

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

October 10, 2017

5:00 PM

1. Review and Approval of September 12, 2017 minutes:

**Chair: Do I have a motion to approve the minutes of September 12, 2017?**

**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. Last version of 2016 County Capital Plan

3. FY 2017/18 State Capital Funding

4. 2017 Proposed Capital Requests to County/ State

5. Capital Expenditures Report

6. State Reimbursement Status

7. Project Status

Projects in progress

- x Fire Alarm Upgrade – South, H in progress, Bradley starting, new panels for Clusters
- 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 progressing

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Projects in design/planning

- x Parking lot improvements, Phase 3 – Project in bidding
- x C Cluster Renovation – 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 Renovation of all remaining elevators – Bid package out this week
- x Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- x Building K & Bradley Hall window replacement – Project to proceed this year
- x North & South Halls ADA Ramps – Work on going, temporary ramp in place at South Hall
- x Reprogramming of Tower vacant space – Design in progress
- x Nassau County Police Academy – Bids received, DPW reviewing