

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 12, 2017

5:00 PM

1. Review and Approval of June 27, 2017 minutes:

**Chair: Do I have a motion to approve the minutes of June 27, 2017?**

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

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

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

2. Last version of 2016 County Capital Plan

3. FY 2017/18 State Capital Funding

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

- x Fire Alarm Upgrade ±South, H in progress, Bradley next
- x Security System Upgrade ±Continuing installation of additional cameras/access control
- x Natural Gas Conversions ±North Hall, K before winter, V Building next year
- x Master Plan Update/Infrastructure Assessment ±Ramp assessment continuing
- x Faculty Development Center (T-154) ±Building painted, new window installation in progress
- x Interior Signage G Building ±Complete; CCB awaiting available funding
- x Respiratory Care Laboratory ±Complete
- x Mitchel AFB NCO Club Building ±Preparing for next phase - renovation
- x LED tube installation ±Replacement of 27,000 tubes 99% complete
- x Renovation of A&P lab ±Complete

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Projects in design/planning

- x Parking lot improvements, Phase 3 ±Design progressing, first segment planned for 2017
- x C Cluster Renovation ±AE terminated, new AE starting to review existing plans
- x Library Renovation ±Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- x Renovation of Tower Lobby ±Work in progress on relocation of Art Gallery
- x Transfer of Mitchel AFB Theater ±Working with county on transfer
- x Reno