

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

May 9, 2017

5:00 PM

1. Review and Approval of April 18, 2017 minutes:

*Chair: Do I have a motion to approve the minutes of April 18, 2017?*

*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. Additional Amendment to the 2016 County Capital Plan - passed

3. FY 2017/18 State Capital Request – Approved Budget

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

- Fire Alarm Upgrade – South, H and Bradley have been encumbered by the County
- Security System Upgrade – Continuing installation of additional cameras/access control
- Portico Restoration – N and S Buildings to be completed next summer
- Natural Gas Conversions – North Hall and V Building next on next schedule after winter
- Master Plan Update/Infrastructure Assessment – Work started on F Cluster ramp repair
- Faculty Development Center (T-154) – Working on solution to building foundation issues
- Interior Signage G Building – Complete; CCB awaiting available funding
- Respiratory Care Laboratory – Making good progress, completion this spring
- Mitchel AFB NCO Club Building – Demo work nearly complete, roof restoration being designed
- LED tube installation – Replacement of 27,000 tubes in progress with in-house labor

## Capital Committee Meeting Agenda – May 9, 2017

### Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017