditures Report

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 _____

Capital