

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

November 12, 2019

5:00 PM

Meeting opened at \_\_\_\_\_ p.m.

**Committee Members**

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of October 15, 2019 minutes:

***Chair:*** *Do I have a motion to approve the minutes of October 15, 2019?*

***Trustee:*** \_\_\_\_\_ *I make a motion that the minutes be approved.*

***Chair:*** *Do I*

Capital Committee Meeting Agenda – November 12, 2019

Natural Gas Conversions – 127/154 and H Building in 2019 – dependent upon National Grid

Faculty Development Center (T-154) – Following up on State grant, SHPO approval

108 Duncan – Full design expected to be complete in December – bidding in early spring

Renovation of K Building – Included in design of 108 Duncan for Culinary program

Parking lot improvements, Phase 3 – Covered walkway construction in progress

North Hall – Reopened for fall – some minor work ongoing

Projects in design/planning

C Cluster Renovation – Bids opened October 2<sup>nd</sup> – Contract award on BOT agenda

ITS Data Center Renovation – Construction started

Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves

Transfer of Mitchel AFB Theater – Studying lease option to speed process

Renovation of all remaining elevators – Work started on second phase – CCB/G, Library (car 2)

Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review

Performing Arts Building – Will proceed with hiring AE

Tower HVAC system replacement – Design nearing completion

Nassau County Police Academy – In progress

Master Plan (Bus rerouting) – Modification of Charles Lindbergh/Blenn Blvd intersection approved by County – funding requested in 2020 County Capital Request

**Chair:** Are there any other items for the Committee's consideration? If there are none, the meeting is adjourned?

Meeting adjourned at \_\_\_\_\_ p.m.