BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF SEPTEMBER 4, 2018 (CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2017-2018:

John DeGrace, Chair Linda Green Wanda Jackson

Ed Bohare



The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 5:10 p.m. on Tuesday, September 4, 2018. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present:

John DeGrace

Ed Powers Kathy Weiss John Durso Donna Tuman

Alex Figueroa (Student Trustee)

Jorge Gardyn (Ex-officio)

Committee members absent:

Wanda Jackson

Linda Green

Also in attendance:

President Keen

Vice Presidents Collins, Murray, Muscarella, Reznik, Conzatti

Associate Vice President Sandra Friedman

Treasurer Hahn

Procurement Director Cappello

Comptroller Izquierdo

AGENDA ITEMS:

Item #1 - Review and Approval of June 12, 2018 minutes:

Trustee Powers made a motion to approve the minutes. Seconded by Trustee DeGrace. Minutes approved.

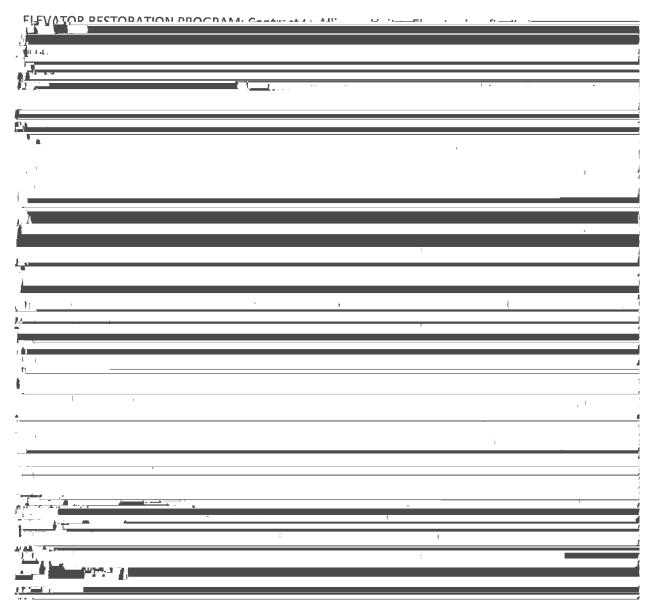
Item #2 - Amended 2016 County Capital Plan:

VP Muscarella noted that there have been no further changes to the Nassau County CIP since its approval by the Legislature. We have been informed that the County will attempt to get back on the same CIP schedule as in the past. This would be beneficial to NCC as we would then be in a better

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Item #4 - Capital Expenditures Report: VP Muscarella gave the report. The largest expenditure is for fiber optic cable installation in conjunction Item #5 - State Reimbursement Status: VP Muscarella reported that there are only four reimbursements pending at this time. Item #6 - Facilities Use Waivers: Two resolutions were introduced granting fee wajvers to non-profit groups to use MCC facilities for find

RENOVATION OF VACATED ART SPACE TO CREATE NEW STARBUCKS: Working with CulinArt and Starbucks to renovate previous museum gallery space in CCB and create a new Starbucks. Work is currently underway.



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