

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

November 14, 2017

5:00 PM

1. Review and Approval of October 10, 2017 minutes:

Chair: Do I have a motion to approve the minutes of October 10, 2017?

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

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

oppos

Motion carried For _____ Against _____ Abstention _____

2. 2017 County Capital Plan - Proposed requests to County

3. FY 2017/18 State Capital Funding – Proposed requests to State

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

Fi

Capital Committee Meeting Agenda – November 14, 2017

Projects in design/planning

Parking lot improvements, Phase 3 – Project in bidding

C Cluster Renovation – New AE starting to review existing plans

Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP

Renovation of Tower Lobby -- Work in progress on relocation of Art Gallery

Transfer of Mitchel AFB Theater – Working with county on transfer

Renovation of all remaining elevators – Bid package out, awaiting responses

Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities

Building K & Bradley Hall window replacement – Project to proceed this year

Reprogramming of Tower vacant space – DF4 1T/F1 11.04 Tf1 0 0 1 279.53 484.75 Tm0 g0 G{DF4 1T/F1 11.04 Tf1