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Item #5-State Reimbursement Status:

VP Muscarella noted that the State has been prompt in giving us reimbursement for the projects in past four years the State has given back approximately \$46M in reimbursements.

Item #6-Resolution on Granting Easement to National Grid:

VP Muscarella advised the Committee that National Grid is requesting an easement on land for installation of a natural gas line and regulator. This will benefit the College by improving the gas us. Approximately 75-80% of the campus is heated by natural gas. Trustee Weiss asked if this would have any effect on the students or faculty. Trustee Tuman asked if it would benefit the Co Muscarella said the work would not affect the students or faculty and that the new line will improve gas service. Trustee Powers asked if there was a notification system in place as to when National will begin work. VP Muscarella said that National Grid has been good with notifying us in the past they start work on projects. Trustee Weiss made a motion to consider a resolution relating to granting easement to National Grid, and Trustee Green seconded the motion. Motion was unanimously approved.

Item #7-Project Status:

VP Muscarella gave the update on projects.

Item #8-Facilities Fee Waiver Additional Item:

VP Muscarella noted that there was an additional item for the Committee's review. Lions Clubs International District 20-K2 is asking that the rental fee be waived for the use of NCC College facilities on Sunday, March 13, 2016 from 9:00 a.m. to 2:00 p.m. for the purpose of training their members on screening techniques. Trustee Gardyn noted that the training being given by this organization is testing on children aged six months to twelve years old, and the equipment used offers quick results. Trustee Gardyn believes this is a very good program. A motion was made by Trustee Green to waive the rental fee, and Trustee Weiss seconded the motion. Trustee Weiss noted that the letter from Lions International District 20-K2 asking us for the rental fee waiver was dated March 7, 2016, and that the date of facilities use is March 13, 2016. In the future, Trustee Weiss asked if perhaps an organization need to contact us at least a month prior to the event in these matters.

Capital Committee meeting adjourned at 5:35 p.m., and the Finance Committee portion of the meeting immediately followed.



Joseph Muscarella
VP Facilities Management