

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 10, 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 June 11, 2019 minutes:

**Chair:** *Do I have a motion to approve the minutes of June 11, 2019?*

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

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

**Chair**

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

2. 2020 County Capital Request
3. Draft FY 2020/21 State Capital Request
4. Capital Expenditures Report
5. State Reimbursement Status
6. Discussion of Energy Services Agreement between Nassau County and NCC

Capital Committee Meeting Agenda – September 10, 2019

7. Resolution to approve an easement for new electrical transmission line

Capital Committee Meeting Agenda – September 10, 2019

8. Project Status

Projects in progress

Fire Alarm Upgrade – Bookstore alarm complete and accepted by Fire Marshal

Security System Upgrade –