

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

June 11, 2019

5:00 PM

Meeting opened at \_\_\_\_\_ p.m.

**Committee Members**

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of May 14, 2019 minutes:

**Chair:** *Do I have a motion to approve the minutes of May 14, 2019?*

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

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

**Chair**

**WHEREAS**, FOLLETT HAS COMMITTED TO MAKE AN INITIAL CAPITAL INVESTMENT OF UP TO \$1,500,000.00 TO BE AMORTIZED OVER THE TERM OF THE AGREEMENT (10 YEARS);

**WHEREAS**, SUNY WILL MATCH THE CAPITAL INVESTMENT BY FOLLETT;

**RESOLVED**, THAT THE BOARD OF TRUSTEES ACCEPTS THE CAPITAL INVESTMENT OF \$1,500,000 FROM FOLLETT FOR THE PURPOSE OF OBTAINING MATCHING FUNDS FROM SUNY AS REQUESTED BY THE VICE PRESIDENT FOR FACILITIES MANAGEMENT.

*Chair: Do I have a motion to consider acceptance of capital funding for the Bookstore renovation from Follett Higher Education Group?*

*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 \_\_\_\_\_.*

*Motion carried For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_*

7. Resolution to grant an easement for expansion of the Central Utility Plant

**Introduce the following Resolution for discussion:**

**WHEREAS**, NASSAU COUNTY INTENDS TO AWARD A NEW CONTRACT FOR THE OPERATION OF THE CENTRAL UTILITY PLANT;

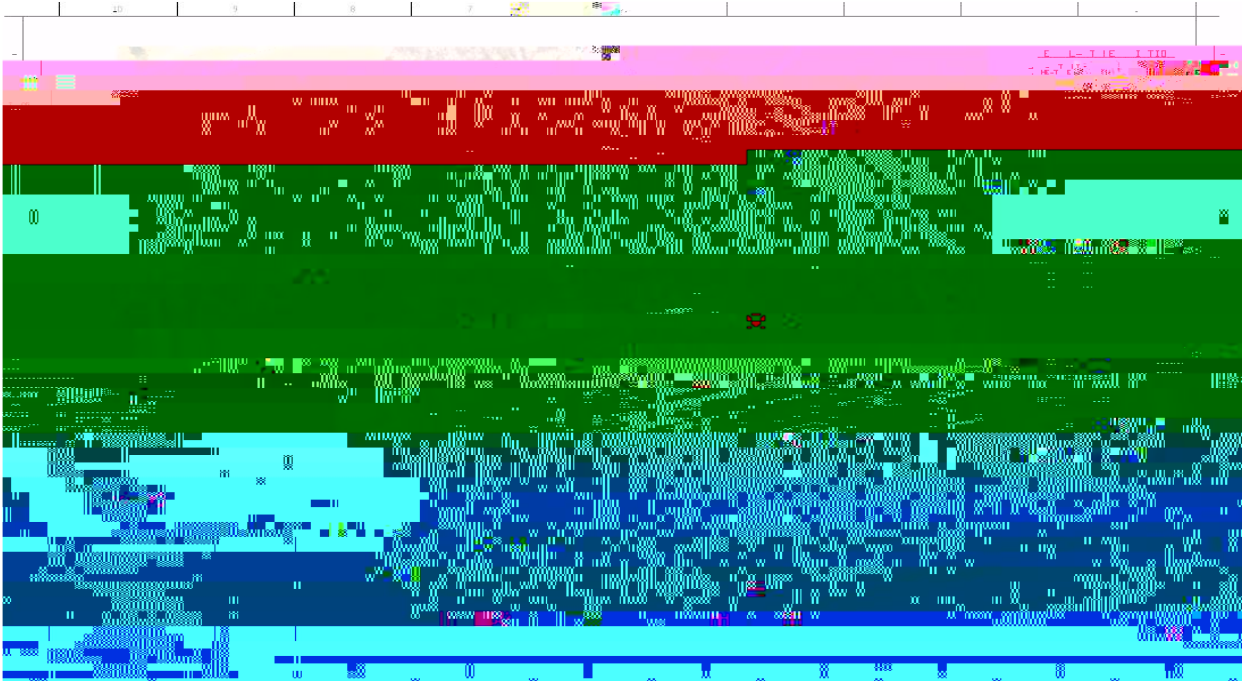
**WHEREAS**, THE NEW CONTRACT PROPOSES AN EXPANSION OF THE EXISTING PLANT AREA FOR THE PURPOSE OF ADDING ADDITIONAL COGENERATION CAPACITY;

**WHEREAS**, NASSAU COUNTY HAS REQUESTED THAT THE NCC BOARD OF TRUSTEES GRANT AN EASEMENT ON LAND ADJACENT TO THE CENTRAL UTILITY PLANT FOR THE PURPOSE OF ITS EXPANSION;

**WHEREAS**, A RESOLUTION FROM THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES IS REQUIRED AS PART OF THE C \_\_\_\_\_ CESS;

**WHEREAS**, THE EXPANSION OF THE CENTRAL UTILITIES PLANT WILL BENEFIT NCC IN THE WAY OF DECREASED ENERGY COSTS,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES DOES HEREBY APPROVE OF THE EASEMENT TO NASSAU COUNTY AS DESCRIBED IN THE ENCLOSED MAP.



*Chair: Do I have a motion to consider approval of an easement to expand the Central Utility Plant?*

*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*

*Motion carried For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_*

8. 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 Ramp projects under way

Faculty Development Center (T-154) Reroofing completed, applying for State grant

108 Duncan AE is proceeding with full design

Renovation of K Building Included in design of 108 Duncan for Culinary program

