BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF APRIL 9, 2019 (CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2018-2019:
John DeGrace, Chair
Linda Green
Wanda Jackson
Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was

called to order by Trustee DeGrace at the eleventh floor of the Administration	5:00 p.m. on Tuesday, April 9, 2019. The meeting took place on ve Tower.
Committee members present:	John DeGrace Wanda Jackson John Durso Linda Green
Committee members absent:	Ed Powers
Other Trustees in attendance	Jorge Gardyn (Ex-officio) Kathy Weiss George Siheron
	Donna Tuman
Also in attendance:	President Keen Vice Presidents Collins, Muscarella, Reznik, Conzatti
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WEST PARKING LOT RENOVATION: Stage 4 is 99% complete. Stage 3 construction started on April 5th. New storm water headwall installation completed and tied into existing recharge basin. Design Consultant submitted revised design, based on NCDPW comments, for approval of new left turn signal at Blenn Blvd. Still awaiting County approval.

NEW STARBUCKS STORE: The CCB Starbucks Project is complete. The store officially opened at the start of the semester spring.



