

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 14, 2017

5:00 PM

1. Review and Approval of November 15, 2016, December 13, 2016 and January 10, 2017 minutes:

Chair: Do I have a motion to approve the minutes of January 10, 2017?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

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7. Project Status

Projects in progress

- Fire Alarm Upgrade – Nassau Hall 90% complete, South, H and Bradley awaiting encumbrance
- Security System Upgrade – Continuing installation of additional cameras/access control
- Portico Restoration – N and S Buildings to be completed next summer.
- Natural Gas Conversions – North Hall and V Building next on next schedule after winter
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