

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 4, 2018

5:00 PM

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio
VP Muscarella, VP Facilities

Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for SCNY to conduct a fund raising event at NCC?

Trustee: _____ I make a motion to consider this item.

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 _____

7. Discussion of Residence Hall Planning

8. Project Status

Projects in progress

- Fire Alarm Upgrade – New panels for Clusters installed, new main panel for G in procurement
- Security System Upgrade – Installation of cameras and access control system in Physical Education Bldg.
- Natural Gas Conversions – V Building, 127/154 and H Building th