

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

April 9, 2019

5:00 PM

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

Meeting opened at _____ p.m.

1. Review and Approval of January 8, 2019 minutes:

Chair: *Do I have a motion to approve the minutes of January 8, 2019?*

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

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

Chair: *Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?*

Motion carried – For_____ Against_____ Abstention_____

2. 2019 County Capital Request – revised October 10, 2018

3. FY 2019/20 State Capital Request - none

4. Capital Expenditures Report

5. State Reimbursement Status

6. Approval of Facilities Fee Waiver for Empire State Games for the Physically Challenged

Chair: *Do I have a motion to consider the approval of the Fee Waiver as described in Item 6?*

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 us is the resolution introduced by Trustee _____. All in favor say "aye," all opposed say, "nay." Any abstentions?*

The resolution reads as follows: (The Chair reads the resolution as printed in Item 6.)

Motion carried – For_____ Against_____ Abstention_____

10. 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 –