

CAPITAL COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of February 9, 2021

**Finance/Capital Committee Members 2020-2021:**

**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 DeGrace at 5:36 p.m. on Tuesday, February 9, 2021. The meeting took place via Zoom.

Committee members present: John DeGrace  
John Durso  
Ed Powers  
Wanda Jackson  
Linda Green

Committee members absent: Jorge Gardyn (Ex-Officio)

Other Trustees in attendance Kathy Weiss  
George Siberón  
Sophia Costanzo (Student Trustee)

Also in attendance: President Williams

