

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

November 13, 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 October 9, 2018 minutes:

Chair: *Do I have a motion to approve the minutes of October 9, 2018?*

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

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

7. Request from County to expand Central Utility Plant

8. 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 in Physical Education Bldg.

Natural Gas Conversions V Building, 127/154 and H Building this AY