

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF OCTOBER 9, 2018
(CAPITAL COMMITTEE MEETING MINUTES)

[REDACTED]

Committee members absent: 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 5:35 p.m. on Tuesday, October 9, 2018. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace
John Durso
Linda Green
Kathy Weiss (appointed ad hoc)
Donna Tuman (appointed ad hoc)
Alex Figueroa (Student Trustee, appointed ad hoc)
Jorge Gardyn (Ex-officio)

Wanda Jackson
Ed Powers

Other Trustees in attendance George Siberon

Also in attendance: President Keen
Vice Presidents Collins, Murray, Muscarella, Reznik, Conzatti
Associate Vice President Sandra Friedman

Item #4 - Capital Expenditures Report:

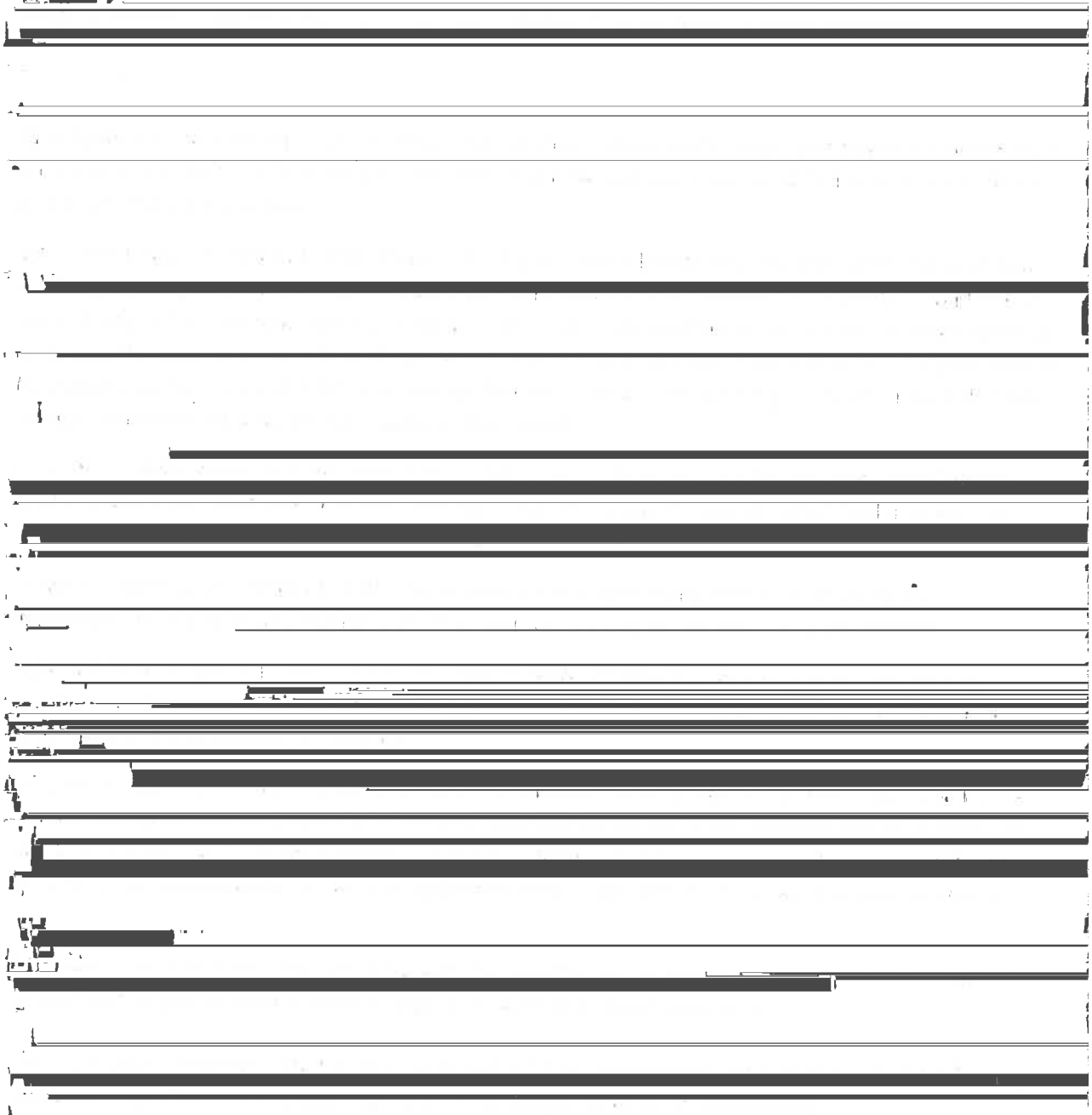
VP Muscarella gave the report. The largest expenditure is for renovation of the North Hall restrooms and painting throughout the building.

Item #5 - State Reimbursement Status:

VP Muscarella reported that there are no pending reimbursements at this time.

Item #6 - Grant Capital Budget Approval:

A resolution was introduced to approve grant funding that NCC has received from various sources in the past year. This resolution is required by SUNY before they can provide matching funds.



108 DUNCAN AVENUE RENOVATION: Cannon Design selected as A/E Design firm for full program renovation including 108 Duncan and Building K. Began initial programming stage groundwork and

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John Musarella
VP Facilities Management