

BOARD OF TRUSTEES FINANCE/CAPITAL CO
(CAPITAL COMMITTEE)

21, 2017

Finance/Capital Comr
Linda
John
Wan
Ed

ers 2016-2017:

The Capital Committee segment of the Finance/C
called to order by Trustee Green at 5:05 p.m. on
the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn
Linda Green
John DeGrace
Kathy Weiss
Donna Tuman
Michael Hilt, stud

Also in attendance: President Keen
Vice Presidents Co
Asst. to the Presid
Treasurer Hahn
Procurement Dire
Asst. VP C. Friedm

AGENDA ITEMS:

Item #1-Review and approval of February 14, 2017
Capital Committee meeting minutes of February 1

Item #2-Additional amendment to the 2016 Count
VP Muscarella noted that the meeting enclosure fo
couple of meetings; the list of the addendum to th

Item #3-FY2017/18 State Capital Request – Govern
VP Muscarella reported that by Nassau County add
us with the ability to have those projects included
the Governor's budget on April 1, 2017.

Item #4-Capital Expenditures Report:
Asst. VP C. Friedman gave report. The \$50,000 exp
verification, and the other expenses are general ex

Item #5-State Reimbursement Status:
Asst. VP C. Friedman noted that as per the handou
reimbursements for March 2017.

It

passes

Item #6-Request for Facilities re
Trustee DeGrace made a motion
for the Kevan Abrahams Job Fair

fees

Item #7-Project Status: Asst. VP
Tower Plaza Level renovation - A
Starbucks has confirmed location
has encumbered our task order for
space is underway as well as min
is on-going and on-schedule. New
equipment wall; North Perimeter
PSEG work on side of roadway is
design has been completed and a
reinforcing has been ordered and
Plaza level. Work on other ramps
documents for the complete design
currently out for public bid with a
Task order was encumbered by the
on-going. Renovation drawings a
Brick Café Renovation for Center
construction document phase with
Elevator Renovation – RBA continuing
Campus. NCC has already received
drawings expected this week. Proceeding
continuing with design of vacant
Student Services Center, the Plaza
Reconciliation of project estimate
project's cost.; Potential Theater
transfer ownership of the vacant
has been made, despite three required
temporary repairs be done to the
Renovation – Project design approved
Nice Bus to discuss pending approval
at Blenn Blvd. Recent funding approved
scheduled to begin early next summer
install gates on many Campus roads
being done in conjunction with the

Meeting adjourned at 5:30 p.m., a
followed.