

CAPITAL COMMITTEE
BOARD OF TRUSTEES

MINUTES

p

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 Durso at 5:26 p.m. on Tuesday, March 9, 2021. The meeting took place via Zoom.

Committee members present: John Durso (Appointed Acting Chair)

Item #3 – State Capital Request:

VP Muscarella presented the list of project funds in the 2020 and 2021 County Capital Plans and

[The following table content is heavily obscured by horizontal black bars and is largely illegible. Only a few fragments of text are visible.]

| Item # | Project Name | 2020 Request | 2021 Request |
|--------|--------------|--------------|--------------|
| 1 | ... | ... | ... |
| 2 | ... | ... | ... |
| 3 | ... | ... | ... |
| 4 | ... | ... | ... |
| 5 | ... | ... | ... |
| 6 | ... | ... | ... |
| 7 | ... | ... | ... |
| 8 | ... | ... | ... |
| 9 | ... | ... | ... |
| 10 | ... | ... | ... |
| 11 | ... | ... | ... |
| 12 | ... | ... | ... |
| 13 | ... | ... | ... |
| 14 | ... | ... | ... |
| 15 | ... | ... | ... |
| 16 | ... | ... | ... |
| 17 | ... | ... | ... |
| 18 | ... | ... | ... |
| 19 | ... | ... | ... |
| 20 | ... | ... | ... |
| 21 | ... | ... | ... |
| 22 | ... | ... | ... |
| 23 | ... | ... | ... |
| 24 | ... | ... | ... |
| 25 | ... | ... | ... |
| 26 | ... | ... | ... |
| 27 | ... | ... | ... |
| 28 | ... | ... | ... |
| 29 | ... | ... | ... |
| 30 | ... | ... | ... |
| 31 | ... | ... | ... |
| 32 | ... | ... | ... |
| 33 | ... | ... | ... |
| 34 | ... | ... | ... |
| 35 | ... | ... | ... |
| 36 | ... | ... | ... |
| 37 | ... | ... | ... |
| 38 | ... | ... | ... |
| 39 | ... | ... | ... |
| 40 | ... | ... | ... |
| 41 | ... | ... | ... |
| 42 | ... | ... | ... |
| 43 | ... | ... | ... |
| 44 | ... | ... | ... |
| 45 | ... | ... | ... |
| 46 | ... | ... | ... |
| 47 | ... | ... | ... |
| 48 | ... | ... | ... |
| 49 | ... | ... | ... |
| 50 | ... | ... | ... |

Fall 2021 Facilities Preparation

VP Muscarella gave a description of the preparations being made for reopening of the campus this fall to a significantly greater number of face to face classes:

- Coordination with Environmental Consultant on selective air testing throughout buildings to be occupied
 - Apply CDC guidance as to tests to be performed

-
- Identify any issues/apply corrective action as needed
 - Share results with Campus (as per established policy)
 - Inspection of all HVAC units – individual room units and central systems for functionality
 - Service – clean, replace filters
 - Repair/replace parts as needed
 - Analysis of all domestic water systems for lead accumulation due to prolonged shut downs

Meeting adjourned at 5:42 p.m.