

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF SEPTEMBER 12, 2017  
(CAPITAL COMMITTEE MEETING MINUTES)

The Capital  
called to order  
on the elev

Committee

Linda

Trustees all in

Also in attendance:

**AGENDA IT**

**Item #1-Review**  
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Minutes we

of June 27, 2017

**Item #2-Last**  
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**Item #3-FY**  
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stages and includes improvements to road and parking security cameras, access control gates, signage, and maintenance costs incurred by the Physical Plant in a reduce the College's costs relative to vehicle damage 10% contingency funding (\$1.3M) for change orders POTENTIAL THEATER BUILDING PROJECT: Document temporarily repair/ close damaged roof areas of the PERFORMING ARTS CENTER -70094: While County C been allocated in the Capital Plan to date and less th funding is present in CIP, a design RFP will be issued. been completed. As project progresses, Old Theater

