

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

October 9, 2018

5:00 PM

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

Meeting opened at _____ p.m.

1. Review and Approval of September 4, 2018 minutes:

Chair: Do I have a motion to approve the minutes of September 4, 2018?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

2. 2019 County Capital Request

Capital Committee Meeting Agenda – October 9, 2018

7. Project Status

Projects in progress

Fire Alarm Upgrade – New main panel for G scheduled for installation, Bookstore next new alarm

Security System Upgrade – Installation of cameras and access control system in Physical Education Bldg.