

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

March 12, 2019

5:00PM

Committee Members

John DeGraçeChair

John Durso

Linda Green

Wanda Jackson

Ed Powers

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 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

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The resolution reads as follows: (The Chair reads the resolution as printed on 6)

Motion carried ± For _____ Against _____ Abstention _____

8. Discussion of MWBE program

9. 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/Infrastructure Assessment ± Ramp projects under way

Faculty Development Center (T54) ± Reroofing in spring 2019, applying for State grant

108 Duncan ± AE is ready to proceed with schematic design

Renovation of K Building ± Included in design of 108 Duncan for Culinary program

Parking lot improvements, Phase ± Contractor projecting completion in July 2019

North Hall ± Work on restrooms and demo started

Tower Lower Level renovation ± Just minor punch list items remaining

Projects in design/planning

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

ITS Data Center Renovation ± Advertising for construction bids next week

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 ± Center for Students with Disabilities ± final plans in review

Performing Arts Building ± Will proceed with hiring AE

Nassau County Police Academy ± Site clearing beginning in March

Chair: \$ U H W K H U H D Q \ R W K H U L W H P V I R U W K H & R P P L W W S H H ¶ V F
adjourned

Meeting adjourned at _____ p.m.