

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of June 11, 2019

Finance/Capital Committee Members 2018-2019:

**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 DeGrace at 5:57 p.m. on Tuesday, June 11, 2019. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace
Jon Durso
Wanda Jackson
Linda Green

Committee members absent: Ed Powers

Other Trustees in attendance George Siberón
Bridget Russell (Student Trustee)

Also in attendance: President Keen
Vice Presidents Collins, Muzgonello, Ramirez, O'Neil

Associate Vice President Sandra Friedman
Associate Vice President Craig Wright
Treasurer Lisa Hahn

AGENDA ITEMS:

Because of the presentation to the committee by the O'Neil, Ramirez, Collins, Muzgonello, and Friedman

Medical Center which also branch off provides some of that thermal energy to Corrections. The facility was built originally as a central utility plant just to provide heat to the hospital.

[REDACTED]

replace it. They are on the hook for every piece of equipment that is part of the system of keeping the system moving forward. The only thing of course would be an expansion of the system which certainly could be for the benefit of all customers if that's done correctly. What Josh is going to talk about in a few

Josh Meyer: It's going to be beneficial to everyone, but it's also the fact that it's... 111

document, currently utilizing so we felt that's extremely important to make sure that you're getting the service that you requested. Talks about the billing, how the heated and chilled water and if there are any errors and even the College can come out and say, hey we think that there is a problem with this and request additional reports on that and request the check. Finally, on the last slide on 17, it's about the electric energy and if you so choose start to do that and we can help you with that.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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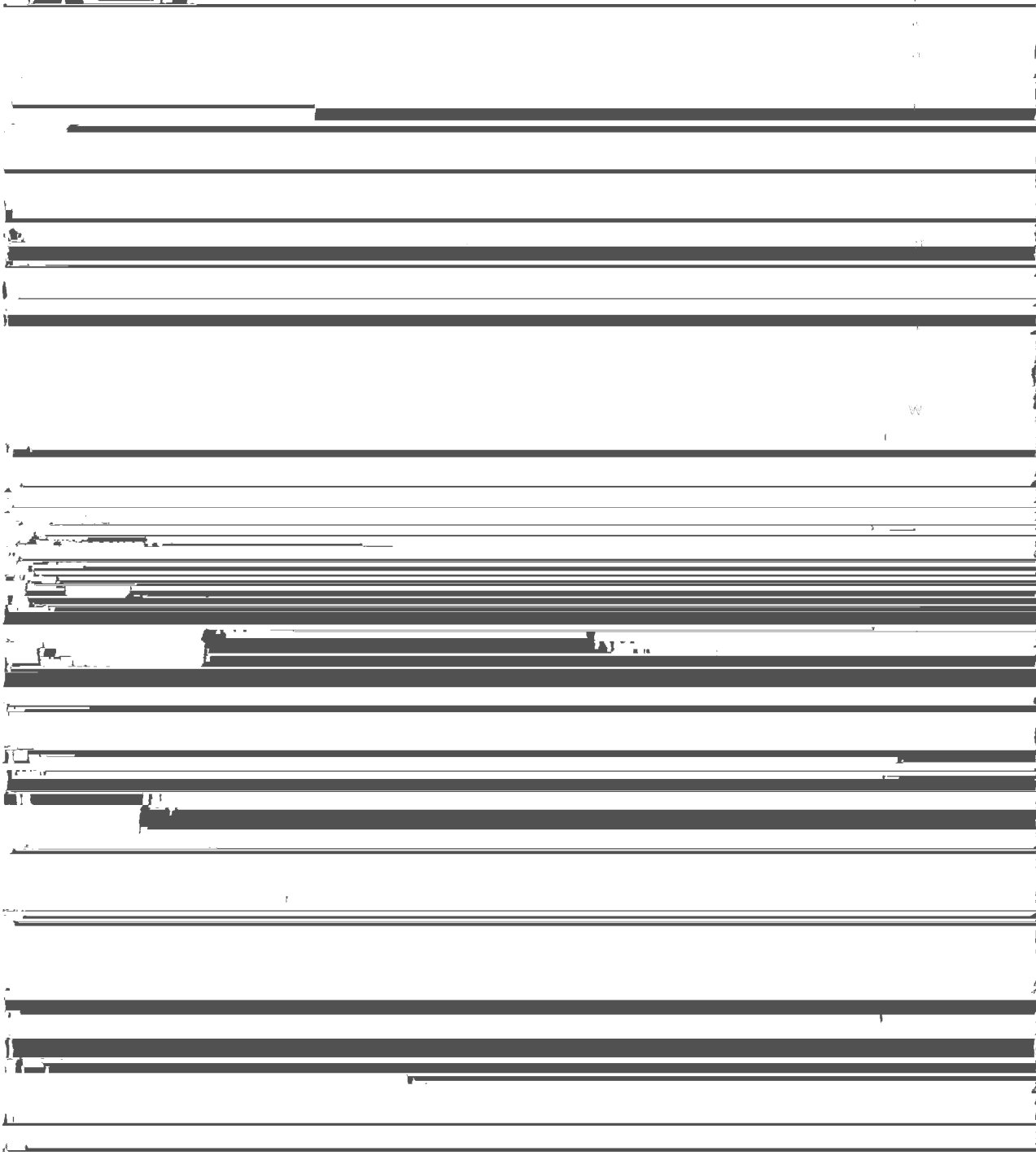
[REDACTED]

[REDACTED]

VP Muscarella: Our College Attorney should be able to interpret whether we need board action to agree to that. Granting the easement is something we can certainly do at this point if everyone is comfortable with that.

Josh Meyer: So you could grant the easement and then depending on how we come out on the lease that will be modified to be the consent of the overall lease.

VP Muscarella: As I said before, I really think that the County Attorney is needed to look at the lease.



approval. We all looked at the documents and have the same conclusion that this is way beyond our level of expertise to advise the board on whether or not these terms are advantageous.

Trustee DeGrace: Thank you very much.

Item #1 – Review and Approval of May 14, 2019 minutes:

Trustee Jackson made a motion to approve the minutes. Seconded by Trustee Siberia. Minutes were approved.

[REDACTED]

Item #2 – 2019 County Capital Request:

VP Muscarella noted that we are in communication with the County concerning bonding for our projects and that they have indicated that bonding will go forward at the next opportunity.

Item #3 – Final State Community College Capital Funding:

VP Muscarella explained that because the County was not able to approve a CIP before the State deadline for submission of documentation, SUNY would not accept any NCC projects for State funding in 2019/20. However, now that the County CIP is passed, we will have the documentation needed to make a submittal to SUNY well in advance of the State 2020/21 deadline.

Item #4 – Capital Expenditures Report:

VP Muscarella noted that the report of Capital Expenditures for the year 2018/19 was reviewed and approved by the Board of Education. The report was presented by the VP of Capital Expenditures, Mr. [REDACTED].

Complete replacement of the HVAC system to include heating/cooling units in every room and new piping; Removal of all asbestos floor tiles on the first and second floor and replacement with new floor tiles; Repainting of all interior spaces – classrooms, hallways, etc.; and New blinds throughout the building.

DATA CENTER REDESIGN AND UPGRADE PROJECT: Project's 100% Design and Construction

Documents were issued for bid on 10/11/09.

[REDACTED]

Bidding process and Contract award is expected to be completed by the end of July 2010. Construction

[REDACTED]