

ers

The Cap
by Trus
Admini:

Present

DeGrace

e

Also in a

AGENDA

Item #1-
Minutes
who att

coll

Item #2-
VP Musc
Commit
regardin

funding

Item #3-
VP Musc

no

Item #4-
AVP C. F
will not b
expendit
\$500,000
original e

Item #5-State Reimbursement Status:

Update given by AVP C. Friedman. Seven reimbursements are currently pending. Trustee Weiss noted that we are on top of these reimbursement submittals and are receiving the reimbursements quickly.

Item #6-Project Status:

AVP C. Friedman gave the update. The queuing system in the new Student Services Center is partially working at the present time. We are working to get that system fully operational. Interim President Dolan noted that the College is receiving an Educational Interiors Showcase Award for the center. AVP C. Friedman added that we will receive a plaque which will hang in the lobby of the Center. An article about the center will also be published in the magazine. The main focus at present is moving the departments into the new facility. We are in our third week of moving and have three more departments to go. The moves have been going well. Today there were over 200 students in the center, which is 98% complete. We are currently working on the punch list items and signage.

We just got news that the SUNY Board has approved matching funds for 108 Duncan. We will get over \$900,000. This is the location of the future culinary program.

We were approached by the property management agent for the County to see if we would be interested in the Mitchel Field Theater property. It is not currently in usable condition, but could be renovated to accommodate over 300 seats. This facility includes a parking area which we would want to acquire with the building. We think it would be worth well over \$1M. VP Muscarella noted that we could get significant income for the college if we renovate it and rent it out. We are going to reach out to Grants Fiscal Manager Koeppel to seek restoration grants.

VP Muscarella noted that he met with PSEG to discuss replacing fluorescent lighting on campus with LED lighting. We will be working on pursuing this over the summer. Trustee Gardyn noted that this would bring about a 40-50 percent reduction in consumption. VP Muscarella added that the utility companies want this because they cannot increase their capacity and if they run out of capacity they will have to purchase additional power elsewhere. VP Muscarella also noted that the natural gas prices have gotten so low that we are realizing great savings on our utility costs.

Meeting adjourned at 6:04 p.m.



Joseph Muscarella
Vice President, Facilities Management