

FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF NOVEMBER 10, 2015
(CAPITAL COMMITTEE MEETING MINUTES)

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Item #5-State Reimbursement Status:

AVP C. Friedman gave update. Two claims are pending this month.

Item #6-Resolution regarding the transfer of property from the County for the beneficial use of NCC:

VP Muscarella reported that the County has asked us to have our Board of Trustees pass a resolution authorizing Interim President Dolan to sign a document requesting transfer of the former Mitchel Air Force Base Non-Commissioned Officers Club Building (subsequently used as a daycare center) from the County to Nassau Community College. However, since NCC cannot hold real estate independently of the County, this is documentation showing that the property is part of NCC's campus. We will use this building to start a Culinary Arts program. The County Attorney needs authorization signed by NCC's Interim President, which will go to the County Legislature for approval. We have secured an appraisal of \$910,000 for this property, which will justify State matching funds in that amount. Trustee Weiss made a motion to forward this resolution to the Board of Trustees, and Trustee Gardyn seconded the motion. Motion was unanimously approved.


Item #7-Facilities Usage Waiver Fee:

Trustee Gardyn made a motion to consider a resolution relating to the waiver of facilities rental fees for the New Jersey New York Association of Collegiate Registrars and Admissions Officers Conference in February, 2016. Trustee Weiss seconded the motion. Motion was unanimously approved.

Item #8-Project Status:

AVP C. Friedman gave update.

The Capital Committee portion of the Finance/Capital Committee adjourned at 5:50 p.m., and the Finance Committee portion of the meeting immediately followed.



Joseph Muscarella
VP Facilities Management