

CAPITAL COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of October 15, 2019

Finance/Capital Committee Meeting - 10/15/2019

[REDACTED]

[REDACTED]

**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 5:20 p.m. on Tuesday, October 15, 2019. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace (Chair)  
John Durso  
Wanda Jackson  
Linda Green

Committee members absent: Jorge Gardyn (Ex-Officio)  
Ed Powers

Other Trustees in attendance Kathy Weiss  
Bridget Russell (Student Trustee)

Also in attendance: President Williams  
Vice Presidents Collina, Muscarella, Cannata

**Item #4 – Capital Expenditures Report:**

VP Muscarella pointed out the major expenditures for this period. The largest expenditure was for the removal of underground oil tanks due to the conversion of four additional buildings on the campus from fuel oil to natural gas. Removal of the tanks is estimated to cost approximately \$1,000,000.

VP Muscarella referenced the reimbursement requests and explained that the State reviews the claim vouchers submitted to them and returns a check for 50% of the claim amount to the County for retirement.

developed. The work will be bid and implemented as two separate projects with the Sealant/Caulking Replacement first followed by the Roof Penetration Pidding is expected to be completed by...

[Redacted content]

Meeting adjourned at 5:37 p.m.

Respectfully submitted,



J. Scarella  
VP, Facilities Management