

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 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 5:10 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

position to request funding from CDMG. Trustee DeGrace moved to approve the amended 2016 County Capital Plan. Trustee Powers seconded the motion. The motion carried. Trustee DeGrace thanked the committee members for their hard work and dedication. The meeting adjourned at 6:00 p.m.

Item #4 - Capital Expenditures Report:

VP Muscarella gave the report. The largest expenditure is for fiber optic cable installation in conjunction with the south parking lot project.

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 waivers to non-profit groups to use NCC facilities for fund

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.

ELEVATOR RESTORATION PROGRAM: CCB
[REDACTED]

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VP Facilities Management